

Meeting Minutes September 1, 2016

Present: Father Prakash, John Bacon, Tracy Hartley, Dan Lay, Glenn Mayko, Landon Santa-Pinter, Steve Scalzo, Philip Stramski and Joe Tytanic. **Absent:** None

Call to Order: Joe Tytanic called meeting to order at 7:00 p.m. and asked for silence of cell phones.

Opening Prayer: Glenn Mayko

Approval/Changes of meeting minutes: Correction of August meeting minutes. Change to show correct attendees. Also to correct wording on page two to show "petition" instead of cost. Philip made motion to accept. Steve second. All agreed. Motion carried.

Finance Report: Rick Villarma. Rick Villarma provide an updated profit and loss detail/summary for July, 2015 through April, 2016. Key points: Persons in parish – 655; Family units in parish – 270; Contributors in parish 130.

Account Balances @ 6/30/2016

Operating - \$93,525.00

PDLF - \$389,666.56 (Saved at Archdiocese)

Building Fund - \$4,849.85 (Carryover from prior activity) See attached for breakout.

Some items discussed regarding the budget:

- Income is up about \$9k
- Expenses also up due to sound system, caulking leaks, AC
- Joe pointed out that utilities have gone down. Rick said the church was insulated a few years ago. Joe did say that we did set a record this year for a \$1,000 during one month. Tracy asked if they worked on the electric to make adjustments to help with the cost of utilities in the Family Center. Joe said that a problem that keeps happening is when the doors are left open, it causes the units to continually run. We need to remind parishioners to keep the doors closed, especially the double doors going into the foyer of the Family Center.
- Tracy asked that Rick we would be paying the ACDO and Priest Retirement Fund this year (2016-2017) since two years assessment was paid last year. Rick said that the ACDO was paying for prior year and last year. This year, we will see something more like \$14k. Same with Priest Retirement Fund. Should be estimated at \$3.5k. It will be timelier this year.
- Did not have any professional fees last year. That is for legal help or outside accounting help. Had some in the prior years. Also had some prior services that included Castle McCall who does our web services.
- Joe asked about on the payroll if it included the RE. Rick said these numbers are actuals from last year. Dan asked if he had projections for next year. Rick said he did not have but

would provide next month. Rick said it would look similar to what was here but he will provide next month

- Rick did not have cemetery fund amount. Kevin will provide information next month.
- Budget was pretty close to projection last year.

Old Business:

Update on Church Projects: John Bacon. Since last meeting, we have done:

1. Re-did floors in Youth Center and nursery.
2. Put new countertops in bathrooms in RE building and put new plumbing to them and to the commodes.
3. Fixed all emergency exit signs in hall, Youth Center, nursery and RE building.
4. Put new floor covering on one of the floor plug-ins in hall. It was broken and could not latch down.
5. Fixed light in rectory that was blinking on and off. Installed new switch.
6. Put a water shut-off valve by RE building so would not have to shut water off to the whole complex.
7. Repaired fan motor on church AC unit - new on church AC unit – new on installed (\$476.00).
8. Fixed projector in Family Center by replacing balancers.
9. Windows and doors of RE caulked and sealed.

Glenn asked about the receptacles in the floor working. John said they are working last time he checked. Joe said the Youth Center floor and the Nursery, they came out and did it. Sent bill. Floor work was not acceptable. Joe called Service Master. They tried to justify but realized it was not top quality. They came back and did it correct way. Dan asked about the countertops in the RE building. John said that it is done. Switches were put on water lines and commodes in RE. A.J. oversaw the shutoff and the plumber. In the future, need to look at getting a shut-off for the church. Before, had to shut everything off. A.J. figured out way to get separate water out front by the St. Teresa statue so you can run a garden hose to the rectory. He has some other hoses fixed up to get Father water during the day in case we have to shut off. Projector is fixed.

St. Teresa Function Coordinator Update: Steve Scalzo. Had a meeting for St. Teresa's function. Went well. Discussed food, songs, etc. Father was going to meet with Choir Director because she was unable to attend. All going well. Father said that he invited Father Brian. He is a pastor at Blessed Sacrament Church in Lawton. He has been a priest for three years. He will be coming to officiate the Feast Day Mass.

Youth Rep: Introduced Landon Santa-Pinter to Philip as Youth Representative.

