**Parish Council Meeting Minutes**

**Monday, January 8, 2018**

**6:30 p.m. Large Conference Room**

**Parish Council members present:** Father Gregory Golyzniak, President, J.J. Kaelin, Vice President, Ed Paulovich, Bruce Bishop, Trish Eells, Rob Hickman, Terry Nickel and Paul Zmuda. Guest: Finance Council President, Alan Feldkamp

Administrative Assistant, Ciera MacIsaac

*Further meetings, the first Monday of each month, will now take place in the rectory and at 6:00 pm*

Adoption of 12.17.17 meeting minutes

**Motion was made by Rob Hickman to adopt the meeting minutes from 12.17.17.**

**VP Ed Paulovich seconded motion.**

**Parish Council unanimously approved the adoption of the minutes.**

**My Committee-Council Communication** J.J.

* Only a few have taken a look.
* Similar to Google docs, we can see emails from J.J., can control and look at other documents as well
* Can be collaborative and is private
* Can add and alert for anything urgent
* Helpful with increased communication between the PC

**Expansion Update** Father Gregory

* Received email from George Cruise from the Diocese, updated him saying we will get back to him with more concrete answers.
* Have been exploring the two properties, will cost roughly 1.2 million dollars. Not the best consideration for securing additional property at this time
* Whatever we do, we MUST accommodate for necessary parking
* Meeting scheduled with Chris Lowe and with the town planning director
* Adding article in bulletin asking parishioners for ideas about what they think about the expansion
* IF we cannot do the big expansions, we should focus on school and parish needs, such as the expansion for sitting area Jaeger Hall/Gym.
* Architect and parishioner, Brian Bucher is researching ideas such as having parking under and other ideas to accommodate our growth and expansion requirements

Needs

* Space for ministry meetings
* Sitting area for gym
* Ample and appropriate place for funeral receptions, weddings, etc.
* Double classrooms for our expanding number of students
  + Classrooms for 15-20 students, continue to grow, not over

How much could we possibly make with a campaign?

* $5-10 million ? (without school relocation)
* $15-20 million ? (with school relocation)

Would we be able to purchase a parcel of land possibly near Jackson Creek and retain it. If we do not decide to use it, sell it?

More than likely, no

Models?

Yes, we do have 3D models prepared by Brian from the original expansion from ten years ago, all different types

* Possibilities of a new school much farther down the road, would need to accommodate 350 students
* Questions to consider:
  + Would we be able to sell it to the parishioners to move the school off campus? Will our parishioners support a capital campaign?
  + Are there classrooms at Grace Best School across the street from St. Peter; perhaps we can possibly use? Ed Paulovich will research

**Tax Reform**

How will the new Federal Tax Reform affect future donations?

* Possibility that donations will drop next year because of tax deductions BUT there is no exact answer
* Possibly reach out to a CPA (parishioner or the Diocese to discuss the details of this detail)

**Security Update**

* Security Committee Interim Chair, Bob Liese, is preparing a report of the items we have finished, those yet to be accomplished and those we still need to do. This report should be done by the end of January.
* Next Step: Protect daily events in parish
  + Buzzer on north entrance doors

**Chris Stefanick**

* Famous speaker, *Reboot*,few hours, talks with music is scheduled to give a presentation
* Wednesday, September 19th, 6 pm-10 pm
* Cost: 10-20$
* Chris Stefanick’s group will sell the tickets.
* Father Gregory is asking Father Mark Zacker if Corpus Christi Parish will be our sister parish and co-sponsor the event
* We might need more room than we have in the gym for this event.

**Parish Picnic- July 22nd**

90 days of Ninema- Promoting

End abortion

33 days to morning Glory and Mary Consecration

**Strategic thinking for 2018! Brainstorming discussion**

What should we accomplish in 2018 to meet the needs of our parish? What should be our focus for 2018? What are priorities to help our amazing parish community flourish?

* “I donate online” card to put in basket
  + Direct deposit is available, put it in the bulletin. Need to advertise this. Recurring or one time. Fee Free
* Increase communication with Parishioners
  + State of the Parish
* Need to use the monitors more
* Military Bulletin Board
  + Reach out to families with deployed members to provide pictures
* Ways to connect to other parishioners more?
  + Create a program with interest groups to develop connections
  + Sharing the passions and hobbies
  + J.J and Rob are having a meeting with Lisa Hawthorne to discuss the details