



Finance Council Meeting Minutes
Tuesday, June 28, 2016 – 6:30 PM
Council Room, St. Gabriel Church

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

Excused: Kevin Brehm, Celia Meyers

Minutes:

1. Bill Humpal to fill in for Kevin and prepare meeting minutes
2. Reviewed and approved May 2016 Finance Council meeting minutes.
3. Briefly revisited May agenda item - need for B&G projections for capital expenditures – example: parking lot cracks repaired but lot not sealed. What deferred maintenance items need to be prepared for? Suggested we look at “appearance standards” for our buildings and grounds – what message are we sending?
4. Financials –
 - a. Reviewed year at a glance – ahead of budget
 - b. School fund raising - <\$18k, eventually need to replace
 - c. Annual report – discussed “Info-graphic” approach, less text more visual
 - d. Annual report creative resources – 2 designers on staff, possible Brian Mayer
5. July FC planning meeting w/school leaders (Tuesday, July 19th 5.00 p.m. Council Room) Steve, Tim and Amy. Open discussion around our mission and growth. Bill to send agenda draft to all.
6. Fr. Tim shared: PC officers discerned – Ted Meyer, Chair; Beth Kangas, Vice Chair, Joe Pawlak, Sect...
7. Items for continued discussion:
 - a. Building & Grounds - projections for future capital expenditures. Create an “appearance standards” to ensure a harmonized, well-kept and beautiful facility and grounds.

Adjourned

Prepared by: Bill Humpal