

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

1. Opening Prayer was said
2. Present: Marv Althoff, Austin Greve, Sharon Keehner, Fr. Paul; Lisa Kies; absent: Jim Schlueter, Tom Augustyn; Marv chaired the meeting in Jim's absence.
3. Approve Agenda: Motion by Austin/2nd by Sharon to approve the agenda as all in favor; motion carried.
4. Approve Minutes of Previous Meeting: Motion by Sharon/2nd by Tom to approve minutes of prev meeting; all in favor; motion carried
5. Communications/Guests: none
6. Old Business
 - a) Rectory roof – Replacement of the roof to begin on April 20th
 - b) Building Report Card –Marv and Jim will go through
7. New Business
 - a) Discussion on Councils, Committees and Commissions Guidelines
 - i) Terminology: Councils are at the parish level; Commissions and Committees are at the Pastorate level. Reviewed with the Finance group that each parish in the pastorate will maintain a finance council and parish council until a merger takes place. The Pastorate Pastoral Commission and Pastorate Finance Commission will be made up of 1-2 members of from each of the parish and finance councils. Each current council member needs to complete a survey by April 30 indicating if they would like to be considered for the 2026/2027 Parish Council or Parish Finance Council and if they would like to be considered to serve on the Pastorate Pastoral Commission or Pastorate Finance Commission.
 - b) Scheduling of people to put money in bags and take to bank – Saturday night seems to be the problem – need to have a person responsible and find a sub if not able to be there. Consult with parish council.
 - c) February Finance Report – motion by Sharon/2nd by Austin to approve February Finance Report; all were in favor; motion carried
 - d) Approve Bills –motion by Austin/2nd by Sharon to approve payment of bills ; all in favor; motion carried
 - i) The Council has requested that all funding requests be submitted before the event takes place so they can be reviewed and approved.
 - ii) Due to lagging of the live stream, council recommended discontinuing the phone line in the church basement and upgrading the internet at the church to 100x100
8. Closing Prayer was said
9. Adjourn Meeting; motion by Austin/2nd by Sharon; all in favor; motion carried; adjourned at 12:50pm
10. Next Meeting, April 27, Noon