

St. Mary's Church of Wayne – Finance Council Minutes 6:00pm – August 12, 2025

The meeting was called to order by Sarah Claussen at 6:07pm. Fr. Capadano opened in prayer. Present were Ron Gentrup, Tim Garvin, Greg Kallhoff, Fr. Capadano and Sarah Claussen. Emilie Osten joined late. Absent was Ray Nelson.

Approval of the Agenda motioned by Tim Garvin and seconded by Ron Gentrup. All approved.

Tim Garvin moved to approve the minutes from the May meeting, with a second from Ron Gentrup. Approved.

Greg Kallhoff was introduced as a new member of the Finance Council and Trustee.

In Old Business the following reports were reviewed and a short summary was given by Sarah Claussen:

Balance Sheet Previous Year Comparison ending June 30, 2025

Profit & Loss Previous Year Comparison June 30, 2025

School Accounts Receivable Summary. We do have a couple of families that have fallen behind on payments. Sarah Claussen has reached out for payment.

The Income & Expense Summary report for the parish was unanimously approved with a motion from Ron Gentrup and a second from Tim Garvin.

In New Business, Sarah Claussen presented the 2025-2026 Budget proposal. After discussion, Ron Gentrup made the motion to approve with a second from Emilie Osten.

There are several members of the Finance Council that have been on the Council for many years. Term limits were discussed. It was tabled at this time. Gary Boehle and Ray Nelson expressed they would like to step down as soon as someone can replace them. A financial background is required.

Fr. Capadano updated the council on the Maintenance Committee projects. The Lighting Projects inside and outside are underway. Hail Damage Repair from last year has been completed with an update to the underlayment and higher quality grade shingles. The Maintenance Committee has been busy with projects around the campus like trimming trees, redoing the ambo, Mary Shrine stepping stones, etc to name a few.

In new business, it was announced that previous Pastor at St. Mary's, Don Cleary gave a Memorial Endowment gift of \$78,239.91. It was decided to add this to the Catholic Futures Foundation Endowment fund at the Archdiocese of Omaha. Sarah would contact Gary Boehle, Endowment Committee Chair to get final approval.

Fr. Capadano led the prayer at 7:31pm to close the meeting.

NEXT MEETING: November 18, 2025