

Parish Council Minutes

March 19, 2018

- I. Attending:
 - a. Chuck Comer, Ben Murphy, Lisa Case, Don Dickson, Sam Newcomb, Dcn. Dallas Kelley, Herb Noll, Larry Bramlage, Renee Griese, Ken Bohac, Dr. James Conneely, Brent Mayer (via phone), and Katie Rudolph
 - b. Absent: Tommy Johnson, Carl Tackett
- II. Call to Order
 - a. Opening Prayer: Ben Murphy
 - b. Review Approval of February Minutes
 - i. Ben Murphy made a motion to approve the February minutes. Chuck Comer seconded the motion to approve the February minutes.
- III. Unfinished/Ongoing Business
 - a. Thank You Notes
 - i. Cecilia Chavarria, Jose Chavarria, Lizette, Francisco, Leticia, Consuelo Arzola, Isidro Rocha were all written a thank you note for their time and talent in the building of Our Lady of Guadalupe display.
 - ii. Bishop John Stowe was written a thank you note for his time and talent in the presentation of several speeches for SS Francis and John Lenten Mission.
 - iii. Matilda Isidro was written a thank you note for her time and talent for the meal provided following the Lenten Mission.
- IV. Committee Reports
 - a. Committee reports were sent via email - See Attachment 1.
 - b. Updates on each listed below
 - i. Facilities: Ben Murphy
 - 1. (N/A)
 - ii. Stewardship: Larry Bramlage
 - 1. Larry has emailed the stewardship committee to see if there is an interest in attending a stewardship conference in either August or October.
 - 2. There will be a follow up discussion regarding this possible interest at the next meeting, March 22nd 2018 @ 7pm.
 - 3. Larry is also working on writing a follow up communication piece in the bulletin to the OSV program.
 - iii. Steering Committee: Rene Griese
 - 1. (N/A)
 - iv. School Board: Lisa Case
 - 1. (N/A)
 - v. Finance: Scott Carter
 - 1. (N/A)
 - vi. Formation: Sam Newcomb
 - 1. (N/A)

- vii. Worship: Ken Bohac
 - 1. (N/A)
- viii. Welcoming Committee: Herb Noll
 - 1. (N/A)
- ix. Youth Ministry: Ken Bohac
 - 1. (N/A)
- x. Hispanic: Lissette Nieto
 - 1. (N/A)
- xi. Cardome Renaissance Report: TBD
 - 1. (N/A)

V. New Business

- a. Dr. Conneely- Introduction of Dr. Conneely as the Director of the CRC.
 - i. Dr. Conneely spoke on the relationship between the CRC and Cardome.
 - ii. Looking into increasing profits of CRC (currently 70% of events are free).
 - iii. Looking at ideas for Georgetown Room to become an advance technology conference room.
 - iv. Looking into enhancing other rooms on 1st and 2nd floors of building 1. (Alumni Room, Governor's Room, Etc.)
 - v. Would like to get sponsors for room renovations and could give naming rights for donation.
- b. Brent Mayer- Brent provided Steering Committee update
 - i. Steering Committee met on March 13 to discuss current status of Cardome transition.
 - ii. Through working with the architects (Sherman Carter Barnhart), it has been determined that the original budget amount of \$1M for school construction and move in date of August 2018 are not feasible. SCB presented us with 3 plan options. One of those options met the targeted budget amount. While school programming requirements were met, the space allocation were not good and the design was not really expandable, nor convertible for expansion purposes. The other 2 options were more expensive. Steering Committee members who met with SCB to review the options determined that the plan that met the budget requirements was not really feasible. Executive Team members and SCB are meeting to discuss other options.
 - iii. Finance Council and members of the Finance IT did some exercises to evaluate the parish current financial situation & also provided some looks forward to the time when the CRC is self sufficient, to provide the Executive Team with potential plans for ways to fund the school construction. This would include options for paying off the capital lease and paying for the school construction through a mixture of fundraising, selling the Double Saints property, and potentially borrowing against the value of the Cardome property. Any financial plans are subject to Diocesan approval.

- iv. Site Master Planning- SCB presented the Executive Team with 2 site plans, both incorporating as many of the ideas that were generated during the stakeholder sessions as possible. Executive Team provided feedback on both designs and SCB is going to incorporate that feedback into a 3rd option, which will be viewed by the Executive Team in April.
 - c. Fr. Arock- Absent due to completing the Sacrament of Anointing the Sick.
- VI. Closing Prayer – led by Dcn Dallas Kelley

Next Meeting: Monday, April 16, 2018 6:30 pm at Cardome

Attachment 1 - Committee Minutes

Facilities - Ben Murphy: **Stewardship - Larry Bramlage:**

Stewardship has nothing to report.

LRB

Steering Committee - Renee Griese: **School Board - Lisa Case:**

The school board did not meet this month.
Thanks,
Lisa

Finance - Scott Carter: **Formation - Sam Newcomb:**

Formation did not have a meeting. Watch next week's bulletin for spring presentations at Cardome.

Sam

Worship - Dcn. Dallas Kelley:

Worship did not meet because it conflicted with the mission

Welcoming Committee - Herb Noll:

The Welcome Committee held a Social for new parishioners on March 3, 2018 in the undercroft. At least 13 new families attended the event along with many parishioners and Parish Council members. It was an enjoyable event and a good opportunity to meet new families in our parish.

If any questions, please call me at 502 863-6228. Thanks, Herb

Youth Ministry - Katherine Coleman:
Hispanic Committee - Lissette Nieto: