

Minutes - St. Mary Finance Committee, Dec 22, 2025, Noon, Parish Center(subject to approval at next mtg)

1. Opening Prayer was said
2. Present: Jim Schlueter, Jeff Burr, Tom Augustyn, Austin Greve, Sharon Keehner, Fr. Paul; Lisa Kies;
Absent: Marv Althoff
3. Approve Agenda: Motion by Austin/2nd by Tom; 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: None
6. Old Business
 - a) Rectory roof – Jaeger Associates has agreed to pay the interest charges on the loan until work can be started.
 - b) Building Report Card – Insurance person from the Archdiocese was here on the 19th; his report has been sent to all the finance committee members. A reply is needed within 30 days. Jim to coordinate. Will add these items to the Building Report Card spreadsheet;
 - c) Church basement door into Brinkmann Hall Kitchen –need to replace the seals/this is a spring item; will add it to the Building Report Card
 - d) Tuckpointing of NW Corner of Church – nothing to report; spring item; will add to the building report card.
 - e) Monstrance – has been discontinued; Lisa to contact the archdiocese to see if they would have any from previously closed churches.
 - f) Convent Sale-survey has been done and signed; since Jim’s daughter is the attorney, Tom and Sharon to be part of the group that meets with the lawyer and parish council to draft the wording of the sale (right of 1st refusal and buy back for \$1)
 - g) Soccer Field -- questions from last meeting were sent to the archdiocese and their reply was forwarded to the finance committee on Dec. 1; Sharon wondered if the Archdiocese would have a special meeting for Finance Committee members to explain how the interaction will work with the parish finance council and pastorate finance council. Lisa to ask.
 - h) Sound System – amp in the choir loft is not working; Austin has done some troubleshooting with White Dove; Tim will need to come back and figure out what is wrong.
7. New Business
 - a) Faith Formation Billing to St. Joseph and IC—Lisa put together a spreadsheet of the 2024/2025 faith formation costs excluding utilities and calculated a cost per student of \$110 based on the current registered students. Motion by Jeff and 2nd by Sharon to bill St. Joseph and I.C using the \$110/student with a note indicating donations for utilities would be appreciated. All were in favor; motion carried.
 - b) November Finance Report – motion by Austin/2nd by Tom to approve November Finance Report; all were in favor; motion carried
 - c) Approve Bills –motion by Austin/2nd by Sharon; all in favor; motion carried
 - d) Christmas Gifts: motion by Tom/2nd by Sharon to give Fr. Paul and Deacon Pfaffly each a \$500 Christmas gift; all in favor; motion carried.
8. Closing Prayer was said
9. Adjourn Meeting; motion by Austin/2nd by Tom; all in favor; motion carried; adjourned at 12:50pm
10. Next Meeting, January 26, Noon