Update to Upper Room: Joe Tytanic. Room for St. Vincent de Paul Society. Received AC unit estimates. If we take out the current units, we thought we would go with a mini split because it would be more

efficient. Not sure how those units are. Received one bid for \$4,800 for Daikin from Advent ton ½ and one from ABetter for a Lennox 2 ton \$3,495. Depends on if we decide to replace. Units are working. If we insulate, it may help. May want to continue until they go out. The lower bid did not include electric. Joe received bid from electrician. He will have to run a 30 amp breaker. Will cost about \$545. This will bring above \$4,000. Still a little less than the other bidder. Joe is trying to contact a sheetrocker in case someone knows of anyone that does that. Joe trying to get bids. Contacted Stan Malaske. Hard sometimes to talk to him. Joe will try to contact him again. Philip asked about working status of the current units, if it is a dual AC/heat. Joe was not sure old they were. Asked Philip since it previously belonged to Our Lady of Fatima. Philip said the units are 3-4 years old tops. Not sure if we can get much for them if we try to sell them. Maybe if we get the insulation in, we may not have the added expense. Dan suggested to plan on adding insulation anyway, then we can see how it works. If not sufficient, look at replacing.

Motion for Contribution of remodel: Discussed whether we had a motion of utilizing the 2% from our charity donation for our 2/3 contribution for this remodel. Tracy said we did not have a motion for that. We only had a motion regarding the 2/3 from St. Teresa and 1/3 from St. Vincent in McCloud. Philip said we tabled until Father talked with St. Vincent. Father said they have meeting next week. Joe said we can table for later. Steve asked if it equitable due to the size of the parishes. He thought we were quite a bit larger. Joe said it is pretty close as regarding to salary and other things. Steve said that we are looking at the sharing of the budget, not the size of the parish. Joe asked Rick what the ratio of salary, meals, etc. was between St. Vincent/St. Teresa's. Rick said we currently split everything in half. Meals split half; salary; mileage difference is almost half. Father said everything is put together as one check. Steve clarified that when you look at those items, you are saying that everything is divided in half; however, when we are saying for this building piece, we are looking at 2/3 and 1/3. Joe confirmed. He thought we voted on it last time. We will table for next time.

Security Briefing: Denise Knapp brought a CD to Joe. She is a member of the disaster preparedness team for St. Teresa's. She and others parishioners attended meeting in Midwest City. There were Oklahoma City police, Midwest City Police Chief, Homeland Security, DOD, FBI, Rapid Response, Fire Departments, Sheriff John Wetzel, etc. She gave CD to Joe and he wanted to put information out to the Council to see if we think it is a good thing to present to the parishioners. Maybe show in the Family Center. Give everyone an opportunity to attend. Maybe even open up to community. Glenn said he felt like it was worthwhile for the parish to share. Have here and invite everyone and who shows up shows up. We can also invite people to volunteer to help down the road. This will help in case someone brings in a weapon during Mass or an active shooter. Steve asked if we should make mandatory for ushers. They should be in attendance as they are the first ones to see things. Not sure if we want to make mandatory. Philip suggested that we make ushers mandatory and open up for everyone else. Dan agreed. John agreed. Tracy agreed. Landon said that the ushers are in the back and usually closest to whatever happens. Father said that was good. Joe said that was good. Tracy good. Philip made a motion to proceed to have a showing, have ushers mandatory and open up to everyone else to attend if they want. Dan second. Glenn, Steve, Philip, Dan, John, Tracy and Joe agreed. Motion carried.

Father's Comments:

Father's Celebration: Father Prakash. Father thanked everyone and parishioners for the celebration. It was a surprise and more than he expected. Gifts will go to project in India. Regarding Father's project, his appeal raised \$22k from St. Teresa's. Adds to the project. Thank you to donors. Father has been saving for the last 10 years. It was his aim to do this project. Everything he receives goes to his project. Has raised about \$30-40k. Will go to his project. Again, thank you to all.

Next Meeting: Thursday, October 6th, 7:00 p.m.

Assignment of Prayer: Tracy Hartley

Closure: Glenn made a motion to adjourn. Dan second. Motion carried.

Meeting Minutes
September 1, 2016

Guest Comments:

A.J. Magott – Where are minutes to Parish Council meetings posted? If someone wants to have access? We do not have them posted on the website. They were told to come to the meetings. Joe said that anyone can request, per our constitution. We post on the bulletin board in the back of church once the minutes have been reviewed, corrections made as appropriate, and signed by the President and Secretary. Pat Jorski said that it was not in the back of church the past two Sundays. Joe said that we cannot help if someone takes. If someone lets us know, we can post on the bulletin board.

