

## Parish Council Minutes May 2020

### Opening Prayer: Consecration To The Holy Spirit

- Where have I experienced Christ / seen the face of Christ this past month?
- Where have I witnessed our parish / our parishioners being a radiant light and / or a bold witness?

**Attendance:** *Judy Peckham, Karen Karr, Carl Cooper, Dick Roseland, Carol Mason, Alex Norrenberns, Chuck Barthel, Deacon Randy Howe, Ed Lewandowski, Gary Leiendecker, Rob Telthorst, Becky McDonnell, Mary Ann Schulte, Sandy Hoffmann, Maura Clancy, Dave Baranowski, Kim Blackford, Mary Gudinas, Jeanne Rothermel*

**Absent:** *Steve Rothermel*

### Review and Approve February Minutes

### Follow-up from discussions / presentations at previous meetings

#### Items that might need quality time for discussions

Voting for Vice-Chair: asking newly elected who is and is not comfortable communicating through social media. This person will have to deal with a lot of communication to the people running the social media platforms. And the winner is: Dave Baranowski

Ad/Fin – Mary Gudinas  
Christian Formation – Kim Blackford  
Evangelization – Jeanne Rothermel

How do commissions move forward? Zoom will be an option to meet. Please ask if you have concerns or questions about using Zoom. Please don't speculate what might happen a few months from now. We have to deal with what our restrictions and expectations are now. 12 people can meet in the parish hall and 4-5 per classroom. Please check to make sure the space is available.

Mass to greet the new member plus the PC day of reflection will happen but that dates are up in the air right now.

Ed, Ken and MaryAnn will have a closure on the last weekend in June. A biggest celebration will happen when we can – most likely it will be with the jubilee.

### Commission minutes recap and new information

#### Admin/Finance: Carl Cooper

- A. 2020-2021 MAJOR PROJECTS
1. Additional security cameras on building exterior (2 locations)
  2. Church up-grade camera/ laptop for homily recording/ add projector
  3. Replace shingles on Annex roof, minor repair of other shingle roofs, repair membrane roofs, clean and repair gutters
  4. Replace HC door operator at Vestibule/Office
  5. PSR intruder alert system 911 GUARD app to be evaluated for this use
  6. Repair or replace portions of Rectory deck.
  7. Replace HVAC roof top unit on PA (unit over concession stand, rest rooms and vestibule
  8. Annex basement – water infiltration has reappeared. Dick Roseland requested to review proposal
    - a. Excavate and install interior drain tile
    - b. Replace lower section of damaged drywall in Youth Room
    - c. Replace floor covering in Youth Room
  9. Submit other concerns or ideas to Ann Garavaglia

#### FINANCIAL

1. Balance Sheet, Profit and Loss Budget Performance, Summary of Accounts and Major Projects Funds were distributed by e-mail to all Ad/Fin members.

2. MMOC received an Archdiocese Grant of \$10,000 which will be applied to up dated video and sound systems in the Church.
3. MMOC applied for and received a Personnel Payment Protection (PPP) loan with 100% forgiveness if utilized for personnel and utilities. Steps have been taken by MMOC to prove, if necessary, that the funds were expended as allowed.

**Athletics:** Judy Peckham

**Christian Formation:** Karen Karr

**Christian Service:** Rob Telthorst

**Evangelization:** Steve Rothermel

**Health:** Mary Ann Schulte

- CPR/AED CLASS – Might be in June but not date set at this time.
- Greif Share Program – Still having this group by watching the videos online. They then get together online to discuss. On Monday 7 were in attendance.

**Liturgy:** Carol Mason

Director of Liturgy - Ken Barnes

- Asked where we are in the process of finding a successor for Environment? He has 2 names from the census & will share w/Carol M. to contact them to see if they might be interested.

Liturgical Planning - Jane Goeke

- This year's Lenten team has expressed an interest in planning Advent. Jane will follow up with them.

Hospitality - vacancy

- Randy reported that Mary Anne said John Schumacher might be interested in leading hospitality. He is praying on it.

Servers - All newly trained servers are on the schedule now.

**Social:** Becky McDonnell

**Youth:** Alex Norrenberns

**Pastor:** Fr. Chuck

**DRE:** Ed Lewandowski

**Vice Chair:** Gary Leiendecker

**Chair:** Dick Roseland

#### **What's the Buzz???**

1. Social Media guidelines will have to be looked at in the future

**Next Meeting: June 25, 2020 - 7:00 PM**

**Closing Pray: Carol**