

**Minutes for Finance Council
St. Mary's Parish, Westphalia
April 25, 2013**

Members Present: Greg Martin, Geri Pennell, Jon Thelen, Brian Smith, Jarrod Thelen, Bill Nurenberg, Chad Hengesbach, Lori Rademacher, Trina Witgen

Members Absent:

Also Present: Father James and Mary Enneking, Business Manager

Call the Meeting to Order: Brian Smith called the meeting to order at 6:36 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 Jarrod Thelen to approve the agenda. Motion carried.

Approval of March 25, 2013 Meeting Minutes: Minutes were reviewed and a motion was made by Geri Pennell and seconded by Chad Hengesbach to approve the minutes as written. Motion carried.

Old Business:

Mary Enneking reported that all the hall chairs have been cleaned and scotchgarded by April Fresh Cleaning.

Continued discussion on the 2013-2014 parish budget. A motion was made by Lori Rademacher and seconded by Jarrod Thelen to approve the proposed salary increase for parish staff. Motion carried.

New Business:

Father James welcomed new member, Trina Witgen.

Reviewed the quote from Williams Asphalt for repairing the parish parking lots.

The March financial reports were reviewed. A motion was made by Greg Martin and seconded by Geri Pennell to approve the reports. Motion carried.

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

Words from the Pastor: Father James will be leaving the parish the end of June when Father Matthias becomes administrator. Father James is pleased that he will be leaving his successor a financially strong parish.

Adjournment: Jon Thelen made a motion to adjourn and Trina Witgen seconded the motion. Motion carried. Meeting adjourned at 7:40 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 5/30/13)