

Emergency Meeting Minutes
December 15, 2016

Present: Father Prakash, John Bacon, Tracy Hartley, Dan Lay, Glenn Mayko, Steve Scalzo, Philip Stramski and Joe Tytanic.

Joe Tytanic asked for visitors to refrain from commenting as visitors will have an opportunity to comment on items discussed at end of meeting and then he read off the Agenda items for members and visitors.

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

Opening Prayer.

Business:

Keyboard: Starla provided Father with her research information. First one was a Roland HP603 - \$2,799 and the second is a HP605 - \$3,499. Starla recommends the HP603. Glenn pulled it up on You.Tube. Steve said he is familiar with it. Council watched. John Bacon asked when Father John's last day will be. Father informed him it will be Christmas. Joe asked if this is the same one that McCloud has. It is somewhat like that. They have the portable thumb drive that you can load songs in there. Dan said that we can buy the songs for when we do not have a piano player. You can load the music or program it. Glenn said that you can program it in and they do have a memory you can load in to it. Dan said that it would be nice to have a person. It is like a piano but can have a sound like an organ. Glenn said he would rather have a keyboard arrangement because you make it sound more like a piano or a violin. Steve agreed. It would more versatile. Glenn said that what Starla recommends is an electric piano. It has capabilities to record and has a thumb drive to record and you can make it sound like an organ. A keyboard can sound like an orchestra. You have much more you can do with it. On a keyboard, you can program instruments. Philip said that is what he thought was at Our Lady and that was nice. It played all of those other instruments. Father said that for our church, you do not need all those other instruments or play concert type music. Glenn said 99% will not use. Want more of an organ sound. Glenn thought that Starla wanted more of a keyboard. It is cheaper. Steve said that you would have to put in a stand. You could take into the hall and use that. Philip asked if we have an option, would we consider that? Father said that the main reason is to do church music. Glenn said that the sound of a piano is not as good as the sound of an electric piano. There is a difference. Not many would notice. But a few would. Dan asked what the difference between the models. Father said there is not much difference which is why Starla went with the 603 model. Identical specifications. Exception – slightly larger cabinet, larger speakers and finish options on 605. Joe asked what is the electronic piano compared to the keyboard as far as availability up in the choir loft for set up and moving. Keyboard would be smaller overall. Still would need table, amplifier, speakers. Would it tie into our speakers? WIFI? There are two speakers in the back and two up front that the only sound is the organ. Glenn does not know. Auda had rebuilt 4-5 years ago. Philip said that they did have a keyboard that did offer a variety of instruments that was used at Mass. Father said that our people are used to the organ sound.

