Call to Order – Joyce Thomas at 7:35 PM

Attendance – Arline Argentati, Brian Boyce, Billy Guinigundo, Kathy Engel, Greg LoBuono, Jim Schulthiess, Fr. Tharp, and Joyce Thomas

Absent – Jeff Cadle, Rita Pochard

Opening Prayer led by Fr. Tharp.

Agenda: Motion to approve the agenda:

* + - * Motion by: Greg LoBuono
			* Second by: Brian Boyce
			* Motion unanimously approved.

Meeting Minutes: Motion to approve the October 2019 meeting minutes:

* + - * Motion by: Arline Argentati
			* Second by: Jim Schulthiess
			* Motion unanimously approved

Meeting Notes: Brian Boyce will take notes given Rita Pochard’s absence.

Introduction of New Parish Council member Bill Guinigundo: Bill agreed to serve on Parish Council for the uncompleted term of Mike Hanigosky. Introductions were made by all. Welcome Bill !

**Old Business:**

* Church Exterior
	+ Sealing the Brick- Nothing new to report, will remain on the agenda as eventually it needs to be done.
* Building Repairs:
* Bathrooms near the Gym – Fr Tharp would like to target this project for completion during the summer of 2020. This means bids should be let around February 2020 with SH acting as the GC. Adam Weber has agreed to share the architectural drawings he paid for (this is a parishioner gift). Some discussion ensued regarding flooring product options (Nature Stone vs Epoxy), should be addressed by buildings and grounds committee. The Ad Hoc Committee for these renovations is Bill Dirr, Father Tharp, Brian Boyce, and Jeff Cadle, Jim Schulthiess also offered his help.
* Liaison assignments: Joyce provided an updated list of roles and contact information for 2019/2020. Lauren prepared letters that were executed by individual council members and will be sent out to the various groups. Included with the letters will be a copy of the rules for SH Narthex space and SH room reservations which was read by Joyce. NOTE: Parish Council names will again appear in the bulletin beginning this week (11/10).
* Cub Scout Wreath Sales – Fr Tharp asked the council via email on 10/22/2019 to allow the Cub Scouts to sell wreaths before and after masses the weekends of Oct 26/27 and Nov 2/3.
	+ - * Motion by: Jeff Cadle
			* Second by: Rita Pochard
			* Motion unanimously approved by all council members via email.
* Committee Updates: There were no committee updates.

**New Business**:

* Boy Scout Buddy Card Sales: Troop 967 has requested they be allowed to sell LaRosa’s Buddy Cards before and after each mass on December 7/8 and 14/15. Lauren already has them penciled in on the calendar, as there is only one remaining opening during these dates.
	+ - * Motion by: Brian Boyce
			* Second by: Jim Schulthiess
			* Motion unanimously approved

Pastor’s Report**:** Fr. Tharp shared three items:

1. The October count is down by an average of 603 souls since 2006. This follows a trend seen by most all Parish’s in the Archdiocese and is distressing despite SH still having strong numbers and budget. Detailed count info by year was provided via handout.
2. Framework consideration handout was reviewed and discussed in detail. In summary, all in the Archdiocese will move to a one parish-one pastor arrangement within 3 to 5 years. SH has already begun centralization of staffing where possible. This means that some Parish’s will eventually close. New priests have stated they simply cant work every day without a day off like Fr Tharp has been doing for many years.
3. Clay Ministries has asked for 30 second announcement after mass and a small table to hand out their “At Home Retreat” books, which culminates with a New Year’s Day mass at St Ann. Fr Tharp has approved their small table location by the book rack (despite three other groups already in the Narthex) and their flyer to be inserted into the weekly bulletin.

**Executive Session:**

* Next meeting will be December 3, 2019 at 7:30PM.
* Adjournment Motion:
	+ - * Motion by: Kathy Engel
			* Second by: Greg LoBuono
			* Motion unanimously approved
* Closing Prayer given by Fr. Tharp. Meeting was adjourned at 8:50 PM.
* Post Meeting Update: Joe Nagle has tendered his retirement resignation effective June of 2020.

Respectfully submitted,

Brian Boyce