

Minutes - St. Mary Finance Committee, Jan 26, 2026, Noon, Parish Center(**subject to approval at next mtg**)

1. Opening Prayer was said
2. Present: Jim Schlueter, Marv Althoff, Tom Augustyn, Austin Greve, Sharon Keehner, Fr. Paul; Lisa Kies;
3. Approve Agenda: Motion by Austin/2nd by Marv; all in favor; motion carried.
4. Approve Minutes of Previous Meeting: Motion by Sharon/2nd by Austin; all in favor; motion carried
5. Communications/Guests:
 - a. Thank you note from Jim Pfaffly was read
 - b. Hayley Kann request to use the Hot Lunch kitchen 2/11-2/13 for valentine cookie baking fundraiser for Care center. Motion by Tom/2nd by Sharon to approve use of hot lunch kitchen by Care Center, Feb 11-13 at no charge.
 - c. Clayton Co. Food Shelf 'Souper Bowl' 2nd collection request. Since we are doing a collection the same weekend 2/7-8 for the GMHC Family Resource Center Food Pantry, we will not participate.
6. Old Business
 - a) Rectory roof – Jaeger Associates has now indicated they will not be paying the interest on our roof loan.
 - b) Building Report Card – Jim has asked the committee members to review the list as presented a few months ago and make additions/notes/comments and bring to the next meeting. Sharon presented an idea from a parishioner about a 'Wish List.' The thought is some people like to give to a specific need. If a list of items is put together and publicized on the website, parishioners may see something they would like to fund.
 - c) Convent Sale-paperwork from the lawyer was reviewed; committee had no changes
 - d) Soccer Field – Fee to rezone to commercial is \$125 plus all neighbors within 200 feet must be notified. Jim felt it was not necessary to rezone at this time. If there is buyer who is interested in rezoning - -the buyer can do that. The survey done in 2002 is valid and is on record.
 - e) Sound System – WhiteDove has everything working well; removing from the list.
7. New Business
 - a) December Finance Report – motion by Marv/2nd by Sharon to approve December Finance Report; all were in favor; motion carried
 - b) 2nd Quarter Finance Report – motion by Tom/2nd by Marv to approve the 2nd Qtr Report; all in favor; motion carried;
 - c) Approve Bills –motion by Austin/2nd by Sharon; all in favor; motion carried
 - d) Jeff Burr resigned from Finance Committee; Fr. Paul to think about whether he will appoint another person to take Jeff's place.
8. Closing Prayer was said
9. Adjourn Meeting; motion by Austin/2nd by Marv; all in favor; motion carried; adjourned at 12:52pm
10. Next Meeting, February 23, Noon