

Parish Council Minutes

November 11, 2014

Present: Bob McBeath, Cecilia Bernard, Kevin Curry, Andrew Johnson, Larry Poston, Jimmy Ojo, Eric Van Brocklin, Dan Shidla, Herman Viegas, Paul Hufnagle, Fr. Brian, and Sherrie Schroeder

Prayer: Bob McBeath

Information: An update was given about the Interim Director of Liturgy and Director of Music positions. Deacon Jim DeShane will be the Interim **Director of Liturgy**. He will add 10 hours to his 40 hours as Director of Pastoral Care. This position began November 16, 2014. We have postponed the hiring of a liturgist. **Director of Music** – We have offered the position and are working on the details with the person. We expect to have his signature on the dotted line very soon.

Finance Report - The Parish Administrator presented the Financial Summary. We are ahead of budget. There is a gap in the timing of collections. However, we are ahead of budget. Expenses are very narrow. The Buildings and Grounds budget is below but there are expenses in November that will bring the budget right in line with expectations.

Evaluation of Programs – Bob reported that he has received many of the evals and will email them to the members.

Planning Task Force – Dan Shidla updated the group on what the task force is doing. He will email an electronic report to the group.

Community Life Commission – Eric Van Brocklin talked about the Newcomer Initiative Recommendation. The question was asked about which commission does this belong to? The initiative belongs to Community Life. The PC made a motion that the Community Life Commission form a welcoming Committee that will exist under the Community Life Commission.

KC Pancake Breakfast: the breakfast will be held at the KC Hall on Sunday, January 18th. We need volunteers to work the event.

Directors Presentations: It was asked, discussed by the PC to have the directors come to the PC meeting on December 16th. It will be an opportunity to visit with the PC so that they get all the information to help the PC make an informed decision to the Finance Council. It is important that the directors be given an opportunity to speak from the heart – they then will have a qualitative plus

quantitative information. Each director will be given 10 minutes plus 5 minutes for Q & A.

Bob ended the meeting with a prayer.

St. Edward's Parish Council Meeting 17 December 2014 Minutes

Present: Jimmy Ojo, Larry Poston, Herman Viegas, Kevin Curry, Eric Van Brocklin, Bob McBeath, Andrew Johnson, Sherrie Schroeder (Parish Administrator), Fr. Brian Fier (Pastor)

Guests: Paul Hufnagle (Trustee)

Bob opened with a prayer.

1. Staff presented outlines of all their programs and their duties. Maintenance and budgets were also discussed. Details were in all the handouts from the staff. Many questions were asked and answered about the details of the programs and what the staff thought was important going forward.
2. Fr. Brian handed out the final Leadership Guide along with the Parish Council Constitution and By-laws.

He also informed us of the new OGC and stated that the details were in the Bulletin.
3. Bob asked that we meet Jan 6th ahead of the Jan 21st leadership meeting to go over the Budget process and invite Barry Weber to attend.

Bob closed with a prayer.