

PARISH COUNCIL MEETING MINUTES
February 3, 2020

1. Meeting called to order at 7:07 PM
2. Opening Prayer
3. Quorum / Roll Call—Mike and Jim Absent
4. Administrative
 - Reading and Ratification of the previous meeting minutes-Eric move to accept with changes Ron 2nd--accepted
 - Fr. Angelo gone the week of Feb. 24
5. **Treasurer's Report – Mike** and Eric met and worked through with initial charter accounts with the goal to simplify the structure
 - Festival \$52,387
 - Operating Account \$152,667
 - Building Fund \$171,039
 - Zutes Fund \$2,429

Looking at window treatments and acoustic panels for the hall. Lena and Fr will begin to sort out the Archive room. Need to determine how long to keep records. Eric has talked to accountant about this and recommended to get rid of financial records older than 7 yrs. old; Helen seconded; passed.

6. Stewardship Report

	2019	2018	2017
Active Pledges rcvd as of 1/1/2019 - 12/5/2019	\$10,785	\$235,294	\$226,998
Sunday Candles			
Miscellaneous Candles			
Tray Collections			
New Pledges 1/1/2020 thru 2/1/2020			

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7. Old Business

- Hall Contract/Rental Agreement—Fr. A talked to Zach about having tentative contracts sent by mid Feb. to send out to all of us and review in March. Details need to be nailed out and how do we best market the hall? Tentative hall rates discussed

- 8. New Business - Air Garage**—deposit of \$5 so far validates that the process works. Eric will be contacting the Air Garage representatives to see how to proceed.

COMMITTEE REPORTS

9. Education and Activities

- Bible Challenge with Asbury First Methodist – Kick-off 5 February
- Book Club – Simple Christianity – Kick-off 5 February
- Theology on Tap – Murphy's Law Irish Pub – Kick-off 19 February-7 p.m.
- Interfaith Lenten Lecture Series - Topics Prayer confession forgiveness and Holy Eucharist

10. Maintenance, Supplies Building and Property upkeep

- Hall renovation – Final Punch List schedule reviewed; architect came by to work on this; getting quotes on maintenance; question of when getting rest of windows downstairs replaced--need to be done before Festival
- Tree update—could be this week—Alan has met with designer/landscaper
- Last Thurs Alan met with Steve from Clover trying to put together 2 options for tree replacement design.

11. Office/General Supplies – No issues

- No issues

12. Visitation/Public Relations – Ongoing

- 13. Fund Raising Updates**—\$50,000 Sfikas challenge still ongoing; Van Zissiz asked about possibly having fundraiser dance (April 25) with proceeds going to that challenge.

14. Closing prayer / Adjournment: 8:25 PM

Outstanding hall items:

- | | |
|-----------------------|------------------------------------|
| • Caterer | • Sound panels |
| • High Top Tables | • Lower level windows-need a/c for |
| • Tables and chairs | pastry room |
| • Hall Entrance Doors | • Kitchen equipment |
| • Curtains | • Projector |
| • Sound system | |