

St. Mary's Church of Wayne – Finance Council Minutes
6:00pm – May 20, 2025

The meeting was called to order by Sarah Claussen at 6:00pm. Fr. Capadano opened in prayer. Present were Ron Gentrup, Gary Boehle, Ray Nelson, Emilie Osten, Tim Garvin, Fr. Capadano and Sarah Claussen.

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

Ron Gentrup moved to approve the minutes from the January meeting, with a second from Emilie Osten. All approved.

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

Balance Sheet Previous Year Comparison ending March 31, 2025

Profit & Loss Previous Year Comparison March 31, 2025

School Accounts Receivable Summary. All accounts have a payment plan in place.

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 he would like to step down as soon as someone can replace him. A financial background is required.

Emilie Osten and Greg Kallhoff have agreed to trustees to replace Ray Nelson and Gary Boehle.

Ray Nelson and Fr. Capadano discussed the Maintenance Committee updates. The Parking Lot Lighting project was approved at an estimated cost of \$40,000 by Beiermann Electric. The Church Lighting project was approved at an estimated \$30,000 by Klein Electric. The parish will be asked to donate to these projects.

The Hail Damage Repair to the three buildings is being completed.

A request was made to the Endowment Committee to withdraw interest funds from the School Endowment Fund for operating expenses.

Ron Gentrup motioned to end the meeting with a second from Gary Boehle. All approved.

Fr. Capadano led the prayer at 7:37pm to close the meeting.

NEXT MEETING: August 19, 2025