



PARISH COUNCIL MEETING

Tuesday October 13TH @ 5:30PM -- IN CHURCH NARTHEX

ATTENDEES:

Fr. Andrew Kleine **P**

Dan Othic

Carmen Binder **P**

Jeff Reynolds

Lesla Carroll (Pres.) **P**

Frances Degen **P**

Mary Burgess **P**

I. Opening Prayer + Roll Call

II. Parish Business

a. Borings Report or progress See boring report on parish website.

- i. **Invision & A.L. Huber - Better to build on property we have; known issues; fewer surprises, less expensive. Still keep eyes open for existing properties to renovate or other land to potentially purchase.**
- ii. **Issues**
 1. **Northwest area of property is severely saturated with ground water and has much soft soil; mediating would be quite costly**
 2. **Build on the south and east part**
 3. **Additional borings will shed light on what part of south and east areas are useable due to soft soil and ground water.**
- iii. **Fr. will meet with GW weekly on Th @ 3:00 to review regular progress of schematics.**
- iv. **Pre-design is basically finished**
- v. **Design/Schematic phase is underway**
 1. **Design for initial \$2mill phase 1**
 2. **Additional phases are integrated within the plan**
 3. **Oct. 19th through Dec. 11 will be design/edit process**
 4. **Blueprints will be provided for us to view**
 5. **Finalized schematics on Dec. 11 at earliest**
 6. **Aesthetic renderings is NOT part of our payment agreement, but we can purchase them if we want**
 7. **Early January, blueprints actualized for pricing for phase 1**
- vi. **DBC -Diocesan Building Committee – Not before Feb. 1. Fr. will meet with them along with GW (now Invision), ALH(A.L. Huber)**
 1. **If we pass first DBC, there will be follow-up meetings**
 2. **Break ground not before March 1**
- vii. **We have money ready to pay for this building prep process**
- viii. **During construction, parking will be a challenge. Will need to see what that looks like as we go**
- ix. **Fundraising will likely be during Christmas; will consult with Grace Phil to determine best course regarding fundraising**
- x. **\$73000 donated; \$168,000 pledged over 5 years; 23 families**
- xi. **Grace has some GRANT possibilities, but not firm yet**

b. Info in bulletin in more detail Oct. 24 /25

c. Capital Campaign report

- i. Cabinet meeting, Oct. 20 @ 6:00 Floor plan/layouts
- ii. Grace has asked for time to look over this new info.

d. Reminder of our Assets:

- i.
- ii. *Jesus in the Eucharist*
- iii. *God is good*
- iv. *Fr. Kleine*
- v. *We have a worship space now*
- vi. *Our people and staff*
- vii. *Former preschool families/parishioners*
- viii. *Brand new kitchen*

e.

f. Parishioner Concerns

- i. ?None mentioned at this time

III. Old Business

a. Meeting current needs of Parishioners update

i. Fellowship Committee announcement/recruitment:

- 1. Carmen Binder, Grace Binder, Kathy Leuschen, Cheryl/Scott? Munsterman, Pam Hoyer, Christine Reynolds, Angela Hunter, Stephanie and Danny Othick so far. . . **several other possibilities unconfirmed**
- 2. Will meet November 19 @ 6:00 to brainstorm ideas/plan
- 3. Parish announcement/highlight? **Will make an effort to highlight this group at a mass soon to invite other parishioners**

ii. Youth group/PSR numbers going up; bowling event; 20 in youth group

iii. **Theology on Tap next Thursday.**

iv. Welcome Weekends going well; Will add a greeting before Mass procession

v. Veterans Project **Adult and youth make/sign greeting cards; Frances will check and get back with us on availability of pre-made cards. Youth will make cards at classes. Plan for November welcome weekend for this effort**

b. Parish Mission – anything needed? OK nothing needed

c. Bishop Weekend – anything needed? OK nothing needed; will meet with leadership between Masses followed by luncheon

d. Directory 100 plus families; more photo opportunities late Oct.

e. Review by-laws regarding Parish Council members tenure

- i. **Finance Council is required currently by Canon Law; Parish Council is suggested**
- ii. **Possibility of Universal bylaws and required Parish Council soon**
- iii. **Pause our work on our bylaws for awhile**
- iv. **January – open parish council to new members**

IV. Ministries Update

- a. Discipleship
- b. Scheduling
- c. Ladies Guild
- d. PSR/Youth
- e. Homebound
- f. Dilexi Te
- g. OCIA

V. Items for Next Meeting

- a. Date for next meeting: Nov. 10 @ 5:30
- b. Closing Prayer