

Holy Family Parish Council Meeting Minutes – December 23, 2019

Attendees: Deacon Pat Wright, Jackie Mudd (Chairperson), Helen Arnold, Pat Carrico, Jim Gast, Becky Morris and Randy Thomas (new). **Absent:** Fr. George Munjanattu, Nikki Gordon, and Theresa Meehan.

Items discussed follow agenda submitted by Jackie Mudd to the Council members.

1. Deacon Pat opened the meeting at 7:00 p.m. with a prayer.
2. Electronic Giving – To date, 14 parishioners signed up. YTD <\$11,000 donated. Info on QCD will be put in the bulletin. Beth Garr to give another presentation to the parish in January. **ACTION ITEMS:** Deacon Pat to get with Beth Garr to put a paragraph in the bulletin for multiple weeks on how to set up Egiving account. Beth to make another presentation in January at Masses. Deacon Pat to also add a bulletin notice on QCD (qualified charitable distribution).
3. Website – Jordan Mudd is reviewing website each Sunday. He is experiencing problems getting the website updated. Council expressed interest in a new LOGO added to the site. **ACTION ITEM:** Deacon Pat to discuss all issues with programmer and possibility of Jordan having direct access to update. .
4. Background check policy – Council members reviewed the draft policy. Some additional modification to wording is required. **ACTION ITEMS:** Jackie to update the Draft policy for further Council review.
5. Parishioner List Update – List will continue to be available during Masses in January. Follow-up calls to parishioners may begin by end of January. Ninety-two Stewardship forms were returned. Address info from those will be added to the master parish list. **ACTION ITEM:** Continue to make lists available at Masses in January. Jackie to get Stewardship form info to Peggy Boyd.
6. Mail Review – from the postcard mailing, only 4 addresses did not exist. Per the mailer, all other addresses matched the USPS list. Cost of printing/mailing was \$1,032. Discussed next mailing in February timeframe. Besides parishioners, we may only mail to 40213 zip code plus one or two adjoining areas. **ACTION ITEM:** Becky Morris to ask Health Ministry team of any upcoming activities that can be announced in the next mailing.
7. Health Ministry – Suggested Becky Morris ask Health Ministry about available resources for “will preparation.” Deacon Pat will also check into resources. **ACTION ITEM:** Becky to check with Health Ministry team.
8. Review of Projects:

- a) Steeple windows – complete. ~\$12K – under budget.
 - b) Mike Jefferson completed placement of handles on the kitchen area doors.
 - c) Carpet in rectory – measurements taken. Larry Klar (project manager) waiting on additional bids. Discussion on all carpet or combination carpet + laminate (hall/entry).
 - d) Chapel ceiling – still to be done. Waiting to be sure no additional water leaks.
 - e) Awnings over church entrances – Deacon Pat to begin checking into this.
 - f) New signage – entrances/buildings. Begin research.
 - g) Rectory windows – 2020/2021 budget
9. Other announcements – Feast of the Holy Family – Fr. Martin Linebach will preside at Sunday’s Mass and attend following breakfast.

Meeting adjourned at 8:00 p.m. with a prayer by Deacon Pat. **Next meeting scheduled for January 27, 2020.** (Minutes submitted by Becky Morris.)