



# Annunciation Parish Council Meeting Minutes

February 28<sup>th</sup>, 2019

Attendees: Sarah Bohrer, Jonathan Emery, Bob Farney, Mel Justak, Ruth Ann Lichlyter, Fr. Pascal, Roland Rosario, Lisa Reising, Amy Salmon, Scott Stratman, Bev Williamson, Fr. Alex

Called to order: 6:31

- Review of the minutes from last meeting: Approved as written
- Pastor's report:
  - Lighting upgrades, replace lights that go out with LEDs. Vectren rebates to replace gym lighting at both campuses with LED
  - Land Sale: Met with Joe Keifer. Working on purchase agreement. They are offering \$50,000 an acre. Once purchase agreement is updated will send to Bishop for approval.
  - Sunday giving is up about \$40,000 from where we were this month last year. This is a result of Stewardship campaign.
- VC report:
  - Outreach Vision Committee report
    - Ministry leaders continuing to respond to people who signed up through the Stewardship campaign.
    - Ginny Cook looking for someone to take over leadership of Habitat for Humanity
    - Haiti Mission trip planned for the end of May has been cancelled due to State Department Warning "Do not travel". They will try to go again next summer.
- Capital Campaign Project Report
  - Roofing project will proceed this summer. Architect came out to assess needs and how to get it done right.
  - Windows will be due to be replaced this summer.
  - HVAC projects, complying a proposal. Could apply for additional assistance.
  - Parking lot repairs in the back of Holy Spirit needed
- Updates on Parish Council Goals Action Steps
  - Fun in Faith- core group of people to brain storm without stepping on toes of other groups.
  - Pentecost event- Possibly after Sunday morning mass at Holy Spirit
  - Challenge and Be Challenged- Mission helped to challenge
- Faith Day 2019-Focus on Poverty, Saturday Mar 9, 8:30-12:00 at Good Shepherd