

**Minutes for Finance Council
St. Mary's Parish, Westphalia
February 28, 2013**

Members Present: Jarrod Thelen, Greg Martin, Geri Pennell, Jon Thelen, Chad Hengesbach, Brian Smith

Members Absent: Lori Rademacher

Also Present: Father James and Mary Enneking, Business Manager

Call the Meeting to Order: Brian Smith called the meeting to order at 6:35 p.m.

Opening Prayer: Father James led the opening prayer with a Prayer to the Holy Spirit.

Approval of Agenda: A motion was made by Greg Martin and seconded by Jon Thelen to approve the agenda. Motion carried.

Approval of January 24, 2013 Meeting Minutes: Minutes were reviewed and a motion was made by Geri Pennell and seconded by Brian Smith to approve minutes as written. Motion carried.

Old Business:

Chad Hengesbach and Jarrod Thelen shared the information they gathered regarding the feasibility of cleaning or reupholstering the parish hall chairs. The Council decided that the cost of reupholstering the chairs would be prohibitive but that having the chairs professionally cleaned should be pursued further.

New Business:

Discussion of the 2013-2014 tuition rates. A motion was made by Greg Martin and seconded by Geri Pennell to approve new tuition rates for K-6th grade, including a reduced rate for half-day kindergarten. Motion carried.

The January financial reports were reviewed. A motion was made by Jarrod Thelen and seconded by Chad Hengesbach to approve the reports. Motion carried.

Next Meeting: Monday, March 25, 2013 at 6:30 p.m. in Parish Office.

Words from the Pastor: Father said that he is pleased with the financial state of the parish and with the work being done with The Well.

Adjournment: Jarrod Thelen made a motion to adjourn and Greg Martin seconded the motion. Motion carried. Meeting adjourned at 8:10 p.m.

Closing Prayer: Father James led the closing prayer.

Minutes taken by Jarrod Thelen.

These minutes have not been approved by the Council. (Approved by Finance Council 3/25/13)