

Church of St. Philip
Parish Gaming Committee

Date: March 17, 2009

Location: Parish Rectory

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

The meeting was opened with prayer at 4:35 p.m. and the agenda was approved.

Motion by G. Buresh, second by B. Mathwig, and carried, to accept the minutes of the February 12th meeting which will be posted on the kiosk in the narthex of the church.

Bev Mathwig reported that Swan's Café had a better month. March is the month to apply for the Unsold Pulltab Tax refund. Our refund will be \$2,406.30 as a result of having 141,547 unsold pulltabs. The cost of the annual software upgrade and the shredding of pull tabs at Proworks were included in the February expenses.

Motion by R. Ebnet, second by J. Schacherer, and carried, to approve the February expenses to transfer \$2,625 to St. Philip's Church, \$700 to the Donation Fund, \$175 to the School of St. Philip (scholarship fund), \$265.44 to Ellsworth Township (for charitable distribution), \$500 to Meeker County Food Shelf, \$200 to Litchfield Community Education (summer program scholarships), \$100 to Litchfield Post Prom, \$200 to Flowers of Mercy.

The meeting adjourned at 5:05 p.m.

Submitted by Jean Halbur