

## St. Mary's Finance Council Meeting Minutes

DATE: January 9<sup>th</sup>, 2025

TIME: 5:45 pm

Members Present: Fr. Gross, John Colter, Brendan Kennelly, Tony Hodny, Steve Zidon, Kelly Restad, Bill Marti

Members Absent: Mike Bibow

Others Present: Jackie Simon, Duane Simon

- I. Call to Order – K. Restad
- II. Prayer – Fr. Gross
- III. Minutes of Previous Meeting - Approved as presented.
- IV. Review Agenda – No additions or corrections.
- V. Standing Reports
  - a. Financial Report –An account that was set up for the playground project was discontinued, and remaining funds were placed into the daycare account. Will be adding a line item to the daycare account for medical insurance. Future hires will be offered half, and they would pay the second half. More kids are starting up, and interviews for new employees are underway, and others are planned. The Director is moving her office up to the old cemetery office, and her office will be turned into a room for the children. She also relicensed on 01/08. An issue with Bell Bank is also being worked on. The Diocese business office is assisting. Tony motioned and Brandon 2<sup>nd</sup> to Approved the financial report, w/follow-ups to be completed. Passed.
  - b. Budget review was completed. Assistant Principal's salary was addressed. The Catholic Schools Network will be setting up their own business office. Items were addressed by the council members. Some of the budget items are being inactivated for being outdated or not in use. Motion by Tom and 2<sup>nd</sup> by Tony with changes as noted. Passed.
  - c. Pastor's Report – Diocese updated its compensation scale. Scale is determined by seniority. Mileage up to 70 cents a mile. The Last Supper marble piece is completed. Liturgy committee is reorganized with responsibilities are assigned out to members. It is a work in progress. Alyce is chairing the committee. Father wishes to invite two new members to join the Finance Council. Hopes to have the transition done by next month.