A.J. said that regarding the safety film, it should not just be for the ushers. Should be for everyone and other churches. Not necessarily small children. It is very informative. Even for people in town. Let's hope that it would not ever happen but this would help. It has lots of information. A.J. attended. But you have to come back and set up your organization. It explains that.

A.J. wanted to petition the Parish Council about the playground equipment. He was told that it was a cut and dry deal and it is gone and cannot be recalled. He is sorry that he was too late to help these people. Due to his condition now, he is sorry but he cannot continue. Was thinking of leaving this parish but he is not going to leave. This is his parish. A.J. turned in his keys. And I will no longer be active in that capacity until further notice. Do not call him. Joe thanked him.

Joe went on to say that we post minutes. Tracy puts an electronic signature on it when she completes and then sends to Council members for review. Joe puts his signature on it after he reviews and it is final. Joe told the visitors in attendance that if they would like a copy of minutes, give email at the end and we can email. We record on tape and put hard copies in the rectory. Steve said that even though the website that is not well used, McCall could post it. We just have to put it to him. It would take him about 3 days to make the change to the calendar, to put the bulletin in. We could post it there until we get the new website up and running. Joe said that some people may not have a computer. But Steve said you specifically mentioned the website so that is why he brought it up.

Louise Burghart said in regard to security, can we lock doors, not that we would want to, during Mass. Joe said no, that it is against the fire code. Other is the swing thing? Joe said that is a closed subject. She would like to see better communication between the Parish Council and the Parishioners. She feels that there is not sufficient input. They need to have sufficient input and opportunity to ask questions and given the opportunity to say what they think, there is hurt feelings. They are the ones paying for it. It seems to be a problem. We did not think about coming. The more questions are asked, the better the product. There will not be dissention in our church. Parishioners and Council are not communicating.

Joe addressed by responding that we are not here to talk about the swing set. Your elected representatives are on the Parish Council. The Council is elected by parishioners of this church. Per the constitution, they represent the parish. They are elected by you and are the voice for you. Anytime you have questions for the Parish Council, you need to contact on the members and ask what is going on. You are welcome to read the minutes or contact Joe and Joe will email the minutes. We definitely do not want any dissention either and every person of this Parish Council is looking to the future of this church. When we started on this building, we had big dissention because there were some that did not want a Youth Center. We had people fighting and upset. Our youth is the future. In his opinion, money is not worth more than children. He is sorry if anyone is upset. Louise said there was not any discussion on this subject. Joe said that the discussion was at the Parish Council meetings. Louise said that they have signatures, representatives and we have people in Congress. We write letters; make phone calls. It is not a broad we elected you and you cannot do whatever you want. That is not how it should operate. There should be some communication. We voted you in but that does not give you a blank ticket to go out and do whatever you want. You are still responsible to the parishioners. Joe responded by saying that you are responsible to contact us if you have questions. Louise said how we can ask if we do not know what you are talking about. Joe said that we cannot take every item to the parishioners. That is why you elected the Parish Council. You cannot take everyone's opinion. You cannot make everyone happy. You never going to do that; it will not work. He appreciates her feedback and information and that she is welcome to contact him anytime if you have any questions.

Carolyn Miles asked that whatever the Council votes and decides, "we" have no say so. Joe said we are your elected members and yes. Carolyn responded by saying, "Even if we do not like what you are doing, we have to go along with it?" We elected you, and she understands that. What do they do if we do not like what the person elected, what do they do about that? Joe recommends coming to the Parish Council meetings and talking to the Parish Council. Other than that, not sure what else you can do. Carolyn responded by that doesn't do any good anyway.

Joe said the best thing is to read the constitution. We are advisories anyway. We help Father for the future of this church – not just for one individual or one organization. We have to look at the whole church and every facet of the church, including children. Steve said he was in agreement with Joe and like that there are people here at the meeting. Before he was on the Council, Steve said he came to the Council when he disagreed with something. He had his say; however, had he come earlier before they made their decision, instead of the end one, I might have been able to influence if I could have gotten more people there. Again, I was not talking to the Council members and I should have been. It was his fault for that. Quite a few of you come to these meetings and that is good. If more came, we could get more feedback. But even when I sit here after church, he does not get a lot of feedback. So, give him your feedback, and he would be glad to bring it to the Council. There are a bunch of people that do not want this. He did not hear about it on some things ahead of time. It would be good to hear and we like to hear what people are saying.

