



# CHURCH OF ST. EDWARD PARISH COUNCIL MINUTES

November 15, 2016, 8:30 PM

## I. Prayer

## II. Worship Tech Group

- Craig Walker, Director of Music, distributed a document from the Worship Technology Team, a subcommittee of the Worship Commission, which included team members, meetings, overview of work and a tentative project outline.
- This group will study sound in the sanctuary but will also consider tech options to include video, specialty lighting and support.
- There is currently no budget for this project.
- Timeline is subject to funding and expected to be a multi-year project.
- George asked that this team consider extending its vision to include a broader tech plan for the parish.

## III. Administration Update

- Sherrie distributed a financial report of the first four months of the current fiscal year—contributions above plan, expenses below plan, income better than planned, cash flow to date remains sufficient to meet operational requirements.

## IV. October Meeting

- Feedback from the October Leadership Workshop included: Mass and thank you notes were good, consultant clearly knowledgeable about helping to organize parishes, stay positive and look forward optimistically.
- PC members not certain what the consultant's scope or timeline is at our parish.

## V. 50th Anniversary

- The date is set—9/10/17—with one Mass (indoors) at 10:00am celebrated by Archbishop Hebda.
- Founding members' recognition was discussed.
- PC should share guiding principles to the planning committee—PC members looking for inclusion, games and Feast Raffle as part of the 50th planning.

## VI. Planning Calendar

- A motion was made and passed to adopt a Standard Agenda that should include the following items each month (to be distributed in advance to PC members):
  1. Prayer
  2. Administrative Update
  3. Visioning (topic determined monthly)
  4. Reports (distributed in advance when possible)

## VII. Items for December / Closing Prayer

- **Notes:** The SJC Commission allocated \$3,450 to Assumption's Hispanic Ministry. Jen will continue to attempt to connect with the archdiocesan archival department.
- **Meeting Ended:** 9:37 PM
- **Next PC meeting:** Tues., Dec. 20, 2016, 7:00 PM (bring treats)

## PARISH COUNCIL MEMBERS

Bob McBeath	Co-Chair
Jennifer Zupke	Co-Chair
George Heenan	Administration
Michael Soderlund	Pastoral Care
Bonnie Strand	Social Justice & Charity
Patsy Murphy	Community Life
Lois Hummel	Faith Formation
Michael Barg	Worship
Maggie Peller	Youth
Open	Youth

Paul Hufnagle	Trustee
Chuck Melby	Trustee

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

## IN ATTENDANCE

Jennifer Zupke  
Bob McBeath  
Bonnie Strand  
Patsy Murphy  
Michael Soderlund  
Michael Barg  
George Heenan  
Maggie Peller  
Fr. Brian Fier  
Sherrie Schroeder  
Melissa Cavanaugh

Guest:  
Craig Walker