

St. Mary's Finance Council Meeting Minutes

DATE: April 3rd, 2025

TIME: 5:49 pm

Members Present: Fr. Gross, Tony Hodny, Mike Bibow, Bill Marti, John Colter, Jamie Sperle, John Colter

Members Absent: Brendan Kennelly, Paul Kalka

- I. Opening Prayer – Fr. Gross
- II. Review Past Meeting Minutes – Motion by Jamie 2nd by Bill. Passed.
- III. Review Agenda – No additions or corrections.
- IV. Standing Reports
 - a. Financial Report – Fraud issues on what is now the closed account have continued. Jackie closed the account and opened a new account. There have been issues with the personal banker assigned, and Jackie requested a new personal banker to resolve these issues. The Statement on Actives review was completed. There were some payments for the school subsidies were done. Daycare issues were discussed, including personnel departures. There was an issue which involved CPS and the PD. Jackie and Father arranged for a staff lunch today for them.
 - b. Pastor's Report – The donated car update was provided. Mechanical updates were made and it is listed for sale. Liturgy Committee have ask for a Liturgical Assistant to be hired. Father hired Mae Fuka on a part-time basis. The marble company reps for the sanctuary restoration had come in to take some final measurements, and a representative from the wood finishing provider will be visiting as well. Some updated drawings have been approved and restoration is still on schedule to take place later this year. Updates were given for the All Saints Catholic School Network. A Board of Directors have been seated. Ken Schill will be St. Mary's representative. The top floor of the St. Michael's building is being refurbished for the 6th graders next year.
 - c. Maintenance Report – Rood leaking issues are happening. Tom has someone coming in to take a look.
 - d. Technology Report – Working on putting out Flock notes once a week.
 - e. Personnel Report – No additional information to report.
 - f. Additional Discussion –
 - g. Next Meeting – May 8th, 2025 @ 5:45 pm
 - h. Closing prayer – Fr. Gross.

Adjourned at 6:45 pm

Respectfully Submitted –
Jackie Simon-Business Manager