



CHURCH OF ST. EDWARD PARISH COUNCIL MINUTES

May 16, 2017, 8:30 PM

I. Prayer

II. Administration Update

- **Interviews:** three candidates each for the social justice and community life open staff positions; interviews taking place May 17 & 18
- **Financial:** "Financial Comments (May 16, 2017)" distributed—contributions above plan, expenses below plan, income above plan and cash flow sufficient to meet operational requirements; no big expenses foreseen
- **Metrics:** "What is new and trending in your area" and "What is your vision for your program"; staff responses shared with PC

III. 50th Anniversary

- **Budget:** Joan Black reviewed 50th budget with PC members
- **Raffle:** "Raffle Ticket Recommendations" distributed; suggested raffle cash prizes—\$1,000 grand prize, \$500 second prize and \$250 third prize; early bird drawing in August to encourage participation; ticket prices to be \$5 each

IV. "Special" Meeting vs. PC Meeting

- Meeting guideline to be revisited in August

V. Commission Assignments

Motions

- Michael Barg motioned a request to the Finance Council to find a funding source for the \$10,500 needed for the Worship Tech Team's proposed assessment of sound, lighting and video. George Heenan seconded the motion. All present approved the motion.
- Bonnie Strand motioned that the 50th budget be approved. Michael Barg seconded her motion. All present approved the motion.
- Bonnie Strand motioned that any raffle proceeds above and beyond the costs associated with the 50th celebration go to Social Justice Outreach and that the mechanics of the raffle prizes be approved. Patsy Murphy seconded her motion. All present approved the motion.

VI. Closing Prayer

- **Next Regularly Scheduled PC Meeting:** August 15, 8:30pm

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

Bob McBeath
Jen Zupke
Bonnie Strand
Patsy Murphy
Michael Soderlund
Michael Barg
George Heenan
Maggie Peller
Father Brian Fier
Sherrie Schroeder

Staff / Guests:

Joan Black
Steve Madej