I. Opening Prayer
   Vice-Chair Don Kavanaugh called the meeting to order, and Fr. Michael Wimsatt led the group in an opening prayer.

II. Review of Meeting Minutes
   The minutes of the May 23, 2019 council meeting were approved as submitted.

III. Pastor’s Report
   Father Michael Wimsatt thanked outgoing Social Concerns Representative Barby Knebelkamp for her years of dedicated service on the council.

   Selection of new At-Large Council Representative –Michelle Owings’ name was drawn by lot from the pool of candidates who allowed themselves to be placed in nomination to serve as an At-Large Representative. Her three-year term will begin in September.

IV. 2019/2020 Budget
   Jeff Boone, Finance Committee Chair, was on hand to answer any questions as the 2019-2020 fiscal year budget, that had been given to the council in May, was presented for approval. Some discussion ensued before the vote. Council member Mary Jane Choi expressed her hope that for the health and growth of the parish, future budgets would include more funding for programming. The budget passed unanimously.

V. Committee Reports
   Formation upcoming events: Religious Ed planning meeting June 22; Formation Committee meeting July 26; Adult Formation focus groups throughout summer; books groups continue meeting monthly; Fall Retreat scheduled for November 2 with Fr. Adrian Burke of St. Meinrad.

   Social Concerns: major project underway is adoption of refugee family this fall.

   Stewardship: Summer issue newsletter soon to be mailed; annual gathering of Bishop Flaget Society will be Saturday, September 28; working on fine tuning process for welcoming new parishioners, plans for next year’s stewardship drive, and connecting with the greater community.

   Parish Life – Feastday Fest will be August 17.

   Feed My Neighbor – although all figures are not in yet, we know this year’s Let’s Dance Louisville was a huge success in many ways – financially, community awareness and involvement, WAVE TV’s and Derby City Gaming’s commitment to it for the coming year.

VI. Adjournment
   The meeting adjourned at 7 pm. The next meeting will be Thursday, September 19, at 6 pm.

Respectfully submitted,
Angela Wiggins