



# ST. EDWARD'S PARISH COUNCIL MEETING MINUTES

August 16, 2016, 8:30 PM

## I. Prayer

## II. New Member Introductions

- Michael Soderlund: Pastoral Care
- Michael Barg: Worship
- Lois Hummel: Faith Formation

## III. Administration Update

- A letter will go out soon to all registered households that provides an overview of fiscal year 2015-16.

## IV. Stewardship

- Bill Franke is meeting regularly with the Stewardship Committee: Warren Theide, Lois Johnson, John Gray, Joan Black and Jerry Grebin. New members welcome!
- Bill Franke addressed the council and distributed a report titled, "October is Stewardship Renewal Month!". Highlights:
  - Stewardship is a way of life
  - Four "P"s—planned, priority, percentage, and progressive
  - Stewardship to be an annual fall event
  - Intention Renewal Cards & Ceremony
  - Personal invitations
  - Match for upcoming exceptional gift(s) to be accomplished by the increase in intended giving vs. an OGC3

### Motions:

- Michael B. motioned to approve two fundraisers (Feast raffle and KC's pancake breakfast) with proceeds set aside for specific intentions—the Feast raffle will benefit the Social Justice Outreach Fund; the pancake breakfast will benefit an intention not yet determined. Lois seconded his motion, with no opposition recorded.
- Bob motioned to agree to proposal of the stewardship plan and to start immediately and follow through to fruition. Bonnie seconded his motion, with no opposition recorded.

## V. Planning Calendar

- George could not be present at the meeting to review the planning calendar.
- Updated Leadership Guide copies were distributed; council members were asked to review this final draft and to be prepared to approve it at the next meeting. The Leadership Guide will be distributed to all commissions and staff afterwards.

## VI. Agenda for September and Closing Prayer

- Leadership Guide Vote

## Closing Prayer and Remarks

- **Leadership Workshop:** A parish leadership workshop will be held on October 18th. Parish Council, Finance Council, Parish Trustees, and Commission Co-chairs will be invited to this gathering. Each Commission is asked to schedule another

## PARISH COUNCIL MEMBERS

Bob McBeath	Co-Chair
Jennifer Zupke	Co-Chair
George Heenan	Administration
Michael Soderlund	Pastoral Care
Bonnie Strand	Social Justice & Charity
Patsy Murphy	Community Life
Lois Hummel	Faith Formation
Michael Barg	Worship
Maggie Peller	Youth
Open	Youth
Paul Hufnagle	Trustee
Chuck Melby	Trustee
Father Brian Fier	Pastor
Sherrie Schroeder	Parish Administrator
Melissa Cavanaugh	Dir. of Communications

## IN ATTENDANCE

Jennifer Zupke  
 Bob McBeath  
 Bonnie Strand  
 Patsy Murphy  
 Michael Soderlund  
 Michael Barg  
 Lois Hummel  
 Fr. Brian Fier  
 Sherrie Schroeder  
 Melissa Cavanaugh

Guest:  
 Bill Franke

night for their October work. Please let the parish office know the date for this special meeting night so it can published in the bulletin.

- **Meeting Ended:** 9:38 PM (Bob motioned to close meeting and Jen seconded his motion)
- **Next PC meeting: Tuesday, September 20, 2016, 8:30 PM**