Sound pretty close to the organ. Joe asked if they played the other instruments at Our Lady. Philip said they did play some of the other instruments. Not all of the time, but occasionally - especially at special Masses. If we have someone that does not want to play that or will not use, then do not need. Keyboard is less expensive. Steve said they range in pricing. Tracy asked if we can get something comparable in a keyboard that has all of the features and does what we want it to do, same price, would not we want to get that to have. Philip followed with that we may not use it today, but maybe in the future. Joe said that it could be used for weddings. Steve said that he did not want to argue with the choir director Glenn said that he gives credence to what she recommends and what she can do. It might who we can hire to pay. Steve said that it would not be bad to get a keyboard. Use to be \$25k for an organ 30 years ago. This is pittance for keyboard. Can always add a keyboard later. Glenn said that maybe Starla feels more comfortable to get a piano player than a keyboard player. Joe asked if they were the same. Glenn said no. Steve said they are different and explained differently. Glenn said the difference is what you want to do. He had seven guys instead of a complete orchestra. It is phenomenal on sound. We can always go later and spend \$1500. Philip said that looking for a live organist, advertise in Sooner Catholic. Glenn said that a month ago, there was an ad for three organists. Not sure if they filled. They just are not out there. It is a lost art. Philip said that if there is 3-4 being looked for, not sure what cost/price looking for. We asked for \$800 before and now it is \$1500. They have to play Masses, funerals, wedding, and Holy Days. Steve said they are on call. It is hard to do for \$800. Glenn said we had Father John. And we were blessed to have Auda. We had concert capabilities with Auda. Philip deferred recommendations by Steve and Glenn. Glenn asked if we had done any pursuing to find anyone. Joe said we did not. We had so much trouble getting last time including OCU. Ones that responded could not commit to weddings, funerals and some could not commit to three Masses. They could maybe do Sunday, but not Saturday. Tracy asked if Starla can play. Starla plays guitar but not piano. Philip said that he assumes that we will have someone that will be able to play this. Joe said that either that or we program it to play. Starla can plug it in and play. Steve said no ads in the December 9th Sooner Catholic. Steve said that as a Council, we should go with what she recommends. Glenn made a motion that we purchase what Starla recommends. Steve second. Speakers and things look into if those can be added into our current system. If it is WIFI, then so be it. John said that they will need to figure out where we put it. There is limited space. Glenn thinks they can put it on the right side. All voted unanimously. Joe asked about hiring a keyboard player. She did recommend Ben Davis. Steve and Glenn discussed shipping. If it is found online then have to have shipped. \$60 not worth it. Glenn made a motion to pursue Ben Davis. He is an accomplished musician by trade. Give what they are asking for. His wife, Debbie, is in the choir. We were paying \$800 for organist. Joe asked Father if he wanted to continue paying \$800. Father not sure. That is the opening amount. Joe asked the Council about formally opening up. Mark in announcements. Last time, we did offer but did not get any. Asked if we can get a person by January. Not sure we can even get the piano installed by January. Dan said issue might be if it can get installed in our speaker system, should not be an issue. Steve asked if we can Bluetooth as long as the connection is good. Better to be hardwired. Tracy mentioned that making an announcement, it will open up to let us know what is out there. We still have the SD card but can have backups. Dan said give someone an opportunity. Steve said he would want Starla, as Director, to be involved in the hiring. Majority of that decision would fall on her. Joe said that Starla, Father and Joe at on the last interview. Joe said that we just need to give everyone an opportunity. Dan said that we

could also have other names in case the person selected has to leave. Glenn said Starla has to be able to work with them. Starla's recommendation was this person. And he is interested. His wife is there. He understands. St. Teresa's is looking to hire a pianist for the choir. If interested, please apply. If we do not get anyone, then go with recommendation. Father leaving January 2nd. Glenn said Starla is in charge of music. Announce? Dan made a motion to announce. Philip second. All agree. Set date to December 30th. Last Friday in December. We can still use this person to fill in interim. Dan said that we need to make sure we discuss with Starla so she knows. Tracy said as a Council we need to put it out there – Dan followed with "being transparent." Father, Joe, Starla and Steve will be on interview team. Glenn will be out of town. Interview on 31st before Father leaves. Applications should be in. Can set to have by noon on 30th and do interview 30th afternoon. Announce it that way. Not sure if we will have it installed by then but can do A Capella.

Charities: One or more \$4,906.56.

Joe said he found some reputable groups.

Blessing International – Broken Arrow
City Rescue Mission– OKC
Infant Christ Service – OKC
Little Lighthouse-Tulsa
Oklahoma Medical Research Foundation – OKC
Reaching Souls International – OKC
Regional Food Bank – OKC
United Way – OKC

Retirement Fund for Religious
Veteran's Corner in Norman. Veterans helping Veterans
Steve:

Sister B.J.'s

Philip:

Sister B.J.'s Pantry

St. Vincent de Paul (St. Teresa)

Birthchoice

Center of Family Love Okarche

Special Olympics

Center of Family Love is going to be asking Parishes to sponsor. Cost is between \$5k-\$10k. Campaign coming up. Feeding the hungry or clothing this time of year. Anything supporting life.

Dan :

Sister B.J. #1. He researched and was impressed.

Birthchoice

Father Prakash's project

Philip said that he is open for it to be split. Dan agreed.

Tracy:

Sister B.J.s

St. Vincent de Paul

Birthchoice.

John:

Sister B.J.s

Birthchoice

St. Vincent de Paul

City Rescue Mission

Catholic Charities

Jesus House

Oral Vision – Feeds hungry in Africa

Food for Poor

Father's mission

Retirement Fund for Priest.

John also agrees to a split.

Glenn:

St. Vincent de Paul

Sister B.J.s

Father's mission

Steve:

St. Vincent de Paul

B.J.'s

Veterans Corner – Homeless. Joe said that Veterans Corner has a new building donated. The feed, breakfast, help with handicap items, books, give rides – 3 vans to Veterans hospital, garage sales, electric bills. Veterans helping veterans.

