

St. Mary's Finance Council Meeting Minutes

DATE: February 6th, 2025

TIME: 5:45 pm

Members Present: Fr. Gross, Mike Bibow, Tony Hodny, Bill Marti

Members Absent: Brendan Kennelly, Steve Zidon, Kelly Restad, John Colter

- I. Review Agenda – No additions or corrections.
- II. Standing Reports
 - a. Financial Report – A prior accounting discrepancy was found and corrected through Paylocity. Daycare finance update was provided. Statement of activities was reviewed. Payments have been made towards the restoration project. Motion by Bibow to and 2nd by Bill to approve – passed.
 - b. Pastor's Report – Met with the restoration contractor to survey and make plans to start the work. Hoping to start by summer. Will speak with the Altar Society about potentially suspending the Fall Dinner if the restoration is still taking place at that time. Endowment update was provided. There is a large gift commitment pledged to the restoration project. Jamie Sperle has agreed to join the Finance Council. He will take Kelly's seat. Father is working to fill Steve's seat. Lay Director appointments will be made in the near future. These are term-limited appointments.
 - c. Maintenance Report – Minor alarm issue was taken care of. Roof issues cannot be addressed until spring time.
 - d. Technology Report – Working on Flock Notes.
 - e. Personnel Report – See Finance Report
 - f. Additional Discussion – God's Gift appeal video will be shown at next weekend's Masses. Commitment weekend will follow that.
 - g. Next Meeting – March 6th, 2025 @ 5:45 pm
 - h. Closing prayer – Fr. Gross.

Adjourned at 6:30 pm

Respectfully Submitted –

Jackie Simon-Business Manager