



## Annunciation Parish Council Meeting Minutes

24 May 2018, Feast of the Translation of Holy Father Dominic

Attendees: Fr. Alex, Bob Farney, Brandon Field, Julie and Miriam Rosario, Jon Emery, Tom Loveridge, Amy Cron, Fr. Pascal, Sherri Barron, Sarah Bohrer, Roland Rosario, Mary Biever

- Called to order: 6:32 pm
- Minutes from previous meeting: approved as issued.
- Pastor's Report:
  - If we know anyone who installs fences, send him their names.
  - Other items he had for discussion appear later in the meeting agenda.
- Finance Report:
  - Distributed proposed budget. Discussion ensued.
  - Any additional questions about the budget should be sent on to Fr. Alex by June 12<sup>th</sup>.
- Update on Capital Projects:
  - Meeting *next* Thursday to divide up the work managing the projects.
  - Still waiting on a new disbursement schedule to be developed by the Diocese; they have been not willing to tell us when the next payments will be coming.
  - Have someone already looking in to the boilers. Have already installed a new HVAC unit at Holy Spirit. Should balancing the work done between campuses be a consideration?
  - The window project has come in with estimates from architects much lower than what was expected, because glass blocks not being removed in the new estimate.
- Update on Improved Children's Safety at School Masses:
  - Bob and Diana Dewig have been meeting with vendors about the HS doors outside the Church. The doors are too old to support panic hardware, and Bob is working on getting quotes for new doors. Aesthetic considerations will be taken into account for the front.
  - A one page handout was developed to send to school families on developments and reasons.
- Discussion of Catholic Stewardship Consultants proposal:
  - Consultant presented to Finance Council meeting at their last meeting. Finance Council reported to have approved the proposal.
  - Motion was made to approve implementation of the proposal; carried unanimously.
  - Moving forward, we are planning to ask Tim Creek to be the coordinator of these efforts.
  - There will be a leadership retreat September 7- and 8<sup>th</sup> given by Fr. Godfery, OSB
- Positions available for next year's Parish Council:
  - Chair: Bob Farney is approved by acclamation.
  - Vice Chair: Mary Biever is willing to be the vice chair for next year, and was elected.
  - Secretary: Sarah Bohrer is willing to be the secretary, and was elected. She is exhorted to maintain the use Oxford commas to minimize ambiguity.

- Amy Salmon and Mary Biever have been appointed as at-large members for next year.
- Alan Reising is stepping down from his at-large elected position.
- Spiritual Growth and Worship needs to provide a new representative.
- Fr. Alex will ask Diana to put the need for Parish Council nominations in the bulletin.
- We all need to try to reach out to people to get them involved in the Parish by being part of Parish Council.
- Encourage everyone to attend Summer Social.
- This is the last regularly scheduled meeting of the year, so the next meeting of Parish Council will be the August retreat.
- Copies of Becoming a Parish of Intentional Disciples were distributed. Bob thinks it leads into the stewardship program.
- Closing prayer by Fr Alex: 8:11 pm.