

**Minutes for Finance Council
St. Mary's Parish, Westphalia
October 24, 2013**

Members Present: Greg Martin, Geri Pennell, Jarrod Thelen, Brian Smith, Jon Thelen, Bill Nurenberg

Members Absent: Lori Rademacher Trina Witgen, Chad Hengesbach

Also Present: Father Mathias 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 Mathias led the opening prayer.

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

Approval of September 26, 2013 Meeting Minutes: Minutes were reviewed and a motion was made by Geri Pennell and seconded by Jon Thelen to approve the minutes as written. Motion carried.

Old Business:

Lansing Asphalt has completed the repair of the cracks in the parking lot.

The Immaculate Heart of Mary statue has been ordered to replace the statue outside the hall.

New Business:

Reviewed two quotes from Myers Plumbing & Heating for repairs to the church boiler system. Bill Nurenberg offered to seek a second quote and/or second opinion on the quotes from Myers. In order to ensure that repairs can start before the next council meeting, a motion was made by Greg Martin and seconded by Geri Pennell to approve the replacement of 6 heating coils by Myers, contingent on any additional bids which may be received before the next council meeting and that the council members may be informed of any additional bids by email. Motion carried.

Father Mathias will be meeting with the sound technician to discuss adding a digital mixer to improve the sound quality in the church.

The September financial reports were reviewed. A motion was made by Jon Thelen and seconded by Bill Nurenberg to approve the reports. Motion carried.

Next Meeting: December 5, 2013 at 6:30 p.m. in Parish Office.

Words from the Pastor: Father expressed his appreciation to the council members for their active participation in council meetings.

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

Closing Prayer: Father Mathias led the closing prayer.

Minutes taken by Jarrod Thelen.

These minutes have not been approved by the Council. (Approved by Finance Council 12/5/2013)