



Finance Council Meeting Minutes
Tuesday, August 25, 2015 – 6:30 PM
Council Room, St. Gabriel Church

Present: Fr. Tim, Liz Juern, Kevin Brehm, George Wiciak, Bill Humpal, John Borgen

Excused: Celia Meyers

Minutes:

1. Kevin Brehm to prepare meeting minutes.
2. Reviewed and approved July 2015 Finance Council meeting minutes.
3. Reviewed final 2015 parish annual financial report.
4. Fr. Tim has assembled a replacement school principal hiring committee with the goal of advertising in September and having a new principal hired by the beginning of December at the latest. A job description for a part-time communications/marketing staff person is being developed as a possible part-time hire.
5. Items for future discussion:
 - a. Building & Grounds Committee projections for future capital expenditures. Asked for 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.).
 - b. Proposed school registration/policy matters document for the back-side of the school registration form going forward.
 - c. Revised school SRO hours policy based on the Hubertus Haunted House component of the past program no longer being needed.
 - d. Saint Gabriel School Home & School Association budget for the 2015-16 school year.

Adjourned

Prepared by: Kevin Brehm