

Parish Council Meeting Minutes- 11/13/19

Attendees: Timothy Buckley, Kristi Short, Betty French, Chris Finzer, Chris Clements, Laura Tallent, Steve Gagel, Faye Johnson, Bob Goens

Opening Prayer- Laure Tallent

*10/2 Meeting Minutes- council review the minutes, there were a few spelling/grammar errors. Motion brought by Laura to approve, Second by Betty- voted approval of minutes (with minor corrections being completed).

*Committee Reports- most reports were provided via email and hard copies provided at meeting.

*Reports provided via email: School Board, Francis Center, and Formation:

-Formation- there was an update added to the original report- the Advent Social has been canceled.

-Question on Francis Center report- was the \$130 Fee paid for by the Francis Center? Steve to follow up on that.

*Verbal Reports:

- Parish Boosters, working with School Athletics to take on CSAA Basketball (Kristi Short)

-Parish Life- several rentals over last couple of months, and next couple of months for both the Community Center and Cafeteria; noted that with everything moving to Goldsmith, we need to work on updated rental contract. (Kristi Short)

*Transition Team Reports:

*Rectory- hiring company to remove Asbestos prior to demolition- Tim unsure of cost; The new Rectory will be smaller than the current one.

*New Construction/Office Building- Committee discussed via email. Finance Approved with Sub-Committee the Architecture Design Fee;

*Archdiocesan Agreement not finalized in regards to advance on sale of Hikes Lane property- \$500,000 not \$1,000,000.00.

*Still maintaining expenses on Hikes Lane

*Security concerns raised on the Hikes Lane property; asked to contact Bob Goens or Jason if see anything "odd" on the property.

*Architect vote- 8 votes approved, 3 non-votes, 2 abstained- counts as unanimous.

*once Architect of new construction is approved, meetings will begin to discuss the new office building.

*Move from Hikes Lane still in flux due to scheduling conflicts/space on Goldsmith; however most should be able to be accommodated. Betty did report that the WOW group has their meetings now set in the Goldsmith cafeteria every Tuesday.

*Regarding Youth Group Space- talks going on to coordinate using for both Youth Group and Scouts

*New Business:

*Concerns raised about Parish Council/Transition Team responses to questions:

1. Questions being “dismissed” – reminder that we all need to be mindful to be respectful and answer to best of ability.

2. Very few updates- There needs to be more updates in the bulletin, however this is difficult because of all of the fast changes;

3. Who is making decisions? Parishioners unsure of exactly who are making the decisions.

4. Noted not being talked about as much from the Pulpit during Masses- will suggest to Fr. Peter to mention updates more often.

*minutes from All meetings- all approved minutes need to go Yvonne.

*Parish Council Attendance/Meeting schedule

- need to ensure all that are on the council are still able to do so;

-for now the meetings will be kept on Wednesdays;

-next meeting scheduled for Wednesday 1/22 (after holidays) in the school library.