

Pastoral Council Minutes

November 19, 2019

7:00 PM – Commons

Members Present: Father Colter, Bill Mackey, Laura Schaefer, Bob Ames, Kevin Engels, Theresa Dethlefs, Danica Wilcox, Erin Lyons, Tom Hoag, Steve Duppong

Meeting Called to Order: 7:00 PM

Opening Prayer

Approval of Minutes from October Meeting: No changes suggested/minutes approved.

Old Business:

- **Facilities Study Report:** Steve Yackley attended the meeting and presented his findings of the facilities study he had been completing. It appeared the main focus was at the school and trying to accommodate more parking (around 40 spots) and also keeping the playground viable. Steve presented 6 different options to the council (the 6th being to do nothing at this time). He discussed all 5 of the options and weighted them all to generate a score. It ended up in a tie with option #5 (this included putting parking in the green space on the north side) and option #6 (which was to not do anything at this time). Steve thought option #5 could run around 65k but this did not include any storm water mitigation.

The other issue was adding more classroom space for CGS which will likely be expanding in the next couple of years. There is a possibility of adding classrooms to the basement of the church but more information would be needed. Steve will do some further checking into both of these matters and come back to a future meeting with another update at that time.

New Business:

- **Review of Fall Festival Outcome:** Lisa Strei attended the meeting and presented to the council. She reports the final profit this year was around \$23k. All reports were it was another successful year. Lisa said some of the challenges were they were short on volunteers, and there were some on-line sign up issues. She states next year they will be looking for individuals to be on some of the committees and will need help with costumes and dishes. Further, they will be looking into a different pumpkin vendor. Lisa, reports they are looking at pricing to be \$10- Adults and \$5-Kids. Lastly, she stated she will be done chairing this after next year. We all thanked Lisa for her efforts.
- **Parish Retreat:** Father reports it was well attended and most were very pleased.

- **Review of committee meeting minutes/comments/discussion:** There were not a lot of comments as the meeting minutes were all sent out ahead of time. Tom reported out from the Social Justice Committee. He reports there are still some issues with the Parish in Haiti as we have talked about in the past. Tom also reported out from the Finance Council. He says the debt is now below \$100k.

Other: There will be no meeting in December.

Closing Prayer

Meeting Adjourned: 8:45 PM



Robert E. Ames, Secretary