

Parish Council Meeting Minutes

Date: 12/19/19

Time: 7 pm

Location: Adult Meeting Room

Attendees: Kenny Griffin, Sean Murphy, Teague Ridge, Father Adam, Susan Straub, Dean Brauner, Cindy Robinson, Mike Lally, Theresa Garrett, Aaron Thompson, John Dwyer

- Father opened with a prayer.
- We reviewed the 10/17 meeting minutes.
- John gave a brief update on the PCAL meeting.
- We discussed the parish discernment project
 - Aaron presented potential financing scenarios that could result in \$2.3M available for project
 - \$1.2M fundraising
 - \$0.4M cash reserves
 - \$0.4M loan
 - \$0.3M potential property sale
 - Potential Cost Allocation
 - \$0.2M school improvements (windows, lighting)
 - \$0.1M renovation of rectory
 - \$2.0M capital project
 - Process (to be validated)
 - Submit a plan to the archdiocese
 - Conduct a fundraising feasibility study
 - Receive archdiocese approval
 - Create architectural plans
 - Send out to bid
- Committee reports:
 - Athletics – All 5th thru 8th grade teams are coached by non-parents (unique in CSAA)
 - Finance – currently ahead of budget
 - Liturgical – Hired a new Pastoral Associate (Patrick Parris)
- Father closed with a blessing.

Next meeting is on 2/20 at 7 pm.