Carolyn Miles said that it was her fault that she was not coming to the meetings but she heard nothing about all these phases. Joe said that what she is talking about is just suggestions. Nothing has been in

the process yet. Joe heard rumors too and tried to tell people that those are suggestions only. Nothing has been voted on. Carolyn asked if parishioners will have a say on that if they come to the meeting. Joe said yes. Carolyn asked if anything has been voted on. Joe said nothing has been voted on. That was not Carolyn's understanding. Joe said that those are just ideas. Nothing has been voted on. This is the Building Committee for the 100 year celebration has brought some things to the Council as far as a new rectory, chapel, circle driveway in the back to pick up kids, pavilion. They brought these ideas. The Parish Council told them they needed cost, timeframes, etc. Those are just ideas. They are still meeting. This is for 2024 for the 100 year celebration of the building of this church which was in 1924. Father said they have had two meetings with the Building Committee. He told the Committee members that if they have any ideas and to talk to people so that it can sink into their minds and can come up with different thoughts. The idea is to celebrate 100 years jubilee of the church. It would be good to have something of a landmark. He is expecting people to give suggestions. That is the need right now – for the future. Keep talking with people. There is not a decision right now. It is only to get feedback. Soon, there will be a meeting – a listening session – what we need and to give people change to give suggestions what we need. Get feedback from the people. We have a lot of time. We will announce it to the church. We will let them now date and time. They can come and give their opinions.

Don Zawisza directed a comment that Joe said it is our responsibility to go to the people on the Building Committee. He wanted to know who those individuals are. Joe corrected him to say they needed to talk to the Parish Council. Don said that you are asking for ideas so we need to know who is on the Building Committee. Father said they will be calling a meeting for the Parish. Don was concerned that they already had two meetings. Father said that was just initial meetings for the Committee members. Don said that you are telling them we are too far long in the process to do anything about the playground, but you are not willing to let us in the process with the Building Committee. Who do they need to talk to; they do not know who is on the Committee.

Building Committee members:

Stan Malaske – consultant

Rich Boyd

Denise Knapp

Audrey Filjaka

Doug Nation

Tracy said that it was published in the bulletin and also in one of the previous meeting minutes. Tracy said that we cannot help if someone takes them down. You may contact the Council to get minutes. We will email to you. This is extra what we do posting them. As far as the constitution, it states that if a parishioner would like a copy of the meeting minutes, they should contact a member of the Parish Council and they will get a copy. That is what the constitution states. Scott Manwell asked if we can run a stack of them and put it in the back. He would not mind having one. Joe said that he was not sure how many to put back there. Scott said to just put some and then add if they are all taken or put in bulletin. Joe said that is what our website is for also. Scott said that we just need to make available. Louise stated that you said it is their responsibility to know what you are doing. There needs to be

communication back and forth. It is your responsibility to also communicate to let them know what we are doing. She did not know we were voting on that. Joe said that we will furnish you with minutes and we have been posting them in the back on the bulletin board. Joe had people asking him over a year ago about posting minutes and he told them that he posts in the back on the bulletin board. We will make copies and put in the back of church. We can make copies and put in the back of church. We can also make an announcement. Glenn said that he has been in the parish about six years. Before being on the Council, he attended as a guest. He listened. Six years ago, there were discussions about the playground and playground equipment. That conversation has gone on for six years. It finally got approved. So, it isn't a magic thing that just happened. It has been out there and talked about and talked about. He was not living in Oklahoma at the time but he knew about it. Somebody here knew about it. His point is that the information was available and is available. It just so happens that the group on the Parish Council now approved it. Carolyn said she never heard anything about playground equipment. Glenn just said what he knows in the brief time here and that the Parish Council has an advisory role and that is its only power is an advisory role. Can't keep re-visiting a vote because three, five or ten people does not like it. The decision was made. The die was cast on that issue whether we like it or do not like it. There is a whole bunch of other things coming up and people are complaining about a project that has not even taken force that is 10 years down the road and we are having a discussion that it appears we did not tell anyone about it. We only found out about it when the Building Committee gave us the information and we told them we needed additional information to protect the parish. The Council is trying to do the job it can to provide Father with the support he needs. Anybody who knows him, knows that he sits out in the Family Center on Sundays when he is here and they can talk to him about anything they want to talk about and if it something that will benefit the parish, he will bring to the Council. And you can see that in the minutes. We all the same thing. Every one of us that sit here. We do not all agree either. But we try to get the work done for the parish and for the parishioners for the parish. No one has an axe to grind on the Council. We come in with certain ideas and certain things that have been given to us as perspective thoughts and we argue them out amongst ourselves and we vote on it. What is done, is done. We cannot keep voting. That is his thoughts.

