



Finance Council Meeting Minutes
Tuesday, January 31, 2017 – 6:30 PM
Council Room, St. Gabriel Church

Finance Council Present: George Wiciak, Liz Juern, Kevin Brehm, Fr. Tim, Bill Humpal

Excused: John Borgen, Celia Meyers

Minutes:

1. Opening prayer
2. Kevin to prepare meeting minutes.
3. Steve Hamilton, the school's principal, presented the marketing plan being used by the school, summarized the activities year to date including a great attendance at last weekend's Pancake Breakfast at the school, and an analysis of school enrolment for the 2017-18 school year.
4. Reviewed and approved November 2016 Finance Council meeting minutes. (Note: there was not a December Finance Council Meeting)
5. Reviewed the December 2016 parish financial reports.
6. Kevin presented a very brief update on the Many Parts One Body capital campaign on behalf of John Borgen who was unable to attend the meeting.
7. Building & Grounds Committee projections for future capital expenditures needed for a variety of reasons – including for a future Phase II-related archdiocese submittal. Need expenditures to be identified by year so a forecast annual budget for capital expenditures can be created. Asked that large expenditures further into the future be evaluated and identified as well (e.g., roof repairs, parking lot repairs/partial replacements, etc.).
8. Items for continued discussion:
 - a. Building & Grounds - Create an "appearance standard" to ensure a harmonized, well-kept and beautiful facility and grounds.
9. Closing prayer – St. Gabriel Mission Statement

Adjourned

Prepared by: Kevin Brehm

cc: Judy Devine (for website posting)