

## St. Mary's Finance Council Meeting Minutes

DATE: May 8<sup>th</sup>, 2025

TIME: 5:50 pm

Members Present: Fr. Gross, John Colter, Bill Marti, Jamie Sperle, Paul Kalka

Members Absent: Brendan Kennelly, Tony Hodny, Mike Bibow

- I. Opening Prayer – Fr. Gross
- II. Review Past Meeting Minutes – Motion to approve by John Colter and seconded by Bill Marti. Passed.
- III. Review Agenda – No additions or corrections.
- IV. Standing Reports
  - a. Financial Report - Review of expenses was completed.
  - b. Pastor's Report - EAPC update and working on construction ideas. Middle school construction update and summary given. There is a FUTURE group meeting planned. Parish recently received a \$30,000 gift from an estate in Park River, ND. The parish will continue to work with Alerus with the bank accounts. There will be a supply shipment for the restoration project coming in, but no firm date for that right now. Working on a reorganization of rooms in the building. Fall dinner is being planned for the gymnasium as the sanctuary restoration will be in progress.
  - c. Maintenance Report – There have been some door problems that are being addressed, as well as main elevator button issues. Roofing issues also to be addressed with repairs. The walk-in freezer in the kitchen had a leak and was fixed.
  - d. Technology Report – A new monitor for the security system was purchased from Walmart.
  - e. Personnel Report – Discussion regarding new wages for daycare staff. Rates for daycare clients will be increased also.
  - f. Additional Discussion – No June meeting.
  - g. Next Meeting – July 10<sup>th</sup>, 2025 @ 5:45 pm
  - h. Closing – Fr. Gross.

Adjournment

Respectfully Submitted –

Jackie Simon-Business Manager