David McCorkle said that he was confused about the drive for the Youth Center as the previous Building Committee had approved for it but it was not finished because they ran out of money and they were trying to save money after the Diocese would not fund us. The current Building Committee should make it a priority and that they move forward with it before we put in the playground. Joe said that the Building Committee has nothing to do with the playground. David said that the drive was already approved and needs to be moved forward. The old Building Committee was elected by the Parish and that was approved by the Council. Joe said that he does not recall voting on it and he has been on the Council for a while. David said that it was part of the building projects. They tried to save money but the Council approved it. It was previously approved. Steve said that he understands that it was previously approved and he is saying should be put as #1. David said that he wants to make it clear that it is not new but part of the old that is to be completed. Joe says that he understands his concern but that he is not aware of approval by the Parish Council or voted on regarding the circle drive to pick up the children in any minutes that have that information. He asked David that if he has the minutes on that or he see if we have them. David said he was not sure if they have minutes. It will be up to the

Parish Council and the Building Committee to set up the priorities for this. David said he is just asking for the Parish Council and Building Committee to set up as a priority as that was part of the original plan. It was not completed because of the money. It is important to be revisited. Joe said that the new Building Committee brought it up to us so they are aware of it. Steve said that if it was a previously approved project and we did not get it, there is no need to do it again. Joe said that he does not know that. Steve said that someone has to know what the approved projects were and what was on it. He was on the Church remodeling years ago but not the building project. Joe said that he was in on this from Father Loth on. David said that got approved to get Youth Center and driveway because it is dangerous having kids running between cars. It is still something to do. Need to find out what got approved and what did not get approved. Need to set that down because the Chairmen of the Finance Committee did not have the playground in the budget. We just need to be aware of it. Joe said that the Chairmen of the Finance Committee said that it was in the budget and good to go or we would not be doing it. Rick said that it was inadvertently left off. The Parish Council provided him with a list of projects. Rick said that he was concerned that there were still things being discussed. We approved monetarily but there was the potential of liability. They did discuss at the meeting but he is not prepared to discuss it now. Rick said they have another Finance meeting and discuss our role with regards to approvals. That is outside the scope of this meeting. Janet Magott said we have kids running every direction. We need to build something for the safety. It is still not decided to do that. It should be a priority over the playground. Joe agreed that kids are the #1 priority. That is what we are trying to do it to take care of the children. Janet said that it is just talk. Joe said that it is in the talk stages. Tracy said the Council had a discussion about the drop-off area for the kids. We asked about the items that were on the Building Committee list. And she believes that no one on the Council knew that was an item that had been previously approved. We did not vote to take that on because it was part of the Building Committee proposal. We asked in our meeting to define what was the Parish Council and Building Committee responsibilities. It was determined that we did not need to consider that as it was something the Building Committee was handling and that was part of their phases, if you have seen that information. That is why we did not vote on the turnaround as part of our projects. Scott asked if we had a priority list out there. Tracy said it was and there are 10 items on our project list. Dan said that we put together a list of projects that we have control of, the Parish Council – not the Building Committee. We sat down and tried to put a value to each one of the projects and we understood what we were stepping in to. Then, we asked what the budget would be and then set priority. We said that advisories to Father to look around in the church and see how many kids are in our church at any of the services and then do the math. We are trying to give Father advisement on what we can do to keep this thing viable, keep this thing running and give him advice on how to make this a better place for everybody and make sure it is here 100 years from now. We are looking to the future. This is the purpose of the priority list. We talked about the website, updated electronics for the kids, etc. A lot of this stuff is focused on the kids. We put it to a vote, prioritized the list, we put values to it and asked what budget is. That is where we are. We did not do anything just to focus on the playground. We are trying to make this a better place and helping Father do that. So, not sure why some cannot understand that. Scott said they understand the value of the children. Twelve years ago they had opposition to not have the Youth Center. He especially has concerns about the security and safety for the children. More than 2 ½ years ago, we had a person, Rich Boyd, to help supervise the drop-off and pick-up in front of the church. He wore a vest on and he directed traffic. At that time, we discussed this project of an

