## St Gabriel the Archangel

## **Unapproved Parish Council Meeting Minutes**

## 02/13/2019

Attendees: Deacon Stephen, Eric Schrenger, Kathy Stivers, Jay Blair, Evie Yates, Mark Frederick, David Gnadinger, Miranda Wantland

- 1. Opening Prayer (Evie)
- 2. Review and Approval of December/January Minutes (Eric)
  - a. Eric to send test e-mail from Google distribution list
  - b. Miranda to submit approved minutes to parish office
- 3. Special Guest (Laura Kline, PTSO)
  - a. Reviewed PTSO structure and leadership members
  - b. Reviewed PTSO annual events
  - c. PTSO considering having the parish more involved in their events
  - d. PTSO considering options for handling large fundraisers
- 4. Review and Approval of Bylaw Changes (Mark)
  - a. Miranda to send Mark 1-pgr for committee reports to include in the appendix.
  - b. Bylaws are approved pending minor format changes
- 5. Strategic Planning Update (Eric)
  - a. 3rd party facilitator (JGA) has been selected. Good proposal that should still fit our original timeline of finishing around June/July.
  - b. Meeting 2/20 to discuss plan
  - c. 2/28 mtg with larger group to kickoff activities
- 6. Committee Updates (Representatives)
  - a. Donna attended the School Board meeting
  - b. Dave attended the Admin committee meeting
- 7. Parish Council Mass on 3/3/19 (Miranda) moving to 3/10 @10am mass based on winter break weekend
- 8. Annual Recruitment Process (Miranda)
  - a. Bylaws were reviewed for process.
  - b. Miranda to coordinate with Margaret for the announcements in the bulletin and before mass.
  - c. Need to work on recruiting new members for parish council.
- 9. Open Discussion (All)
- 10. Set Agenda for March 13 (All)
  - a. No special guest next time
  - b. Final review of the bylaws
  - c. Update on strategic plan
  - d. Opening prayer Dave
  - e. Closing prayer Miranda
- 11. Miranda to ask Amanda Wolz about getting nametags for Parish Council members to wear at mass