

# St. Odilia Finance Council Meeting Minutes

<b>MINUTES</b>					
<b>Council: Finance</b>					
<b>Meeting Date: Jan 20, 2026</b>		<b>Start Time: 6:30 pm</b>		Parish Conference Room	
<b>Meeting Participants: (P = Present via phone)</b>	Present		Present	<b>Guests:</b>	
Nancy Diekmann	X	Patrick Coleman		Megan Duevel	X
Jim Badzinski – Chair	X	Aaron Kne – Vice Chair	X	Rick Storms	X
Matt Fuller - Rec	X	Phil Krump	X	Jean Nickman	X
Amy Lamb – PLC Rep	X	Ken Bezdicek	X	Brian McCool	X
Mike Fox	X	Fr. Rask	X	Fr. James Peterson	
<b>Action:</b>					<b>Owner</b>
<b>Opening Prayer and Announcements</b>					All
<b>Endowment Grant Update</b>					
<ul style="list-style-type: none"> <li>• An overview of the endowment process was provided to the committee</li> <li>• Request was made for the committee to consider needs and complete grant requests as necessary</li> <li>• April 7<sup>th</sup> grant applications are due, July 1<sup>st</sup> money may be spent for newly approved grant requests.</li> </ul>					
<b>Maintenance Projects</b>					Mike Fox
<ul style="list-style-type: none"> <li>• Mr. Fox presented the committee a summary of his priorities, including an outlook of the next two years initiatives.</li> <li>• Mr. Fox will contract with a third-party to complete a building assessment, this assessment will aid in the creation of a multi-year facilities management plan.</li> </ul>					
<b>Review Finance Council Meeting Minutes</b>					All
<ul style="list-style-type: none"> <li>• December minutes will be reviewed at the February meeting</li> </ul>					
<b>Parish Update</b>					Megan / Rick
<ul style="list-style-type: none"> <li>• Lord Renew Your Church campaign continues to progress, parishioners have now donated in excess of \$1.00 million as of December year-end.</li> </ul>					
<b>Financial Statement Review</b>					Megan/All
<ul style="list-style-type: none"> <li>• November financials were reviewed and accepted</li> </ul>					
<b>PLC Update</b>					Rick
<ul style="list-style-type: none"> <li>• See website for PLC minutes</li> </ul>					
<b>Closing Comments</b>					Jim
<ul style="list-style-type: none"> <li>• Next meeting is scheduled for Tuesday, February 17, 2026.</li> </ul>					
<b>Adjourn</b>					All
<ul style="list-style-type: none"> <li>• There being no further business the meeting was adjourned.</li> </ul>					