

Church of St. Philip
Parish Gaming Committee

Date: February 12, 2009

Location: Parish Rectory

Present: Bev Mathwig (Gambling Manager), Ron Ebnet, Jean Halbur, Geri Buresh, Fr. Joe Steinbeisser

Absent: Juliana Schacherer

The meeting was opened with prayer at 4:00 p.m. and the agenda was approved.

Motion by G. Buresh, second by R. Ebnet, and carried to accept the minutes of the January 11th meeting which will be posted on the kiosk in the narthex of the church.

Bev Mathwig reported that Swan's Café did not have a good month with only 5 games closed. One of those games was closed with a negative cash balance and another with a \$4 profit. Bonfire and Jack's Tavern both had very good months. The audit bill was over the estimated cost of \$3,600. There was \$195 that needed to be added to the cost.

Motion by G. Buresh, second by J. Halbur, and carried, to approve the January expenses to transfer \$2,250 to St. Philip's Church, \$600 to the Donation Fund, \$150 to the School of St. Philip (scholarship fund), \$158.64 to Ellsworth Township (for charitable distribution).

The meeting adjourned at 4:26 p.m.

Submitted by Jean Halbur