

## Our Savior Parish Council Meeting Minutes January 22, 2020

### Attendance Roster

| Council Members          | Office                                       | Year | Present | Absent |
|--------------------------|--|------|---------|--------|
| Fr. David Tokarz, Pastor | Pastor                                       |      | X       |        |
| Vicki Wakefield          | President                                    | 2    | X       |        |
| Lonnie Gilmore           | Vice President<br>Neighbor<br>Center Liaison | 3    | X       |        |
| Rhina Gomez              |  | 3    | X       |        |
| Eileen Rettig            | Secretary                                    | 3    | X       |        |
| Frances Marecki          |  | 3    | X       |        |
| Frank Anthony            | Finance Liaison                              | 2    | X       |        |
| Rebecca Reinhardt        |  | 2    | X       |        |
| Margie Bolton            |  | 1    |         | X      |
| Mischa Armstrong         |  | 1    | X       |        |
| Ginny Nelson             |  | 1    | X       |        |

The meeting was held in the rectory, hosted by Fr. David Tokarz. Vicki Wakefield, President, called the meeting to order at 6:30 p.m. The opening prayer by Fran Marecki. The minutes were approved for the 11/6/2019 meeting. Eileen will send the minutes to Mary to Post.

### Old Business

#### **Finance Committee report per Frank Anthony.**

Above 2019 budget projection for income

2020 budget approved

Next finance committee meeting 3/18/2020

3 bids are out on AC/Heater maintenance

Exploring updates to Windows 10

Lonnie to get in touch with Greg Carpenter from Finance Council re: Phillip Stevens about Windows 10 updates

Tabled discussion on Constant Contact

Frank to approach Finance committee and emphasize parish council wants Constant Contact

#### Baptismal Pool

Leakage due to poor sealant

Repairs under warranty

Stewardship Seems to have had a good response from the personal handing out of the forms

**State of Health of Parish**

Christmas Eve/Christmas Mass, New Years Eve/New Years Day Masses and October numbers appear to be going down slowly from 2015 to 2019

Please consider the trend

Scan results of Mass attendance stats to Parish Council members

Ask Mary for number of parishioners 2015-2018

**Neighbor Center Lonnie Gilmore**

Fundraising event being planned for May

GED program in jail visits cancelled due to lack of staffing problems in jail

GED program available thru Goodwill but need training when next session open

Grants for mentoring program for job interviews, etc.

Closing prayer Frank Anthony

Meeting adjourned

Regular meeting 3/25/2020

Respectfully submitted

Eileen Rettig