

Minutes - St. Mary Finance Committee, Feb 23, 2026, Noon, Parish Center(subject to approval at next mtg)

1. Opening Prayer was said
2. Present: Marv Althoff, Tom Augustyn, Austin Greve, Sharon Keehner, Fr. Paul; Lisa Kies; absent: Jim Schlueter; Marv chaired the meeting in Jim's absence.
3. Approve Agenda: Motion by Austin/2<sup>nd</sup> by Sharon to approve the agenda as presented with the addition of the Rectory Furnance under new business; all in favor; motion carried.
4. Approve Minutes of Previous Meeting: Motion by Tom/2<sup>nd</sup> by Austin; all in favor; motion carried
5. Communications/Guests
  - a) After Prom Committee donation request(last year gave \$100); Motion by Sharon and 2<sup>nd</sup> by Tom to give \$100 to the After Prom Committee. All were in favor, motion carried;
6. Old Business
  - a) Rectory roof – waiting on favorable weather;
  - b) Building Report Card – will address next meeting; committee members to review the list as presented a few months ago and make additions/notes/comments and bring to the next meeting
  - c) Convent Sale-completed
7. New Business
  - a) Finance Committee Representative on 175<sup>th</sup> Celebration Committee – Austin volunteered
  - b) Finance Committee Rep on church basement renovation committee – at this stage in the process, the Finance committee has requested that the group keep the Finance committee informed.
  - c) The 2026/2027 Priest Compensation packet was reviewed and will be used when budgeting;
  - d) January Finance Report – motion by Austin/2<sup>nd</sup> by Tom to approve January Finance Report; all were in favor; motion carried
  - e) Approve Bills –motion by Austin/2<sup>nd</sup> by Sharon to approve payment of bills ; all in favor; motion carried
  - f) Rectory Furnace – Lisa reported the steam furnace/boiler in the rectory was not working; Meyer Mechanical came; had to replace some parts; radiator in Fr.'s bedroom is cracked; one was leaking which has been fixed; in the basement where 2 pipes join together – there is a steam leak – will fix in the spring;
  - g) Fr. Paul reported that Mass counts will be taken starting with this weekend's Masses; he stressed the importance of this information – the archdiocese will use this info to determine the interim Mass schedule which starts in July.
8. Closing Prayer was said
9. Adjourn Meeting; motion by Austin/2<sup>nd</sup> by Sharon; all in favor; motion carried; adjourned at 12:50pm
10. Next Meeting, March 23, Noon