

St. Gabriel the Archangel Church
Unapproved Parish Council Meeting Minutes

June 19, 2019

Members Present: Eric Schrenger, Donna Hansen, Miranda Wantland, Kathy Stivers, Evie Yaden, Jay Blair, Fr. John Schwartzlose, Mark Frederick, Maria Dawson, Efren Quirino, Deacon Mike Fitzmayer, Andrew Simpson, Tyler Frederick

Members Absent: Dave Gnadinger

Guests Present: Pam Terwilliger, Scott Williams (Finance Council chair)

Opening Prayer – presented by Eric Schrenger

New Business/Updates:

- Finance Council:
 - Pam (Finance Manager) gave an overview of the budgeting process.
 - Pam presented an overview of the proposed 2019-2020 budget.
 - Finance Council is currently drafting a new committee structure and bylaws.
 - Parish Council voted to recommend approval of the budget to Fr. John.
- Rolloff years need to be added to membership list
- Elections:
 - Dave Gnadinger will be chair
 - Other elections will take place at August meeting
 - New parish council members will attend first meeting in August.
- Miscellaneous:
 - Last meeting for Mark Frederick, Eric Shrenger, Miranda Wantland
 - Eric to send updated bylaws out.
 - Miranda and Eric to meet with Dave to handle transition.

Ongoing Items:

- Review and Approval of Minutes (Eric)
 - May minutes are approved after a few brief changes.
 - Miranda will make sure that all minutes are updated in the parish office and on dropbox.
 - Miranda will update the minutes with the Parish office.
- Strategic Planning (Eric/Miranda):

- Process is running slightly behind the predicted timeline. One additional meeting is expected.
- Currently team is working in subgroups to refine the goals, objectives, and tactics.
 - Reviewed mission and values. There was concern that evangelization is missing in the current values.
- Committee Updates (Representatives)
 - School report – no report
 - Admin – no report
 - Sport Ministry – no report
- Identify Parish Council Update to Share (All)
 - none
- Set Agenda for Next Month (All)
 - See proposed topics below
 - Next meeting:
 - Opening prayer – did not set
 - Closing prayer – did not set

Proposed Topics for Next Month:

- Officer elections – vice chair and secretary
- Review of terms for all members and discussion of terms for new members

Next Parish Council Meeting: August 14th, 2019 at 6:30pm

Closing Prayer – presented by Miranda Wantland

Notes submitted by Miranda Wantland, Vice-Chair of Parish Council