alternate drop-off and it was approved to be done later. When we see and acknowledge that we have that the drop-off is a major priority for their safety. That was what we thought was a priority – not a \$20k cap playground. That is what they are concerned. Now, maybe we did not know when the vote was going to happen, that is on us. He was on the Council for six (6) years. I have taken a vacation – a much needed one. But now, things have happen and he is sorry that he was not involved and he did not know we were voting on it and he would have provided his opinion. They had the discussion a few years ago and tabled it because we did not want St. Teresa's to have that liability exposure. You were involved in that and his wife was involved in that because of all of the regulations involved - the State requirements. Churches are not required by the State to be up to code. If you are not up to code, you are exposing the parish to liability issues. The liability comes from the Archdiocese. It is the exposure that someone is going to get hurt out there. He understands our need for our children. There is not a one of in here that would disagree with that statement– not one. We built this place for them. We busted our tail to get the Youth Center built. Should have been larger, but we built what we could afford. Just asking, and a lot of these people are asking, to re-prioritize the spending of the \$20k. Dan said we did not know this was a prioritized, approved thing from the past. We would have put it on our project list if we knew it was there. Louise said that is another reason why communication needs to happen. Don said that that he was on a former Parish Council. They took notes. He challenged to go back and see if it was voted on. Landon commented that they are talking about kids getting injured playing on the playground. Kids will get injured when they play even when they are running in the halls. Scott said that it is one thing for our kids to get injured, it is another thing for another person not affiliated with our parish. Joe said that basically, if Catholic Mutual had not come over here and did a safety inspection, our old playground equipment would still be over there which was outdated and out of place. All we are doing is replacing what we had and bringing up to code. We are going to have postings that children are not allowed without adult supervision. That is all we can do. Joe talked to the Archdiocese and the Archdiocese welcomes playgrounds. It is a welcome site. When people see a playground at a church, it shows it is a church for children and a loving place. David McCorkle asked to go back to the drawings and see the driveway is in there. It should not be a discussion if it was approved or not because it was approved and it was in the drawing. It just was not completed. And all he wants is a complete understanding from the Council that was part of it. And that we have a hazard and jeopardy of having kids running between cars and we need to fix it. Joe said that it is part of the list from the Building Committee and it is on that list and if it gets approved, it will be a part of it and it will get installed. David said you said that if it gets approved. You mean it is not approved by this Parish Council. You are going back and forth. You say that it is and you say that it isn't. Joe said that this Council has not approved it. The previous building plans had a lot of things that are not there including the turnaround. He understands his concern and hopefully it will be addressed and get in there. Father said that the Building Committee is trying to do something has nothing to do with the Council. Building Committee works together with the Pastor. Since this is new for him, what David is talking about, the decision made already about the drop-off, it is the first time he is hearing about it. We can do as he suggested in inviting the old committee with the present one for a meeting. They can present to them what was decision made about this one and make it a priority without taking a vote. So in the next meeting, they will try to contact the old Building Committee members and can sit/brief what was decided at that time and the present Committee can proceed. David asked if Stan Malaske is on the current Committee. He is advisor rep. Stan helped with the drawing and put it together and should

know all about it. Should communicate with him. Father said they can brief to present and proceed from there. It would not be a problem. It has nothing to do with this Council. The Building Committee not discussed here. David said that it makes a lot of sense to save lives and not to get anyone hurt.

Philip said he is a newly elected Council member. This item was a discussion that was voted one prior to his coming on the Council and was discussed again last month. It is interesting to hear what has been talked about because obviously he was not here and this is the first time he is hearing some of these things. He was elected by the parish and that people can come to him with their thoughts and concerns as well to bring to the Council. These things that happened so far was already in process. And he is looking at decisions in the future with looking at all ages and each facets of our parish which includes the growth of our parish. Tracy said that this Council started late last year that we started putting things on a project list. Things that were brought to us by different parishioners so we can vote on those things, prioritize them and we decided that in November or when budget gets passed, we would start on those things we can do. Things that do not get financed that year or gets replaced with other priorities would get re-evaluated the next year, re-voted on and re-prioritized. This Council plans, in the future, to keep projects and prioritizing those. Bring them up to members so we can put them on the list, vote on them, and prioritize those. If we can't get down to item #8 this year, due to budgets or whatever, it gets passed on to next year. This way, we have a list that can go from year to year and things do not get lost in transitions. There is ten items on that list and we turned it in to the Finance Committee. The Finance Committee has that list also. Meeting then adjourned and motion was carried by all.

A handwritten signature in cursive script, appearing to read "Raymond", is written in black ink on a light-colored background.