

St. Edwards
Minutes of the Meeting of the Parish Council
January 21, 2014

Attending:

Father Brian, Mike Barg, Sherrie Schroeder, Larry Poston, Jimmy Ojo, Dan Shidla, Martie McMahon, Barry Weber, Herman Viegas, Carli Schirber, Ellen Berkowitz, Dan Kinsella and Jen Zupke

Not able to attend:

Felicity Furber

The PC meeting opened with Martie McMahon chairing the meeting.

Leadership Guide – the leadership guide and amended parish by laws will be submitted to Father Brian and Sherrie Schroeder for approval to the Archdiocese. Dan K. is responsible for getting the documents completed by mid February.

Finance Council Report – Barry W. gave the regular monthly report from the finance committee. He distributed the financial summary as of December 2013. The impact of the success of the Offertory Giving Campaign was discussed. With these contributions the parish is \$50,000 favorable to budget and \$12,000 favorable to the prior year (Jul-Dec). Barry will work with the finance committee to plan for spending levels over the back half of the year. In particular will be the need to match expected collections with spending.

Administration Update – Sherrie mentioned the recruiting underway to attract a couple to lead the annual Catholic Services Appeal. We discussed how important the CSA is to the various fine charities it supports. Sherrie to post a request for volunteers in the bulletin. We agreed that the PC would give thought on potential couples to volunteer to lead the campaign. Father Brian noted that the CSA is now a separate foundation. This means that contributions that go to the CSA are not used for other purposes. We discussed the headwinds that the campaign may face given the unfavorable news recently on the Archdiocese.

Dan to follow up with Dick Schirber on the role of the Stewardship committee on volunteers. Sherrie to follow up on the web site as a source of volunteer recruiting.

2014-2015 Planning – Dan and Martie discussed planning for 2014-2015. Dan and Martie to arrange for a small group to organize a process for prioritization. The group will bring back a framework for engaging parishioners especially folks involved in the Leadership Nights. This begins the yearly planning process as outlined in the Leadership guide.

The meeting concluded at approximately 9:45.

Respectfully submitted,

Dan Kinsella