

Parish Council
November 6, 2019

Present: Fr Brian, Bob Watkins, Leslie Kueffler, Jim Mullen, Mary Porter, Connie Schmidt

Absent: Steve Woodard, Bob Pedersen

Guests: Patt Perlman, Michael Schmidt, Chris Boza, Dean Loberg

Opening Prayer: Fr Brian, 5:00 p.m.

Minutes of October 10, 2019 were reviewed, corrected, and approved. Jeannie will post on website once approved.

OLD BUSINESS:

Chris Boza gave a report on his Tree Management Plan preliminary findings.

Fr Brian stated that Brett Branksort will advise on tree removal.

Sanctuary flooring: Still ongoing.

Sanctuary lighting: Motion was made and approved to replace track lighting at the cost of \$5,000. Fr Will ask Finance Council to approve expenditure.

Parking lot lighting: Future topic to be discussed is the improvement of lighting in parking lot.
Steam table: Has arrived.

HVAC: Dean to research.

Windows: Still needs to be evaluated.

Wheel Chairs: Storage space will be available.

Guatemala Book Storage: Was discussed with no resolution.

NEW BUSINESS:

Pastoral Constitution: Needs to be updated every 2-3 years. Parish Council to review and update.

Shop: Fr Suggested building or buying a storage facility for church implements and other items.

A contract policy needs to be put together on usage of church space which would address any damage incurred during an event. Dean will check with other churches for contract examples.

Chris Boza has contacts he will check with also.

Motion made and seconded to send out minutes ASAP.

Dean brought up the topic of church basement storage. He will check with Fire Marshall for safety restrictions and policy.

Mike Schmidt will ask Knights of Columbus to assist with the clearing of old play materials.

Parking lot: Needs maintenance; project to be discussed at a later date.

Question was asked if church groups have been contacted regarding the storing of seasonal supplies outside of church space.

Motion was made and seconded that a usage agreement needs to be put together regarding the use of all church equipment, i.e., tables, kitchen, etc. requiring a sign out sheet and Father's approval. Jeannie can be asked to create a file.

Good of the Order

Next Meeting: December 4, 5:00 p.m.

Closing Prayer: 6:05 p.m.

Respectfully submitted: Connie Schmidt