

Minutes for August 28, 2018

The meeting was opened by John Hagood asking Father Brandtly to start with a prayer. Members present were Father Mark Brandtly, John Hagood, Brandon Warner, Rob Paxson, Kay Koger, Diane Seiler, and Leroy Seiler.

Father started with his report. He would like to start an adult education program using a flat screen TV and making Wi-Fi available in the church. He plans to write a grant for adult education to help with the costs. The grant request needs to be turned by October 31st, 2018. He would like to start exposition of the Blessed Sacrament and veneration. We would start with gathering as a parish to pray for an hour. He would like to set up a monthly time to offer the sacrament of anointing of the sick. More information will be available through the bulletin and through e-mail. He discussed placing a door from the church to the tabernacle to make the Blessed Sacrament more available during Mass.

John gave the finance report which is available on a separate sheet. On-line giving was discussed. A motion was made by Kay Koger to go with Church Budget Company. They have no set-up fee, a lower percentage for credit card use and clients have option to pay on-line fees. Diane Seiler seconded the motion. Instead of using an envelope each week, people will have the option to pay on-line through ACH or do a weekly or monthly payment manually.

Leroy did a report on the rectory and church maintenance. Before Father Mark arrived, a cockroach problem was noted in the rectory. It was treated aggressively by Red Rock with an initial treatment and then a follow-up treatment. The refrigerator and stove were replaced. New carpet was installed in the main living areas and office. New blinds replaced old curtains. Old pots and pans were discarded. The basement was cleaned and old furniture removed. Walls in the living room, northeast bedroom, dining room, office and hall were painted. The main bathroom is under construction at present. Luz Hernandez will clean Father's house weekly as well as the church every other week.

The water leakage after a rain may possibly have been solved. It was discovered that a post has been blocking a drain pipe ever since the church has been built. This has been corrected and the water can drain freely now. In about April of this year, the Eucharistic chapel door was broken by vandals. Leroy proposed using that key lock on the new door leading into the church and getting a dead bolt key lock for the Eucharistic Chapel on the door leading to the outside.

John gave the safety and security report. The committee consists of Mike Rodgers, Brian Withrow, and John Hagood. Recommendations so far: Ushers would lock all doors after church starts. An emergency exit was discussed for the north side of the church. Preparing for the worst possible scenario is the goal of the committee. These processes would also apply to other functions such as PSR. Father said he will be on the presbyteral council and part of their job is to make recommendations on security. Father also requested another title instead of Ushers or Greeters. No action will be taken until recommendations are given by the council.

The next meeting will be October 2, 2018. Part of the agenda will be the process for electing new members new members.