

## **Parish Council Minutes February 22, 2010**

**In Attendance:** Dave Schaefer, Anne Birrer, Rick Dieringer, Doug Barger, Barb Razzano, Diane Wilson, Dan Murphy, Rob Schutter, Ruth Blom, Nick Zingarelli, Tim Snyder, Joe Randolph.

**Guests:** Fr. Len Wenke, Gina Code, Lex Chitwood

Opening Prayer led by Diane Wilson

Minutes from January 25, 2010 were read and approved.

**New Pastor Search** – Discussed with Fr. Len Wenke the new Pastor selection process and expressed the needs/desires of the parish.

**Finance Report** – Presented by Deacon Dan Murphy. Topics covered were Faith Direct & January Financials.

- Faith Direct – As of February 22 there are 83 families enrolled in the program and they represent 16% of the total parish collection. Of the families enrolled, there is an average yearly increase per family of \$140.17.
- January Financials – We are tracking at a deficit of \$83,000 (new lighting, ceilings and windows in primary section of school building) Sunday collections are slightly below budget.

**Calamity Day Notice** – Deacon Dan Murphy will send a letter to Scouts, PTO, PAB, and Athletic Boosters organizations notifying them that when school is called off, the building will not be open for use until after 3 p.m. After 3 p.m. the Pastor will deem whether or not the facilities are to be used. Gina Code (Principal) added that the State of Ohio will only build in 3 Calamity days for elementary schools next year.

### **Old Business**

- **Sound System** – A new mixer for the Ambo has been purchased and installed. A new mixer has been loaned to the music groups for two weeks to evaluate whether this product will fix problems we are currently experiencing. The purchase of this new mixer would cost \$1000. Joe Randolph with the help of Tim Snyder will bring in scaffolding to change the placement of the current speakers within the next two weeks.
- **Electronic Signs** – Rob Schutter bring info to next meeting.
- **Music Director Position** – Search will be postponed until consultation with new Pastor.
- **Kaldy House** – Rob Schutter will call the county about condition of the Kaldy House.

### **New Business**

- **Nick Zingarelli** noted that he is currently in the process of selling his home and may be relocating to northern KY. He is still considering running for another term at this time.
- **New Building Addition** – PC, Finance and the Building Committee met to discuss plans to expand the front of the building to include a new, secured, school entrance/offices. A motion to allow the Building Committee to move forward with the process was unanimously approved. A letter will be sent to the Archdiocese notifying them of our intent to expand. Parishioner Paul Harlor would be the Architect. Kramer & Feldmann would be the General Contractor. Fr. Mike's decision to not obtain multiple bids due to the time restraints was discussed. A motion to endorse Fr. Mike's decision to use a specific Contractor without obtaining multiple bids was passed. There was one abstention.

- **Maintenance Department** – Deacon Dan has done a major study of the Maintenance Department and would like to discuss results with PC along with Hank Wolfer at next month's meeting.
- **Rob Schutter & Tim Snyder** will not be present at the March meeting due to prior commitments.
- **Festival** – Rick Dieringer attended a productive meeting with the current festival committee as well as the Eastside Festival Alliance. The committee is underway with planning of this year's festival. The Marketing Group is also assisting with festival marketing. It was suggested to get Tom Yingling (electrician) involved when booth placement is being decided. Selection of Music groups is still underway.

Next meeting is March 22, 2010. Nick will lead us in prayer.

Meeting adjourned 9:05 pm.