



ST. EDWARD'S PARISH COUNCIL MEETING MINUTES

April 19, 2016, 8:30 PM

I. Prayer

II. Administration Update

Financial Summary (dated 3/31/2016) Distributed Profit & Loss Budget Performance Distributed

- Contributions of \$951,320 below plan by \$126,930
- Expenses of \$1,039,732 below plan by \$80,785 (delay in new hire plus open adult faith position)
- Resulting deficit of \$88,412
- Cash flow to date has been sufficient to meet operational requirements

III. Online Giving

- Vanco Payment Solutions has been selected for the implementation of e-giving, which may begin this summer.
 - Endorsed by Archdiocese
 - Compatible with PDS (Parish Data System)
 - Recommended by area parishes
 - Secure transactions with proper protocols and compliance
 - Solid reporting protocols
 - Catholic/Church focus
 - Multiple payment options with competitive fees
 - No contract

IV. PC Election

- Two PC members leaving—Jimmy Ojo (Pastoral Care) and Herman Viegas (Worship)

V. PC Selection Process

- Note: Beneficial to be in a parish leadership position in advance of being a PC member
- Commissions asked to make recommendations
- If nominations are still needed then pew cards will be used May 21-29
- Discernment: May 30-June 4
- Selection: June 5

VI. Task Force Update: 2 of 3 objectives accomplished:

- Update the planning process (done)
- Develop draft plan for PPC discussion and approval (done)
- Update Leadership Guide (pending) to: reflect current processes, be better organized, include a monthly schedule. Once draft is complete, the updated Leadership Guide will be shared with PC with the goal of using the approved version by July 1, 2016.

VII. Agenda for May and Closing Prayer

- Draft of Leadership Guide
- PC candidates

Meeting ended at 9:33 PM

Next PC meeting: Tuesday, May 17, 2016, 8:30 PM

PARISH COUNCIL MEMBERS

Bob McBeath	Co-Chair
Jennifer Zupke	Co-Chair
George Heenan	Administration
Jimmy Ojo	Pastoral Care
Bonnie Strand	Social Justice & Charity
Patsy Murphy	Community Life
Eric Van Brocklin	Faith Formation
Herman Viegas	Worship
Andrew Johnson	Youth
Maggie Peller	Youth

Paul Hufnagle	Trustee
Chuck Melby	Trustee

Father Brian Fier	Pastor
Sherrie Schroeder	Parish Administrator
Melissa Cavanaugh	Dir. of Communications

IN ATTENDANCE

Bob McBeath
Jennifer Zupke
George Heenan
Bonnie Strand
Eric Van Brocklin
Patsy Murphy
Herman Viegas
Maggie Peller
Andrew Johnson
Paul Hufnagle
Fr. Brian Fier
Sherrie Schroeder
Melissa Cavanaugh