



## Annunciation Parish Council Meeting Minutes

DATE: 8/21/19

Attendees: Sarah Bohrer, Jonathan Emery, Bob Farney, Joe Paul Hayden, Mel Justak, Tom Loveridge, Becky Loehr, John McMullen, Brad Muehlbauer, Roland Rosario, Lisa Reising, Scott Stratman, Bev Williamson, Fr. Alex

Called to order: 6:30

- Review of the minutes from last meeting: Minutes reviewed and approved as written.
- Pastor's report: Fr. Alex is planning and preparing for his sabbatical.
- Principals' reports and School Council report:
- VC report:
  - Facilities Report: Priority Projects- The leaking roofs at CTK and the chiller at CTK. These projects have been moved up in the timeline of using the capital campaign funds due to their urgency and need. The roof project is estimated around \$60,000. The chiller project is estimated around \$85,000 depending on which option we pursue. Fr. Alex has submitted a grant request to help with the chiller costs.
  - Spiritual Growth and Worship- 2020 Mission with Fr. Tyler Tenbarge focusing on the Mass and 2021 Mission will be with Deacon Ralph Poyo
  - Outreach- TMIY will be starting again next week
  - Finance- New students (40) enrolled in the schools. We will be in a net gain for the yearly budget instead of the projected net loss. The budget has been cut back in several areas and increase of enrollment at schools helps.
  - Sense of Belonging- Hospitality will be providing food for the upcoming Parish retreat
- Parish Council Goals:
  - Continue working on the goals from last year. Great year last year and many great strides were taken.
  - Parish Retreat- Baseball diamond metaphor
    - Steps from World to Believer to Disciple to Worker/Missionary
    - We have a lot of things in the first two categories but we can focus on 2<sup>nd</sup> to 3<sup>rd</sup> stage "Equip".
      - Possibly 5 week course over Catholic topics after the evening of adoration, Adore and Restore
      - Possibly focus on ways of living out the faith in our lives such as NFP and Dave Ramsey courses
      - Trust in people to be open to the work of the Holy Spirit
- On September 6<sup>th</sup> and 7<sup>th</sup> there will be a whole parish retreat. The parish council will help to personally invite people to attend. Ask Parish Council members to serve as table leaders.

- On September 21<sup>st</sup> there will be a retreat for Vision Committees to communicate the mission and baseball roadmap.
- Re-form task force to create active shooter plan.
- We need to be present and listen to people. Ask ourselves at each meeting: “What have I seen? What have I heard? How am I present to people? ”