



# Annunciation Parish Council Meeting Minutes

December 5th, 2019

Attendees: Sarah Bohrer, Bob Farney, Joe Paul Hayden, Becky Loehr, Ruth Ann Lichlyter, Deacon John McMullen, Lisa Reising, Scott Stratman, Bev Williamson, Fr. Alex

Called to order: 6:31

- Prayer for Mel's Justak's soul
- Review of the minutes from last meeting: Approved as written
- Discussion on implications of Mel's vacancy. Scott Stratman will step up as Chairperson and Lisa Reising will step up as Vice Chairperson. All approved.
- Vision Committee Reports
  - Facilities Report: Continuing capital campaign projects. Repairs and new roofing at Christ the King project going well.
  - Spiritual Growth and Worship: "Teach Us How to Pray" 3 part series focusing on vocal, meditative, and contemplative prayer. Will be offered in February.
- Pastor's report:
  - CPC coming to close. About \$13,000 shortfall but better than past years. Our goal was \$160,00
  - Directory Pictures wrap up this weekend.
  - Fr. Alex's sabbatical Feb 8<sup>th</sup>- April 28<sup>th</sup>. We will be planning a welcome back party.
- Review of the work of "Parish active/shooter intruder protection and response committee"
  - Committee has had several meetings. Review and discussion of recommendations.
    - Items 1-12 (attached document)
    - Parish Council discussed and posed questions on items.
      - Desire to maintain welcoming and spiritually focused atmosphere without creating fear and paranoia around security.
      - Discussed how we can implement Items that are low impact but will provide additional security.
      - Discussed adding film onto windows to reduce visibility into the building but not out. This film would also add some additional strength to glass.
    - We will deliberate on all of these items.
    - We will revisit all of these items in January.
    - Thank you for the hard work of this committee.
  - Next meeting Christmas Party Jan 4<sup>th</sup> at 6:00pm with School Council and next meeting Thursday Jan 23<sup>rd</sup>
  - Closing Prayer