



Finance Council Meeting Minutes
Tuesday, September 27, 2016 – 6:30 PM
Council Room, St. Gabriel Church

Present: George Wiciak, Liz Juern, John Borgen, Kevin Brehm, Jake Jilling (Stewardship Commission)

Excused: Fr. Tim, Bill Humpal, Celia Meyers

Minutes:

1. Kevin to prepare meeting minutes
2. Reviewed and approved August 2016 Finance Council meeting minutes.
3. Reviewed and provided comments on the draft Annual Report 2016.
4. Discussed the annual stewardship campaign timing and campaign theme. Discussed campaign metrics to be obtained and reviewed annually by the Stewardship Commission and Finance Council. Discussed approach to Commissions using Friendship Sunday's they are the lead for to be a forum to share what they do and what opportunities there are for episodic volunteerism.
5. Items for continued discussion:
 - a. Building & Grounds - Create an "appearance standard" to ensure a harmonized, well-kept and beautiful facility and grounds.
 - b. 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.).

Adjourned

Prepared by: Kevin Brehm