Philip asked about the schools if they have coverage for lunches. Tracy said they have reduced rate lunches.

Philip made motion to split four ways:

Sister B.J.'s pantry

St. Vincent de Paul (St. Teresa)

Birthchoice

Father's mission

Dan Lay second the four and second what he picked. Still open for discussion. Tracy agreed.

Birthchoice is local. We have three local and one long distance. John said we can do different ones next year. All were in favor of the four split. \$1,226.64 each.

Internet Service:

Joe sent out information from ATT.

Existing @284.75 a month for three phone lines and two internet lines 12 meg. With bid from Joe maxes them out at four lines at 24 meg \$380. Four phone lines and four router systems. 150 feet open space. Cox at house can go 150 feet. That is the fastest available in this location. They have faster available but not available here. No current plans to increase speeds in Harrah. No customer base to bring out. Tracy asked are we talking about the Family Center or RE building. Joe said one RE, one Family Center, rectory and either one for church or youth center. Could get a bid for five if we need for the organ. They definitely need one in the youth center. John asked how it compares. It is a lot slower. Steve said that you really need when you load up for kids to watch. Joe said that it showed the speed. Steve said streaming is important. Tracy said that Formed would be streaming. Philip said since laid out the Formed program, do we know activity. We have 45 people with created accounts. Only able to see how many accounts. We have 45 2-3 days ago. That would be about \$12 bucks a person. Even with the price increase, 45 is still good. Once the younger people get involved, it will be better. Steve said they just put new stuff out there. Put out other new movies, including in Spanish. We do have good activity. We are 2/3 of that number. Steve can export names. We do not know names. Plan on getting with RE teachers will talk to them and the plan about that. Cannot see on documents how many can be included or shared. Routers are not shared. You can have 50 on one, 50 on another, etc. Dan said that you do need an IT person. They will run the line, do the repeater. Then IT person is done. Cannot get the router to building without wiring. Still going to require IT person. If we already have WIFI in RE and rectory. But it is slow at 12 meg. Dan asked if it is Ethernet cable. He will find out. Dan said Cox is a one modem router. 4 phone lines. You plug Ethernet cables to unused ones can run 350 feet and install router out there. Say we are pulling down 300 meg and it is shared. Or you can run lines and get service to each line. They will only run the modem and then it would be up to the IT person to get everywhere else. If we get another service on each line (\$199), but they waive the first month. If we got a service for each line it would be 300 meg and \$199 for each line. Install one and then have IT run to other locations and device for WIFI and shared 300 megs which is more than ATT. This would be from each one. That would cover the whole youth center and it would spill into hall. Philip asked for price. Installation is \$199 one time. \$447 a month for 300 meg; \$369 for 200 meg; \$197 for 100 meg. Cell phones were separate but includes the four phone lines. Father does not have ATT. We would need to find out what an IT person would be or use ours and see what he charges. ATT does it have anti-virus, spyware, etc. Dan said they have free ones online Joe said faster is better. If there is already an Ethernet cable running to RE, then your cost has gone down since it is already out there. Joe asked Tracy about when they were going to install. Tracy said she was going to on Wednesday, but wanted to wait until we discussed because it may determine location of TVs. If we are using routers, hard wire, etc. Dan said that it all should be WIFI so it should not matter. They will be installed is: Youth area with Kelly, Audrey with Seniors, Heather and Doug Nation, Tracy's room and maybe Rich Boyd's room. We have it in the RE office. Not sure how far it reaches. The office has a desktop computer that is being utilized. Have not done anything yet because wanted to make sure I get everything installed. Philip said it looks like there is \$800 install fee. Not sure if itemized list breaks it down that way. May not be. Monthly for Cox was \$447.98 for 300 meg with \$199.99 install. ATT would be \$380 but would not have as much meg. Comparable would be the 200 meg for \$367.99. Cox said that we can do 200 now and then bump up without additional fees. As people come on, and we see if we need more, can increase. Joe asked if it was a contract. It is a business contract – not residential. ATT said we are listed as a

government contract like libraries, churches, etc. Joe asked if price would be locked in for a period of time. Whatever is on the contract. Glenn asked if we can have one box here and run to others. What would they charge. Our IT is not a parishioner. We have very few volunteers. May get lucky that some of those lines are there. Dan said we need to decide whether ATT or Cox. Glenn made motion to go with Cox. Philip second. Unanimous. Motion carried. Motion for 300. Dan recommended 200 as long as there is a no cost increase. Tracy said she agreed with Dan to start out at 200 and see. We will solicit feedback. They can get feedback from Kristy and Doug on RCIA. Glenn said motion for Cox and see what is best for us. We can monitor and then increase. It is almost a wash to go to the ATT upper. \$367.99. Motion carried for Cox.

