Minutes - St. Mary Finance Committee, June 29, 2026, Noon, Parish Center**(subject to approval at next mtg)**

1. Opening Prayer was said by Marv

2. Present: Marv Althoff, Tom Augustyn, Austin Greve, Sharon Keehner, Lisa Kies; absent: Jim Schlueter, Fr. Paul; Marv chaired the meeting in Jim's absence.

3. Approve Agenda: Motion by Austin/2nd by Tom to approve the agenda; all in favor; motion carried.

4. Approve Minutes of Previous Meeting: Motion by Sharon/2nd by Austin to approve minutes of prev meeting; all in favor; motion carried

5. Communications/Guests: None

6. Old Business

   a) Building Report Card and progress on insurance co. findings: Marv used a cement saw to cut two places that need repairs(one on sidewalk; one in parking lot);
   b) Rectory outside painting and rear patio – had problem with lift so painting not yet done
   c) Bat Control – Bat Control Specialists came to look around and indicated they needed to review and would get back to us; will follow up.
   d) JIF Items
      i) Signage – need to update sign out front-Lisa to coordinate; In the church, need a sign indicating the restroom
      ii) Basketball poles have been removed; will paint some lines
   e) Budget for 2026/2027 included in packet; result of the budget work session

7. New Business

   a) Rectory – pillar replacement, est. $4446.85; pillars are rotted; Motion by Tom/2nd by Sharon to have Dave Greve Construction replace the rectory pillars and the 2 pieces of plywood on the back of the deck; estimated cost of $4446.85; all in favor, motion carried.
   b) Lapel mic for Fr. Huber – Austin indicated we have the old mic that Fr. Bries used;
   c) Light switches in Church – Marv to take a look and see if he can put in switches rather than using breakers to turn on the lights in the church.
   d) Fr. Paul's Laptop—motion by Tom/2nd by Sharon to give Fr. Paul the laptop he has been using; all in favor; motion carried;
   e) May Finance Report: motion by Austin/2nd by Sharon to approve May Finance Report with some layout changes; all were in favor; motion carried.
   f) Approve Bills –motion by Austin/2nd by Tom to approve payment of bills ; all in favor; motion carried

8. Closing Prayer was said by Marv

9. Adjourn Meeting; motion by Austin/2nd by Sharon; all in favor; motion carried; adjourned at 1:04pm

10. Next Meeting, To be determined.