

Holy Family Parish Council Meeting Minutes – November 25, 2019

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

Absent: Nikki Gordon

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. Randy Thomas was introduced as a new member to the Council.
3. Website – Jordan Mudd is reviewing website each Sunday. Concern that the site is not being updated in a timely manner. Pictures are added to a drop box for uploading. 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. Electronic Giving – Beth Garr to give another presentation to the parish in January. Eleven parishioners have signed up. Discussion that additional presentations needed at Masses on value of E-Giving and how to sign-up, especially going into new calendar year. Suggested directions be available by early January on how to do on-line sign-up for 2020. **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. Deacon Pat to also get 2020 dates updated and a bulletin notice on QCD (qualified charitable distribution).
5. Background check policy – Council members reviewed the draft policy. Discussion by Council members on who actually will be required to have a background check. Some wording modified. **ACTION ITEMS:** Jackie to update the Draft policy for further Council review.
6. (& 8) Welcome Initiative/Upcoming Mailing – The Feast of the Holy Family brunch on December 29th will be the first event to welcome new parishioners. A flyer has been designed by Sarah Diffenderfer for mailing in December to parishioners and alumni. We are working with a printer to cross-check most recent alumni/parish list with USPS. A second mailing is proposed for February to only the 40213 zip code. Jackie mentioned need to request funding be added to the 2020-21 budget. **ACTION ITEMS:** Jackie to work with Deacon Pat to identify the new members. Jackie will call them and Deacon Pat will send a welcoming letter inviting them to the 12/29 brunch. It was suggested the new members and various parish committee members wear color-coded name tags to better identify each other for meet and greet.

7. Parishioner List Update – List has been available at weekend Masses but not many updates. List will be available at 12/29 Feast of the Holy Family brunch. **ACTION ITEM:** Council members challenged to each get 5 people to update list.

9. Health Ministry – A list was shared by Becky Morris of possible upcoming events sponsored by the Health Ministry team. These include blood pressure screenings and Narcan® training, CPR/AED training, self-defense, phone tree for disasters to check on people, emergency preparedness class, weight loss. **ACTION ITEM:** Becky to notify Health Ministry team of upcoming mailings where activities may be advertised.

10. Worship Committee – Deacon Pat has been working with the Worship Committee to identify and schedule events throughout 2020. **ACTION ITEM:** List of events during first half 2020 will be placed in the back of church.

11. Review of Projects:
 - a) Steeple windows – water proofing and caulking edges to complete week of 11/25. Lights are being replaced on the tower. Work falls under the budgeted amount.
 - b) Mike Jefferson will place handles on the kitchen area doors.
 - c) Carpet in rectory – measurements on 11/25. Larry Klar will get estimates and project manage.
 - d) Carpet in church – there are a few areas that have issues. Deacon Pat to get with installer to fix.
 - e) New projects – Council members reviewed future project list and updated.

12. Other announcements – parishioner comments on number of “second” collections. Future discussion with Finance Committee and Parish Council members on alternatives.

Meeting adjourned at 8:30 p.m. with a prayer by Deacon Pat. **Next meeting scheduled for December 23, 2019.** (Minutes submitted by Becky Morris.)