Philip asked on these type of meeting from emergency to supplemental meeting. Joe said that in the constitution it is called an emergency meeting. Executive is for personnel. But Father can call an emergency meeting and discuss others because it reads that way in constitution. Also, Father is going to be away. Not only pianist but for charity and getting that out.

Steve. Nations using WIFI. Tracy they brought up their own personal TV. They are using their own phone maybe as a hotspot. That is why we are putting in their room because we know they will use. They can take their personal TV back home.

Joe. Check LED lights. St. Teresa statue lights were concave and they collected water and rusted. Been out a while. LED on the north post. May have to raise it up some. Only one shining on dome and one on parking. There were four LED on the overhand. Took back the halogen bulbs to Lock Supply and got \$199 credit. Steve said that he went to city council meeting and light pollution is becoming an issue. Sign on Harrah road. Talked about dimming signs at night. Complaints about Harrah Church's new lights. May be adding a light for St. John Paul. Talked to an electrician. He could add one. Waiting to see how much it is lit up. Ice machine fixed. Zamboni repaired. \$800 and they came off \$100 to \$700. Window replace. Joe is not happy with it. Tint doesn't look the same. Communication with City Glass. Klaus Glass and Mirror installed. Glenn mentioned that the DVD audio/visual should only be 50 feet and we had it further away. Was some other connection. Not sure why it was not compatible with Blu Ray, but DVD always works.

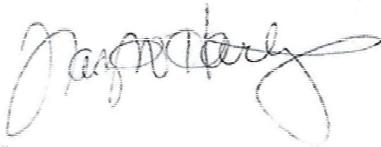
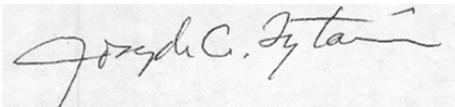
Last meeting on blessing of statues will be at the 10:00 Mass on Christmas Day.

Thank you to the donors for his mission. Slab and roof done, building walls, fixing windows and doors. So far, it is good. Still no flooring and plastering of walls. Half done. 26th of January, his new Bishop is coming to the village. He is visiting all parishes. At that time, his pastor is planning to have it inaugurated and blessed. Team of parishioners that work outside of village are trying to get donations. Dan said that Stan had talked with Fr. Lucas and India is in the process of changing out currency. Difficulty in converting cash. Is that affecting your building? Not affecting it much. As long as they can still do online transfers. That is ok. Problem is the people there do not have bank accounts and having money. Joe said that reason changing is a lot of rich people hiding their money and by changing their currency, taxing like 80% when they bring it out. That is creating issues. Plus the drought. Corruption and counterfeit. They can deposit. 60-70% does not use cards in the villages.

Tracy said that we never had a final motion on the donation percentage for the charity. Went back through meeting minutes. It looked like we said we needed to talk to Finance Committee to see if they were in agreement and then we went on to talk about the children's charity. We made a motion for the children but never made a final motion for this charity. Before we distribute this money to charity, I suggest we have a motion. Tracy made motion for 2% of our collection for charity. Joe second. All unanimous. Children charity is separate. Not sure how they will distribute. Will be for Father and children to decide. Upper Room is done. St. Vincent de Paul is in. John asked if we were going to give Father John anything? Choir? Joe said that they give a Christmas gift to Starla and to Father John. Dan said that we talked about our budget setting list and having a lead time. We discussed about having it in January. Joe said we are not having a meeting in January but will put in February. Joe said he has a list. One is a projector. Tracy said she suggest we look for a display and maybe feeding through a computer or laptop. We can discuss.

Next Meeting: Next meeting will be Thursday, February 9th, 7:00 p.m.

Closure: Glenn made a motion to adjourn. Philip second. All agreed. Motion carried.

A handwritten signature in cursive script, appearing to read "Tracy".A handwritten signature in cursive script, appearing to read "Joseph C. Fyfe".