

St. Mathias Parish/Finance Council Meeting Minutes  
Thursday, December 7, 2017

Attending: Fr. Cole, Jim Rother, Katie Kiminski, Greg Endres, Mary Niebur, Rhonda Rother

- Meeting called to order and opened in prayer
- Approval of October minutes, motion by Jim Rother, seconded by Katie Kiminski
- Liaison Reports
  - Faith Formation lost a couple of students to St. Elizabeth Ann Seton (SEAS) due to family taught concept offered there.
  - Charitable Work Activities –Food drive for Thanksgiving brought in 100 lbs of food. Christmas sock collected many hats, scarves, mittens etc. and Angel Tree had 50 tags and all 50 were taken and filled.
  - Cemetery Committee – Columbarium is in as of November 30<sup>th</sup>. Payments for the purchase of columbarium setup on three annual installments. Short term loan from General Fund instead of withdrawn from investment fund. Will be paid back as graves and niches sell. Okayed by Finance Council. Landscaping will take place next summer.
  - Maintenance Committee – New sound system needed for the church. Given go ahead from parish and okay from finance council to proceed and use capital funds left over from past campaign. Approx. cost around \$25,000. Also railings are in the sanctuary installed by Dan Koch.
  - Ash Wednesday schedule as well as Friday Mass in Hampton followed immediately afterward by confessions.
- Financial Report (overlap with Finance Committee) – Parish finances in good condition. Header was wrong on budget sheets handed out in October.
- Tentative next meeting date set as March 22<sup>nd</sup> at 7 pm.
- Adjourned the meeting and closed in prayer