Pastoral Council Meeting Summary: June 28, 2018

Participants: Carl Herde, John Dwyer, Kenny Griffin, Cindy Robinson, Mike Lally, Sara Horstman Morris, Dean Brauner, Frank Marx, Susan Straub, Sean Murphy (School Board), Laura Ridge (PTO), Linda Schork (Worship), Aaron Thompson (Finance), Father Steven, Theresa Garrett (parish staff), Jason Lewis (parish staff), Patrick Murphy (consultant/architect).

Pizza was served! Thank you to Carl Herde!

Father Steven led the Council in prayer.

Susan Straub and Frank Marx were introduced as new members of the Council.

Patrick Murphy then facilitated a discussion of the next step in the visioning process for new parish facilities. He presented preliminary drawings for a Pastoral Center which included:

Three levels. The first level to be designated as a community gathering space; storage; and positioning of mechanical systems. The second to serve as a reception area, as space for meetings/activities of various ministries; and as a space for a chapel. The third level was designated as space for parish staff offices.

After an extended conversation, the Council agreed to recommend that the next steps in the process be undertaken, namely, the development of a design (e.g., architectural drawings) and the designation of a General Contractor. Father noted that correspondence with the Archdiocese to apprise them of the progress to date would need to be developed.

The Council then turned its attention to a list of "priority" replacement and repair needs with existing facilities. Father had prepared a briefing paper for the Council offering a historical context for repair and replacement needs as well as highlighting the replacement of school windows, the rotating procurement of new air conditioning units; and the replacement of lighting in school classrooms.

Discussion ensued. The Council recommended that these needs, while compelling, should be made a part of an overall capital development drive.

The Council concluded with the "Our Father."

Meeting adjourned at 8:00pm.

Respectfully submitted,

Kenny Griffin Secretary