



## Annunciation Parish Council Meeting Minutes

DATE: 1/24/19

Attendees: Sarah Bohrer, Jonathan Emery, Bob Farney, Mel Justak, Ruth Ann Lichlyter, Tom Loveridge, Brad Muehlbauer, Fr. Pascal, Lisa Reising, Bev Williamson, Fr. Alex

Called to order: 6:31

- Review of the minutes from last meeting: Approved as written
- Pastor's report:
- Question of how to use the back 40 space behind Holy Spirit.
  - Joe Keifer with Hahn Reality, realtor familiar with sale of church property.
  - Litech Development- Company that specializes in high quality low income housing has expressed interest in building low-income apartments
  - 3.8 acres for development
    - Land is currently not used except for baseball diamond which is no longer used
    - Currently time and money is used to mow and maintain
    - Proposal for layout of apartments was provided to the Council
    - The intention is to ask for at least \$50,000 per acre
  - Process to follow
    - Two appraisals from companies- in progress
    - Talk to councils (parish and finance) and provide a list of pros and cons
  - Pros:
    - Financial gains
    - Elimination of eyesore
    - Elimination of maintenance
    - Creates a possibility for families living there to attend the school
    - Increased security of area along border (would be condition of sale to add trees and or fence)
  - Cons:
    - Once the land is sold, we can't get it back
  - Other areas to be addressed:
    - Changes in current proposed layout needed to best use the space
    - Rezoning would be needed
    - Parking and sidewalks would be needed
    - Proximity to streets and houses
  - Questions
    - Timeline? Litech is willing to move on this. There is a possibility that the company would submit by summer and we would receive funds at that time or in early fall
    - How can we engage with the people living there?/What are their needs?
    - Is it possible they would buy the land and not build it? Probably not

- Overall the Parish Council finds this to be good idea.
- Principals' reports and School Council report:
- Finance Council VC report distributed:
- VC report:
  - Sense of Belonging VC: Ongoing ministries going well, CPR training is being planned and offered for Health and Wellness.
  - Begin Planning for Pentecost Meal
    - Looking for people to help with meals, decorations, crafts, ect.
  - Capital Campaign Project Planning
    - Completed \$260,000 of projects.
    - Reduced total cost of projects by \$550,000 (mostly from window project)
  - Upcoming Events
    - Parish Mission
    - Trivia Night
  - Spiritual Growth and Worship VC
    - Struggling to move beyond maintenance
    - Looking for leadership- Think about parishioners who are alive in faith
    - What are project/purpose for the work of the committee?
      - Missions
      - Books to read and share as a parish
      - Visions for growth, etc.
- Parish Council Goals/Action Steps
  - Evangelization by Personal Experience
    - People of Praise witness at Pentecost Meal?
  - Distinguishing by Uniqueness
  - Fun in Faith
  - Challenge and Be Challenged
    - Desire for Children's liturgy during mass. We need parent/teacher volunteers. Look at results from stewardship survey to identify people who might help.
    - Share experiences of challenging and being challenged
- Next meeting Feb 28th