

Saint Mary Finance Council Minutes
18 October 2013, 6:30 AM
Christ Our Hope Office, Protivin

Attendance:							
Term	Member	Office	Aug 9	Oct 18			
2015	Wayne Schmitt	Chair	P	P			
2016	Amy Hanson	V. Chair	P	A			
2013	Cathy Dietzenbach	Sec.	P	P			
2014	Ken Hemeseth		P	P			
2015	Shirley Riha		P	A			
2016	Steve Baumler		A	P			

Others in attendance:

Rev. Nick March – Pastor

Sinclair Ender – Business Manager

Meeting called to order at 6:30 PM.

Opening prayer

- The minutes from the 9 August 2012 meeting were reviewed and accepted by consensus.
- The financial statements were review and accepted by consensus.
- Old Business:
 - Plaster/ painting in the choir loft area: should be completed by Jeff Adams by the end of the year.
 - Carpet Stretching in the sanctuary/ Repair of carpet in the back of the church: scheduled for first week in November to be completed by Dungey’s Furniture.
 - Risk Management Report: A discussion was held on the sidewalk leading up to the rectory. The discussion was tabled until the spring. Sinclair Ender has submitted the report to the Archdiocese.
- New Business
 - Cluster Council budget adjustment/ Parish subsidy adjustments & Cluster Office Restructuring: Sinclair Ender reported that Father had wanted to implement a plan for office restructuring at the cluster level. The Cluster Council had approved the

restructuring as well as an adjustment to the Cluster Budget. The parish offices at OLMC and SM will be closed, with all parish business being relocated to the Protivin office location.

- Parish Breakfast Report: It was reported that the breakfast grossed around \$3,100 with a net of around \$2,100.

The meeting adjourned at 7:30 PM.