

**St. Edwards Parish Council Meeting  
18 February 2014 Minutes**

Present: Dan Kinsella, Martie McMahon, Mike Barg, Jen Zupke, Felicity Furber, Paul Hufnagle, Craig Siiro, Sherrie Schroeder

Absent: Fr. Brian, Barry Weber, Dan Shidla, Larry Poston, Jimmy Ojo, Herman Viegas, Ellen Berkowitz, Carly Schirber

- **Leadership:** With the adoption of the Leadership Guide, several changes are required in the Parish By-Laws and Constitution. We are awaiting finalization on Constitution and By-Laws after Fr. Brian gets back. By-laws and Constitution will then go to the Archdiocese for approval. Dan reviewed term changes – Paul Hufnagle replaces Molly Mitch as trustee and waiting for appointed trustee to replace Mike Barg; Barry Weber will be cycling off the Finance council and his replacement as Finance Council Chair will be chosen by the Finance Council Chair; Dan Kinsella and Martie McMahon are at the end of their terms and their positions will be filled by at-large members with August Parish Council elections taking place for co-chairs; Felicity Furber is at the end of her term and will be replaced with a nominee from the Faith Formation Commission, otherwise a third at-large member will be sought; Patrick will nominate a junior and senior for the youth positions.
- **Finance Committee report:** the financial summary handed out is through January, 2014. January collections were 17% below budget. Collection levels are being monitored for the new “normal” following the one time gifts in Nov/Dec 2013. . Sherrie will get ACH participation numbers.
- **Administration Update:** Deacon Jim, Sherrie and Mike Barg are working on updating the guidelines for the Memorial Garden. Three documents will be worked into one. Catholic Services Appeal is now the Catholic Services Appeal Foundation – the difference is that all monies are now going through the Foundation for the intended purposes and not going through Archdiocesan accounts.
- **2014-2015 Planning Process:** Dan proposed that the March Leadership Night be expanded by including the committees to discuss the next fiscal year. The commission representatives will bring this information to the Parish Council. Dan and Martie will get together to compile a communication piece for the bulletin, then Dan will e-mail commission chairs.
- **Commission Reports:** Deacon Jim questioned the designation of the Tai Chi class in Pastoral Care. Jen will take it to Community Life.

Minutes respectfully submitted by  
Martie McMahon

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