St Gabriel the Archangel

January - Unapproved Parish Council Meeting Minutes

01/16/2019

Attendees: Eric Schrenger, Kathy Stivers, Jay Blair, Fr. Shebu, Evie Yaden, Efren Quirino, Mark Frederick, David Gnadinger, Miranda Wantland, Maria Dawson, Donna Hansen

- 1. Opening Prayer and General Parish Updates (Fr Shebu)
 - a. Over 200 more people attend 1600 attended Christmas mass
 - b. Renovation of the parish office area is starting.
 - c. CSA goals were met.
- 2. Review and Approval of November/December Minutes (Eric)
 - a. Eric will send out retreat notes for approval at the next meeting
- 3. Misc (Eric)
 - a. Google docs:
 - i. Committee members should upload reports in google docs prior to each Parish Council meeting
 - ii. Need all members of Parish Council to go out and join the google docs site.
 - b. Brittany had baby Ethan Friday after Christmas.
 - c. November minutes are approved
 - d. Miranda will submit October and November minutes to the Parish office for record retention.
- 4. Bylaw Revision Next Steps (Mark)
 - a. All members need to review the completed bylaws
 - b. Reviewed the committee/group structure
- 5. Strategic Planning Next Steps (Eric)
 - a. 3 external companies are preparing bid. All proposals will be submitted in the next two weeks.
 - b. Eric and Miranda to work with Fr. John, Deacon Stephen, and Amanda to select facilitator.
 - c. Expected timeline: Kickoff in March and June/July completion.
 - d. Eric to re-engage Tink Guthrie
- 6. Committee Reports and Committee Assignments (Committee Representatives)
 - a. Admin committee
 - i. The committee has a new structure that breaks into smaller working teams. They are now meeting every month.
 - ii. Gym renovation project scope and priorities is n process (kitchen, storage, etc)
 - iii. Safety/security assessment and improvements.
 - iv. St Gabriel park RFPs received and in review process. The RFPs are for creating a plan.
 - b. School
 - i. 22 families attended prospective student night.
 - ii. Registration is underway.
 - iii. Feb 9 Celebration night @ Woodhaven
 - iv. Technology survey in process

- c. Parish Council Mass on 3/3/19 (Miranda)
- d. Identify Parish Council rep to attend committee meetings (All)
 - i. Donna school board
 - ii. Miranda formation/service
 - iii. Dave admin
- e. Sports Ministry Donna
 - i. Team meets weekly.
 - ii. "Now You Know" section of the bulletin has started.
 - iii. Updates are coming to the Bingo program.
 - iv. Directors are being established for each sport.
- f. Refugee ministry
 - i. Goal is to adopt a family in September/October 2019 timeframe.
 - ii. In March, there will be communication to the parish and opportunities for involvement.
- 7. Open Discussion (All)
 - a. 10am mass on January 27th will be an alumni mass, sports mass, and pancake breakfast
- 8. Set Agenda for February (All)
 - a. Bylaws
 - b. Strategic plan
 - c. Laura Kline from PTSO Donna to check and see if she is available
 - d. Opening and closing prayer for next meeting
 - i. Opening prayer Evie
 - ii. Closing prayer Mark
- 9. Closing Prayer (Eric)