

St. Ignatius Parish Council Meeting Minutes

February 16, 2017

Present: Father George, Connie Nelson, Roger Millner, Greg Roth, Jerry MacMillan, Bonnie Hognlund, Sam Millner, Breanna Chapman, Peggy Jo Fortner.

Not in attendance: Shelly Naaktgeboren

The meeting was opened with a prayer at 7:00 p.m.

Brief introduction of new and current parish council members, Trustees and Fr. George.

Jennifer Filek shared with the parish council her idea of having a Passover meal, Karen Millner has offered to cook the lamb and the Youth Ministry has also offered to assist. Jennifer will keep the council updated.

Sam Millner moved to accept the January 19, 2017 Parish Council meeting Minutes; seconded by Breanna Chapman; a unanimous vote in favor, motion carried.

Old Business

Remodel update: (Roger Millner)

The remodeling is going well-date given for completion March 17, 2017.

The square, industrial grade carpet squares installed will cost \$3,000.00 more than traditional carpet or linoleum, bringing the project cost total to: \$266,900.00

Roger discussed church basement kitchen countertops and sink remodeling; choices were laminate countertop/sink cost \$7,400.00 or stainless steel countertop/sink cost \$13,543.00. After an informative discussion and questions by the council including durability and sanitation it was decided to go with the stainless steel.

The cost of the stainless steel countertops/sink will stay within the \$280,000.00 budgeted for our Remodel Project.

Peggy Jo Fortner made the motion to use stainless steel for the church basement countertops/sink remodeling; seconded by Sam Millner; a unanimous vote in favor; motion carried.

Roger Millner will inform the Finance Committee of the councils' decision.

Strategic Plan: (Connie Nelson)

Communication is one of the numerous elements of the Strategic Plan.

We have some very exciting things going on in our parish but we need to make sure information is shared, with that in mind, Bonnie Hognlund will be communicating with Breanna Chapman, Youth Ministry; Randa Glazier, Facebook; Sue Hughes, Webpage editor; and Bonnie Polich, church bulletin; Our goal will be to coordinate information with one another, which will keep everyone informed with what is happening in our parish.

New Business

Parish Festival- will be take place on **September 9, 2017**; Shelly Naaktgeboren and Greg Roth will co-chair the festival, church groups: 8,9,10 and 11 will assist with the festival.

House for sale on Cherry Ave. next to our church parking and lot-Roger Millner will check and see if the house is still on the market, several parishioners have asked the trustees if this lot would be of interest to our church for additional parking. The parking lot we share with the city and Jules Cafe, at times is very congested. Roger will give us an update at our next meeting.

Saturday Night Mass-after some discussion a motion was made by Peggy Jo Fortner to permanently set the time of the Saturday evening Mass to 5:00 p.m. starting March 18, 2017, this time will be year round; seconded by Jerry MacMillan, a unanimous vote in favor; motion carried.

Annandale Business Expo-will be held on April 8, 2017, 8:00 a.m.-1:00 p.m., A motion was made by Peggy Jo Fortner, discussion followed, the motion was seconded by Jerry MacMillan, a unanimous vote in favor of participating in the Annandale Business Expo, motion carried. St. Ignatius will have a booth and we are looking for volunteers to help. Connie will write a short note for the weekly bulletin seeking volunteers for this event.

Saint Ignatius Graduation Breakfast-a motion was made by Breanna Chapman to have the breakfast on Sunday, May 21, 2017 after the 8:30 a.m. Mass; the breakfast will be held in our church basement; Jerry MacMillan seconded, the vote was unanimous; motion carried.

Committee Reports

Father George-there has been a good turnout for the daily Mass in the Gathering Space. A date will be set for the blessing of the new Sanctuary upon completion of the Remodel Project. The 2017 Catholic Services Appeal is now in progress, our goal is to receive 25% of the funds collected back to St. Ignatius for our own parish ministries. Holy Week schedule will be printed in our weekly church bulletin.

Finance (Greg Roth)-nothing new to report.

Personnel (Peggy Jo Fortner)-no meeting had been held to date.

Liturgy (Shelly Naaktgeboren)-Shelly was not in attendance.

Faith Formation (Jerry MacMillan)-no meeting had been held to date.

Youth Ministry (Breanna Chapman)-Total amount for bake sale held in December was \$574.00. Tentative bake sale date set for April 8th & 9th. Lifeline was well attended. April 1st, 9th grade class/retreat, next Lifeline. The first Sunday Evening 6:00 p.m. Mass was very well attended, youth were excited and they had lots of great participation. The next Sunday evening Mass will be on February 26th at 6:00 p.m., the 7th grade students will be serving that Mass, with a theme of Fellowship, refreshments and games will take place after the Mass. Some fund-raising ideas were shared; selling hotdogs during the All City Garage Sale.

Extreme Faith Camp is in July--all slots are full.

Maintenance (Sam Millner)-Sam expressed gratitude to Jerry Manke, head of maintenance, for doing a great job in taking care of our church building, along with Mark Johnson. No major repairs to report.

Youth Foundation (Peggy Jo Fortner)-no meeting had been held to date.

A motion was made by Sam Millner to adjourn the meeting, seconded by Breanna Chapman; a unanimous vote in favor; motion carried.

The meeting was adjourned at 9:25 p.m.

Submitted by Bonnie Hoglund
Parish Council Secretary

The next Parish Council Meeting will be on Thursday, March 16, 2017.

