



ST. EDWARD'S PARISH COUNCIL MEETING MINUTES

June 21, 2016, 8:30 PM

I. Prayer

II. Administration Update

- All bills are current.
- End of May numbers indicate that we will probably not consume the full loss of \$139,000 as predicted for the current fiscal year—giving is below budget but so are expenses with May's income up about \$13,800 over budget.
- Catholic Community Foundation (CCF) June meeting:
 - CCF is socially responsible.
 - CCF manages our funds.
 - Suggestion from Finance Council and CCF that estate planning (wills and estates) be implemented; info passed to the Stewardship Committee.
 - An endowment fund was discussed.
- Stewardship Report:
 - Bill Franke is the new chair of the Stewardship Committee; there are five other committee members.
 - Planning an annual stewardship renewal for the fall; plan will be spiritual-based, calling on all to respond to give a portion of their gifts to God.

III. Task Force

- The draft Leadership Guide garnered a few suggested changes; those changes were distributed to PC members.
- George motioned to recommend the updated Leadership Guide for approval and Jimmy seconded his motion. No one opposed the motion.
- The draft Leadership Guide must now be approved by Fr. Brian and the archdiocese with the goal of making sure that it coordinates well with the Constitution and By-Laws.
- PC members were asked to not distribute copies of the draft guide.

IV. Community Life Proposal

- Patsy shared a proposal from the Community Life Commission: "Incorporation of a raffle for this year's Feast of St. Edward with proceeds designated to the Social Justice Outreach Fund."
- George motioned to approve the proposal and Jimmy seconded his motion. No one opposed the motion.
- Fundraising discussion was tabled until the next PC meeting.

V. PC Member Update

- Outgoing members, Herman Viegas and Jimmy Ojo, were thanked for their years of service on the PC.
- Mike Soderlund, Lois Hummel and Mike Barg are joining the PC beginning August, 2016.

VI. Agenda for August and Closing Prayer

- Fundraising & Stewardship
- Planning Calendar (George)

Next PC meeting: Tuesday, August 16, 2016, 8:30 PM

PARISH COUNCIL MEMBERS

Bob McBeath	Co-Chair
Jennifer Zupke	Co-Chair
George Heenan	Administration
Jimmy Ojo	Pastoral Care
Bonnie Strand	Social Justice & Charity
Patsy Murphy	Community Life
Eric Van Brocklin	Faith Formation
Herman Viegas	Worship
Andrew Johnson	Youth
Maggie Peller	Youth

Paul Hufnagle	Trustee
Chuck Melby	Trustee

Father Brian Fier	Pastor
Sherrie Schroeder	Parish Administrator
Melissa Cavanaugh	Dir. of Communications

IN ATTENDANCE

Jennifer Zupke
Bonnie Strand
George Heenan
Patsy Murphy
Jimmy Ojo
Herman Viegas
Fr. Brian Fier
Sherrie Schroeder
Melissa Cavanaugh

Observers:	Mike Soderlund
	Dc. Jim DeShane
	Bill Franke
	Ron Strand