

Board of Trustees

19 November 2020 / 5:30 PM/ Learning Lounge-TCC

Attendees

Father Jimmy Hatfield, Jennifer Calvo, Matt Ritzert, Dave Garbrandt, Frank Bachman, Shelagh Pruni, Karen Dick, Justine Fredericks, and Lisa Douglass

Opening Prayer- "Our Father"

Agenda

Election of New Officers

President- Dave Garbrandt

Vice President-Karen Dick

Secretary-Lisa Douglass

Treasurer-Shelagh Pruni

****Terms expiring October 2021- Frank Bachman and Shelagh Pruni****

Old Business

1. Tennessee Mother House-Karen Dick continues to develop and work on the progress of this project.
2. Fundraising-encouraging groups to utilize the system for coordination of events/sales for less duplication. Parish priests to reach-out to organizations within the parishes to utilize this system for enhanced success with event dates.
3. COVID issues-potential issues for bussing school children as several of the public schools have ceased transportation with changing to remote learning.
4. Youth Sports-Matt Ritzert presented a letter with recommendations from the Diocesan Recreation Dept. in regards to practices and games within the youth sports' teams.
 - Mike Sweet and Matt Ritzert contacted other schools for insight
 - Practices can continue, but no competitive play until revisited for discussion in January 2021
 - Motion passed for same....to be revisited on January 4, 2021 (Matt Ritzert, priests, BOT , and the Diocese of Columbus_) via email for further discussion.

New Business

1. Bishop's Appointee-Father Jeff and Father Jimmy-nominated Jason Bambeck

2. Committee Appointees
 - Spiritual Life Committee-Father Tom Gardner appointed to chair
 - Finance Committee-Jason Bambeck recommended to chair (budget meetings slated for January/February)
3. Committee Meetings-continue to encourage all committees to conduct scheduled meetings, even if via ZOOM, to continue projects/progress on important items.

Reports

- Principal's Reports (available on Drive)
- Marketing-Bloom's Printing has submitted some preliminary work-Jenn Calvo has critiqued and made recommendations on these.
- Nomination-as the new election period nears, the committee will provide more specific criteria for the selection of candidates (specific school children attend, parish affiliation, etc.)
- Fundraising-discussed in "Old Business"
- Building & Grounds-meeting to be scheduled between Mario Ionno, Father Jimmy Hatfield, and the committee to discuss the Lorie Phillips Memorial/Grotto project.
- Youth Sports-Frank Bachman to pass the chair position to Justine Fredericks-accepted. Zanesville Bishop Rosecrans to send us bylaws of how the "govern" youth sports.

NOTES

- Board of Trustees next meeting-Thursday, January 7, 2021 @ 5:30 PM