

St. Mary's Financial and Pastoral Council Meeting  
January 17, 2024  
6:00PM

In Attendance: Fr. Ray, Geri Thompson, Miseen Hernandez, Mary Jane Carothers, Jamie Carlson, Cindy Ahrens, Spencer Sloss, Dennis Flanery and Lori Faucher

Call Meeting to Order at 6:14PM/Opening Prayer by Fr. Ray

Approval of Minutes from October 18, 2023

- Last meeting minutes were approved as corrected with an addition of RE being discussed. Motion made by Mary Jane Carothers and seconded by Cindy Ahrens. No objections.

Financial Reports

-Monthly Financial Reports

- All questions answered on October, November and December financial reports and Annual Financial Report. Motion made to approve by Cindy Ahrens and seconded by Spencer Sloss. No objections.

Old Business

-Streaming/sound issue from camera to parish hall update

- Dennis Flanery got estimate from Panora Fiber (\$365)
- Dave from Panora Fiber had a piece to mount to pick up audio from microphones.
- Discussed possibly getting a new tablet or computer to stream masses.
- Motion made to approve the purchase of equipment by Jamie Carlson and seconded by Spencer Sloss. No objections.
- Several members were going to check out instructions to stream so they were understandable for anybody that needed to start it and to get more people trained.

-Update on storm damage claim-Dennis Flanery

- Waiting to hear on the claim and we should be getting a reimbursement.

-Update on leak in church

- Cory Schaffer will be coming to look at it.

-Discussed how the RE program is going this year

- Teachers have given good feedback

New Business

-ADA Assessable Income

- Need to make a separate building fund in an entirely different account for an assessable income adjustment.
- Ignite Campaign quarterly remittance
  - \$6,511.50 reimbursement
- Refrigerator in kitchen issue
  - The refrigerator with glass in the kitchen isn't working well. Lori will reach out to Amy Rutledge to see who they have repair refrigeration units.
- Items council would like to discuss
  - October counts for the last three years have been 21-430, 22-379, 23-557
  - Cindy stated that there was a cemetery donation drive in November. Grants can be applied for of \$500 and need to be applied for by beginning of March. She also stated that Rod Stanley from the Panora area repair old headstones. There is also a data base where headstones can be documented. Dennis will apply for the grant. Cindy will contact Rod Stanley. There was discussion on other ways to fund the projects. Jamie will contact Eighmy Monument to see if they have a contact for repair of old headstones.
  - Chuck Willenborg fixed the toilet in the rectory.

Adjournment 7:20pm.

Next Meeting: Wednesday, April 17, 2024

(Unapproved minutes until next meeting)