Combined Parish and Finance Council Meeting Minutes January 7, 2021

Present: Fr. John, Mike Ruebensaal, Darlene Stutz, Sandy Yovanovich, Greg Dore, Rob Drawl, Andy Booth, Dan White, Chuck Magel, Dan Lewis, Christine Serdinak, Jim Ries, Tim Strah, Jim Andrews, Bryan Scheetz, Patrick Weir, and Sue Wiedenmannott

Absent: Ann Pickering, Ray Toombs

Opening Prayer

- I. Father's Address: Father reflected on the effects of COVID in relation to the parish. Encouraging members of both councils to create a vision of HOPE as we construct an environment of excitement and anticipation as we move forward in 2021.
- II. Catholic Leadership Institute: Disciple Maker Index. Darlene Stutz is our point of contact at Our Lady Queen of Peace. She informed the council members of the origin and objectives of the project which encompasses the entire Cleveland Diocese. Darlene needs 20-30 people to help establish a network to contact as many parishioners as possible to take the Disciple Maker Index (DMI) survey in February & March. Awaiting further instructions & guidelines from Cleveland Leadership Institute. Darlene will then communicate to council members to organize volunteers.
- III. Vacant Property: Village of Grafton and Our Lady Queen of Peace Parish both submitted appraisals to Diocese for approval. Once approved, the parish will receive all monies, whereas the Diocese will manage all legal affairs. Jim Ries, from Finance Council, provided details surrounding the proposed sale.
- IV. Plans for the next phase: Thirteen years ago Phase 1 construction was completed.
 Fr. John shared with council members the expectations from that era, re: phases 2
 & 3. He also explained the present challenges of the existing office, rectory and hall/classrooms. Discussion amongst councils resulted in the following:
 - 1. Heart of Shepherd Campaign needs to be accounted for from Our Lady Queen of Peace. Options discussed
 - 2. Finance Members are formulating an expense sheet and will provide to council members.
 - 3. Will proceed with forming a Building Committee, who will select an architect.
 - 4. Finance Council will create ways to raise money for Phase 2 and/or 3
 - 5. Parish Council will create ways to re-engage parish. Upcoming survey will be helpful. Joyful Disciples ministry will begin meeting Thursday, January 14th.

Next Meeting February 4th @ 7:00PM

Closing Prayer