

Minutes: St. Mary Finance Committee Meeting, October 27, 2025, Noon, Parish Center(**subject to approval at next meeting**)

1. Opening Prayer was said
2. Role Call: Present: Jim Schlueter, Tom Augustyn, Austin Greve, Sharon Keehner, Fr. Paul; Absent: Marv Althoff, Jeff Burr
3. Approve Agenda: Motion by Austin/2nd by Sharon to approve agenda; all in favor; motion carried
4. Approve Minutes of Previous Meeting: Motion by Tom/2nd by Austin to approve minutes; all in favor; motion carried.
5. Communications/Guests- None
6. Old Business
 - a) Rectory-roof: Jaeger Assoc will be here 1st week in November to do some prep work; Asbestos removed 2nd week; will need sheeting—approx \$3K additional cost; obtained loan from Archdiocese for \$30,000 and \$10,000 from fall fundraiser to pay the necessary 50% down payment.
 - b) Bat Control: one way valve installed in north tower; new screening put up on louvers on the inside; sealed some holes with spray foam; work is guaranteed for a year;
 - c) Building Report Card – have not gotten to this yet; Black Hills Energy was here replacing meters; not enough BTUs coming in; Had a gas leak in the church basement due to pilot lights that were out; going to shut off the gas ovens in the Hot Lunch kitchen; Marv/Jim will need to relight when someone wants to use them.
 - d) Church basement door into Brinkmann Hall Kitchen: going to look into a different latch or a lighter closure to keep the door from blowing open when it is unlocked;
 - e) Tuckpointing of NW Corner of Church—waiting to hear from Marc Kuempel
 - f) Deacon Jim’s Appreciation Party – plans are underway for 100 people
 - g) Monstrance – backordered until mid-December;
7. New Business
 - a) NCYC – committee didn’t like giving kids cash nor did they like buying prepaid cards and giving them to the kids; Recommended Robert Kies use his credit card for meal purchases for the group and then get reimbursed when they return from the trip.
 - b) Convent Sale of Building and Property—need to meet with Chris Schoen and then get survey done; estimated cost for survey is \$1500-\$2000. Also need to meet with the City to have the alley vacated.
 - c) September Finance Report: motion by Tom/ 2nd by Sharon to approve the Sept. Finance report; all in favor; motion carried
 - d) Approve Bills: motion by Austin/2nd by Tom to approved paying the bills; all in favor; motion carried
 - e) Fall Fundraiser: Have 5 silent auction items to collect on; to date gross receipts: Raffle: \$5700, Donations: \$1545; Meal: \$1651; Silent Auction: \$6377; Expenses: \$1603.47; Net to date: \$13,669.53
8. Closing Prayer was said
9. Adjourn Meeting; motion by Austin/2nd by Tom to adjourn the meeting; all in favor; motion carried; meeting adjourned at 12:55pm
10. Next Meeting, November 24, Noon