Call to Order – Fr Tharp at 7:36 PM

In Attendance – Arline Argentati, Brian Boyce, Jeff Cadle, Kathy Engel, Billy Guinigundo, Greg LoBuono, Rita Pochard, Jim Schultheiss, Joyce Thomas, Fr Tharp, and Kathy Middendorf

Opening Prayer led by Fr Tharp at 7:37PM

**NOTE:** The April 7, 2020 parish council meeting was cancelled due to the Ohio governor’s stay-at-home order in response to the COVID-19 pandemic.

Meeting Minutes: **Motion** to approve the March 3, 2020 meeting minutes:

* + - Motion by: Jeff Cadle
    - Second by: Arline Argentati
    - Motion unanimously approved with a typo noted in section 5; Parishioner instead of prisoner.

**Old Business:**

1. Church Exterior
   * Sealing the Brick- Nothing new to report, will remain on the agenda as eventually it needs to be done. Roof leaks remain the priority.
   * Roof Leaks/Skylight – has apparently stopped leaking near the Narthex skylight. Roofers will be back to review, Bill Dirr installed new ceiling tiles that have quickly become wet and stained, so there is proof of the exact leak and location. Bill advised we need to get a roofer bid to replace one skylight.
2. Building Repairs:

* Bathrooms near the Gym – This project is on HOLD due to the COVID-19 impact to our community.

1. Church Security: We continue to investigate all aspects of this difficult area. St Ann PC also continues to consider this. Chief of Police Maynard: Visited with us in March and discussed requirements for a security team. He believes the best security plan is a combination of: Locked doors with guards, ushers or others watching the congregation, use of code words, overall paying attention to perimeters and surroundings. Also encourages some kind of training for all who attend church on how to fight back and not be passive victims. Next step would be for the chief (offered) to perform a security assessment and make a more informed recommendation. The chief also offered training on their “use of force” simulator.
   * All indicated the discussions should continue and we should meet with a tactical trainer.
2. Parish Council Elections. Arline has two potential candidates to speak with. Kathy explained there has been zero response to the bulletin notice seeking interested candidates.

**Motion:** Due to the pandemic, the term limits will be waived allowing Greg Kathy, & Jim to stay on for six more months, with an additional 6-month renewable period (one year total).

* + - * Motion by Brian Boyce
      * Second by: Jeff Cadle
      * Motion unanimously approved (with council thanks to Greg Kathy, and Jim)

1. Women’s Etc. Ministry – Nancy Brunner has proposed the ministry. All on council are in favor of people in the parish gathering and doing good things together. Joyce will call Nancy and invite her to the June meeting (assuming our June meeting will be in person) such that she can present an overview of its plan, structure, accountability to the parish, and describe how they would interact with the other groups.
2. West Parking Lot: Nothing will likely be done until the June meeting, at which time we should review the drawing Steve Schaefer created for the project, and plan to get at least one competitive bid.
3. SH School Principal Search: Like most items, the meetings and interviews were cancelled until the COVID-19 pandemic is over. The first candidate turned us down after an offer, Joe Nagle said he would do another year, and the next interview will be further delayed until (likely) sometime this summer.

**Committee Reports:** There were no committee updates.

**New Business**:

1. Church A/C: One of the two existing units has a coil leak. Sadly, it requires R22 freon which is no longer manufactured. It can now only be purchased from people who harvest it from old AC units, which makes it VERY expensive. Our Freon cost alone would be at least $5K after any coil repair. Due to their age the likelihood of another failure in the near future is high, therefore any repair would be expensive and not a good long-term solution. Fr Tharp collected 3 bids to replace both 25-ton AC units (modern units use a new type of freon, so both must be replaced).

**Motion** to accept the Niesen Bid of $71,977 and send to the archdiocese for approval.

* + - * Motion by: Brian Boyce
      * Second by: Jeff Cadle
      * Motion unanimously approved

1. Pastor’s Report**:** 
   * Loss of funds due to church closing: Donations are down about $35K from March15th to April 30th as compared to 2019. Kathy sent out the March financial report.
   * PPP Loan: There was extensive discussion about the “Certification of Necessity” for the PPP Loan. The diocese did not foresee the problem where we may become liable absent the ability to prove that we would lay people off without this loan. Therefore we will abandon the PPE loan applications for both ST Ann and SH before May 7th.
   * Live Streaming of Masses: Bill installed a coaxial cable to connect the existing PA system to the camera. We are also installing a fixed camera on stand and adding a wireless amp to eliminate the need for an Ethernet cable to be temporarily laid on the floor from the church into the office. Upside: we should be able to live stream for shut in’s, nursing homes, etc. Parish council has discussed, reviewed at length, and approved the emergency expenditure for video hardware and labor required to live stream masses.
   * Potential SH School Loses: There was a discussion regarding the COVID-19 impact to our community, concerns of parents losing jobs and not being able to make tuition payments, and in turn a potential loss of students.

**Executive Session:**

* **Next meeting** will be June 2, 2020 at 7:30PM – Location TBD (in person or via Zoom).
* **Adjournment Motion:**
  + - * Motion by: Greg
      * Second by: Billy
      * Motion unanimously approved

**- Meeting adjourned** at 8:45 PM

Meeting minutes respectfully submitted by Brian Boyce and Rita Pochard.