



Please Read: Agenda, committee reports and minutes from last meeting
Please Bring: Agenda, board packet

<i>Opening</i>	<i>Time</i>	<i>Person</i>
1. Prayer	1 min	Fr. Mike Woempner
1. Roll Call and Review/Approval of Minutes	1 min	Jen Raiche
3. Public Comment	Varies	

Reports

<i>Topics for Reporting Only: (please be brief – provide written information as necessary)</i>	<i>Time</i>	<i>Person</i>
1. Chairperson’s Report	5 min.	Jen Raiche
2. Administrator’s Report	5 min.	Angela Oller
3. Committee Reports <ul style="list-style-type: none"> ● Finance ● Marketing/Development ● Catholic Identity (Mission Effectiveness) ● Building and Grounds ● Strategic Planning 	5 min. 5 min. 5 min. 5 min.	Angela Oller Jen Raiche Celine Gayan Tony Vicenzi Hold

Decision/Discussion Items

<i>Topics for Decision/Discussion</i>	<i>Time</i>	<i>Person</i>
1. Non-Subsidizing Parish Disbursements from Diocese	10 min	Doug Sage
2. Discussion re: Moving Large Donation to Endowment	10 min	Angela Oller
3. New Endowment with Diocese - Voting on Name	5 min	Angela Oller
4. Moving Advisory Council Dates to the 3rd Tuesday Monthly	5 min	Jen Raiche
5.		

<i>Topics for Next Agenda</i>	<i>Time</i>	<i>Person</i>
1.		
2.		

<i>Next Meetings</i>	
<i>Next Advisory Council meeting >></i>	November 20 or 27
<i>Next Executive Committee meeting (deadline for board packet) >></i>	

<i>Closing</i>	<i>Time</i>	<i>Person</i>
1. Public Comment	Varies	
2. Prayer	1 min.	Fr. Mike Woempner
3. Adjourn Meeting	1 min.	Jen Raiche

Member Roster:

VOTING (Half-plus-one for quorum)

<i>Absent</i>	<i>Present</i>	<i>Name</i>	<i>Appointed</i>	<i>Parish</i>
		Dianne Gauthier	2016	St. Mary Queen of Peace
		Jen Raiche	2014	St. Mary and St. Joseph
		Amy Rodriguez	2016	St. Mary Queen of Peace
		Angela Fornetti	2016	St. Mary Queen of Peace
		Celine Gayan	2017	American Martyrs
		Carrie Hoy	2018	St. Mary Queen of Peace
		Mike Hoy	2018	St. Mary Queen of Peace

NON-VOTING

Pastors:

<i>Absent</i>	<i>Present</i>	<i>Name</i>
		Fr. Joe Gouin
		Msgr. Kaczmarek
		Fr. Janusz Romanek
		Fr. Mike Woempner

Others:

<i>Absent</i>	<i>Present</i>	<i>Name</i>
		Angela Oller, Principal
		Wendy Decker-McMillian, Secretary