

St. Mary's Finance Council Meeting Minutes

DATE: March 6th, 2025

TIME: 5:47 pm

Members Present: Fr. Gross, Mike Bibow, Bill Marti, John Colter, Brendan Kennelly, Jamie Sperle, Paul Kalka

Members Absent: Tony Hodny

- I. Opening Prayer – Fr. Gross
- II. Review Past Meeting Minutes – Motion by Brendan 2nd by Bill. Passed.
- III. Review Agenda – No additions or corrections.
- IV. Welcome to new members to the Finance Council, Jamie and Paul. New members were given a report of the Council's responsibilities.
- V. Standing Reports
 - a. Financial Report – Statement of Activities was reviewed by the Council members. An update of account balances was reported. An amount was gifted and deposited in the Deposit & Loan Fund. Daycare is in the positive. Report of a potential fraudulent check that was called in to the Business Office. An old account will have to be closed, and new account needs to be opened. Another bank has provided a proposal for the Council to consider.
 - b. Pastor's Report – Hosting confirmation on March 30th, but because of its size, it will be moved to St. Michael's to accommodate families' guests. First weekend in April we will be hosting a Koinia retreat of college students from Fargo. About 70-80 participants. They have offered a \$500 fee for the use of St. Mary's facilities. Meetings and procedure work continue for the All Saints Catholic Schools Network. Incoming 6th grade students will be on the St. Michael's campus, and a teacher has been hired. The fall of 2027 is the target for the new building to be operational for 6th-7th-8th grades. FUTURE has been working on possibly changing how that fund is managed. There will be future conversations about this.
 - c. Maintenance Report – Jackie has a new desk, and her old desk was repurposed to the daycare staff. No other issues to report.
 - d. Technology Report – Flocknotes are going to start being used with more frequency to get more parish information out to membership.
 - e. Personnel Report – Daycare is hiring more help, and more children are being enrolled. PTO proposal will be provided at the next meeting.
 - f. Additional Discussion – No Report.
 - g. Next Meeting – April 3rd, 2025 @ 5:45 pm
 - h. Closing prayer – Fr. Gross.

Adjourned at 6:40 pm

Respectfully Submitted –

Jackie Simon-Business Manager