

St. Edward's Parish Council
Meeting Minutes
June 16, 2015

In attendance: Bob McBeath, Jen Zupke, Sherrie Schroeder, Dan Shidla, Larry Poston, Herman Viegas, Jimmy Ojo

Guests: George Heenan, Bonnie Strand, Ron Strand

Bob opened the meeting with a prayer.

Social Justice Guidelines for Allocations – questions came up under the Primary Criteria for Funding item A. The wording on this needs to change so it can stand on its own as a criteria item. After some discussion a motion was made by Dan to approve the guidelines pending the rewording of the criteria. Herman made a 2nd on the motion and it was passed.

Finance Update – Currently our income is ahead of the budget due to the OGC and two estate gifts. The Communications position is going to be a full-time position so \$25,000 has been added to the deficit. The deficit is now at \$139,655. Finance Council will set aside \$140,000 in a separate account to be used as needed. Motion was made by Dan to approve the additional \$25,000 be accepted. Herman made a 2nd on the motion and it was passed.

April Minutes – motion was made by Jimmy to accept the minutes. Herman made a 2nd on the motion and it was passed.

May Minutes – motion was made by Dan to accept the minutes. Sherrie made a 2nd on the motion and it was passed.

Leadership Guide Discussion – George Heenan spoke on behalf of the Administration Commission on work that was suggested for updating the planning process of the Leadership Guide. Bob Mcbeath will forward the suggestions to the Parish Council. Other suggestions were discussed as to where language needs to be updated. Sherrie will get the suggested Diocesan Guidelines so we have an idea on where this needs to go.

Bob made a motion at 10:00 pm to close the meeting. Dan made his final 2nd of the motion!
Good Night!

Respectfully submitted-
Jen Zupke