



Finance Council Meeting Minutes
Tuesday, November 7, 2017 – 6:45 PM
Council Room, St. Gabriel Church

Finance Council Present: Bill Humpal, Celia Meyers, Fr. Tim, Brian Glynn, George Wiciak

Excused: John Borgen, Kevin Brehm, Beth Kangas

Minutes:

1. Opening prayer.
2. Bill to fill in for Kevin and take minutes.
3. Approved September 2017 meeting minutes.
4. Annual report review draft – feedback: looks good, well done.
5. Review Financial statements:
 - a. Slightly under budgeted revenue.
 - b. CF billed on budget, discounts applied.
 - c. Souls down, others good shape.
 - d. All ministries relatively on budget.
6. School procedures:
 - a. George shared update from Steve on enrollment procedure streamlining.
 - b. Scrip – discuss need to educate on optimization for Parish.
 - c. Next meeting November 28th – non financial; invite Steve on Marketing plan update.
7. Update on St.Gabe's financial review by Arch – overall good report, very impressed.
8. Items for continued discussion:
 - a. Funding reserves – discuss and plan for future maintenance needs.
 - b. Develop plan for future divesting of legacy school properties, once no longer in use.
 - c. Building and Grounds – Create an appearance standard to ensure a harmonized and well-kept physical campus.
9. Closing prayer.

Adjourned

Prepared by: Bill Humpal

cc: St. Gabriel Webmaster