

Parish Council Meeting

Tuesday, October 9, 2018

Present: John Carney, Chair; Valerie Berwald, Ron Peterson; Amy Moore, Maggie Arnevik, Bob McMullan, Paul Siler, Kelly Summerville, Joshua Bohl, George Burr

Excused: Fr. Mike Anderson, Pastor, Don Trudeau, LeAnn Zogg, Paul Lillyblad, Sheila Bianconi

Prayer: Romero's Prayer "It helps, now and then, to step back and take a long view....."

Business:

1. Minutes of the September 2018 meeting were approved as written.

2. Kelly Summerville (Facilities Commission Rep) shared the 2018 Facility Projects list (attached). A number of the projects are complete. The parking lot will begin later this week and is slated to be complete by October 19, 2018.

3. Discussion of the Long term Vision and Strategies document. A brief history of it was provided to bring new Parish Pastoral Council members up to speed. It was suggested to brainstorm and have the council share all ideas – want to insure that the discussion is a ground up process and not particularly a top-down driven process. Other highlights of discussion include:
 - a. Desire to promote "community" – promote how we want to be perceived by the broader community
 - b. Consider changing the wording from "In 15 years...." To "Over the next 15 years"
 - c. Emphasize that we are Christ to others – and at the same time we are imperfect, non-judgmental, trying to do our best. The idea that we are Centered in the Eucharist and are on a faith journey came up
 - d. Importance of defining what we want for our youth and young adults – to be passionate and fully engaged in church life – to engage in other activities that grow into an encounter with Christ. Perhaps host other activities that draw youth/young adults to St. Joes and follow with an invitation to Mass.
 - e. Desire for sacraments to be celebrated as a community – especially Baptism as it welcomes one into the community. Discussed how the sacraments differentiate us from other Christian faith traditions.
 - f. Talked about St. Joe's ecumenical efforts and initiatives with other Christian churches – could we do more?
 - g. Take note of our inter-generational interactions. Are we taking care of our seniors? Invite them into ministry – work with generational shifts.

- h. Discussed whether or not the document was adequately released to the greater parish?
Were we ready to do so?
- i. John Carney asked each commission rep if they felt that the current document adequately covers the desires for the specific commissions.
- j. Some discussion about the Long Term Vision statement being somewhat of a collection of mini "mission statements"

4. Next steps

- a. Come to the next meeting with 3-5 changes to the Long Term Vision statement in order for the document to be better descriptive.
- b. This will be followed by brainstorming actual strategies (either in November or January) that will be addressed over the next 12 months, or 2-3 years.

Adjourned at 8:55 pm

Next Meeting: Tuesday, November 13, 2018

Respectfully submitted,

Amy Moore

2018

FACILITY COMMISSION CHURCH PROJECT'S

ITEM	BASE PRICE	DATE COMPLETED
#1) GREAT HALL KITCHEN ANSUL SYSTEM	\$1,385.00	6/15/2018
#2) GREAT HALL DOOR #5 REPLACEMENT	\$17,660.	7/20/2018
#3) GAS LINE REPLACEMENT	\$16,000.00	9/6/2018
#4) WORSHIP SPACE A/C UNIT REPLACEMENT	\$60,000.00	<i>tbd - Spring 2019?</i>
#5) OFFICE AND CHURCH ASPHALT REPLACEMENT	\$89,392.00] <i>October 2018</i> <i>- TBID</i>
#6) PARKING LOT ASPHALT REPLACEMENT ADD RAIN GARDENS (2)	\$290,458.00 \$10,000.00	
#7) CEILING REPLACEMENT IN GREAT HALL KITCHEN (DOES INCLUDE LIGHTING UPGRADE)	\$10,000.00	<i>- Whenever we get an opening for a week</i>
#8) FURNACES REPLACEMENT (5) (REBATE \$300.00 EA.)	\$38,700.00	<i>2 now and 3 in future</i>
ADD COOLING COILS ALL (5)	\$3,170.00	
#9) WATER HEATERS REPLACEMENT (3) DOES NOT INCLUDE ASBESTOS REMOVEAL ROOM #7	\$9,334.00	
#10) GREAT HALL FLOOR REFINISHING	\$12,750.00	<i>tbd</i>

UPCOMEING PROJECT'S

- #1) INTERIOR LIGHTING UPGRADE
- #2) EXTERIOR LIGHTING UPGRADE
- #3) GREAT HALL TABLE REPLACEMENT
- #4) EXTERIOR WINDOW TRIM IN WORSHIP SPACE
- #5) WINDOW REPLACEMENT IN OFFICE WING
- #6) GREAT HALL VESTABLE GLASS DOORS
- #7) SECURITY
- #8) FIVE (5) YEAR PLAN
- #9) Great Hall Inside Glass Doors

- Chuck going to go ahead