

PARISH COUCIL MEETING

9/19/17

Attended: Fr. Bob, Katie Aman, Anne Camp, Maureen Emerson, Mary May, John Simmons, Deacon Dave Kepler, Kathy Franca, Ron Torcello, Rich Hailstone, and David Cross.

1. **Evening Prayer:** Father Bob opened with a reading from the epistles and invoking the Holy Spirit to bless us in our elections for officers.
2. **Approval of August Minutes:**
3. **Parish Council Business:** Georgeann Hogan was elected to continue as our chair, Katie Aman volunteered for vice chair, and Mary May accepted the secretary's position. Father Bob told us that the collections for the repair of the roof are coming in well. The final figures of what we've collected and what the costs will be are still unknown, but he feels confident.

Dianne Beisheim had e-mailed all of us information on an AED which the council is considering. Dianne was absent so there was no discussion of this.

Copies of the original Covenant of the parish council were handed out. We will consider whether any of it needs to be updated.

A report of the members of the parish council reminds us that: Fr. Bob, Deacon Dave, and Ron Torcello, as trustee, have no expiration date on their membership. The other members of the council together with their service dates:

2015-2018 Bill Clare, Kathy Franca, John Simmons, Deb Smarsh

2016-2019 Katie Aman, Dianne Beisheim, Rich Hailstone

2017-2020 Georgeanne Hogan

2018–2021 Anne Camp, David Cross, Maureen Emerson, Mary May

4. **Committee Reports:**

- a. Deacon Dave reported that the Building and Grounds committee has spent their hours primarily in taking down the many dead trees on the property. Since many of the dead trees seem to be on our property or the apartment complex's the question of whose property holds the dead trees is being addressed by the committee.
- b. Family Life: Katie Aman told us that plans for next Sunday's picnic were well in hand.
- c. Finance: The recent audit of our collection policies was finished, and some shortcomings were found. They are being addressed.
- d. Human Services: Deacon Dave told us that the annual clothing drive will be October 7th through October 12th. Their committee will also submit notices reminding parishioners of the monthly food collections and that Free to Fly is also in need of food items.

- e. Liturgy: no report
- f. Eucharist: no report
- g. Music Ministry: Father reported that we have received a \$2000 grant that will be used to improve our sound system.

Respectfully submitted by Mary May
