



Finance Council Meeting Minutes
Tuesday, August 29, 2017 – 6:30 PM
Council Room, St. Gabriel Church

Finance Council Present: Kevin Brehm, Bill Humpal, Celia Meyers, Fr. Tim; Brian Glynn, Beth Kangas

Excused: George Wiciak, John Borgen

Minutes:

1. Opening prayer.
2. Kevin to prepare meeting minutes.
3. Approved July 2017 meeting minutes with comments to be completed.
4. No financial statement to be reviewed.
5. Father Tim to attend October School Committee meeting to relate priorities for the upcoming year.
6. School enrolment expected to be at 118 students. It is noted that there is an incoming 4K class of 16 and an outgoing 8th Grade class of 4 students.
7. Discussed the parish's Annual Report format and provided comments on the current draft. Annual report to be sent in September.
8. George to invite Steve Hamilton to the September 26th Finance Council meeting to present the school marketing plan for the upcoming year. [Note: Later changed to the October Finance Council meeting.]
9. Celia to request an overview of the Souls for Education participation/sponsorship plan and to provide to the Finance Council by email as soon as received.
10. Decided to defer a fall '17 stewardship appeal because of the ongoing capital campaign. George to relate this decision to the Stewardship Committee.
11. Items for continued discussion:
 - a. Further study of the parish's operational budget once the addition is completed and the current school facility is no longer in use.
 - b. Development of a plan for divesting of the current school facility/grounds once the current school facility is no longer in use.
 - c. Building & Grounds - Create an "appearance standard" to ensure a harmonized, well-kept and beautiful facility and grounds.
12. Closing prayer

Adjourned

Prepared by: Kevin Brehm

cc: St. Gabriel Webmaster