

ST JOHN THE EVANGELIST CATHOLIC CHURCH
PARISH COUNCIL MEETING MINUTES
June 4, 2008

President John Kip opened the meeting at 7:30pm and Fr. Melmer led the opening prayer.

Present were Fr. Melmer, John Kip, Rod Beran, George and Joan Chapman, Roberta Chester, Tom Danoski, Mike Durney, Ed Hoffman, Dave and Martha McNichol, Teresa Paccassi, Bill Scaring and Anne Tinsdale, which did not constitute a quorum.

The minutes from the May meeting were read and approved.

Ministry and Committee Reports:

Building Committee ~ Dave McNichol: The painting is 90% completed; chair rail and backboard are going up. Water leaks have been discovered after the recent storm. These will be repaired. July 26th is still the target date for the first Mass. This is dependent on the pew installation. We are swapping our chairs for St. Veronica's chairs. There is \$706K to run on the contract; quite a bit to run on the pews. The projected loan is \$2M. The retaining wall is being done by American Home Landscaping. We may need to put in another retaining wall on the hill.

Interiors Committee ~ Rod Beran: The organ console is scheduled to be installed next Tuesday. The wind chest has been installed in the front of the church and we will be installing a wind chest in the back. After the pews are in the organ will be tuned. We are somewhat behind schedule for the stained glass. The artist is working on the circular windows; they should be installed by the dedication. Keith Dorset should be working on the sound system soon.

Fund Raising ~ Mike Durney: The first concert at Nissan was not very well organized. We took in about \$5K, but should have been able to do about \$15K. We need to raise about \$250K, so we need people who can help raise money. We are looking at a St. John's Tennis Classic.

Maintenance ~ Steve Wolfe: We have a new assistant – Dawn Wimer.

Buildings and Grounds ~ A boulevard is planned for the King St. side of the Parish Hall. We got a good deal on forsythia. We've cleaned up the beds near the church. Rocks are around the islands.

The Women of St. John ~ Joan Chapman: At their last business meeting it was decided that they would only meet from September through May.

MOMS Group ~ Teresa Paccassi: There is a website for the MOMS: www.geocities.com/stjohnmoms. There will be a summer Bible Study starting on June 19 or 26 at Pam Bishop's. They will have a Summer Tea Party at the Madison Tea Room and a weekly Rosary at the Paccassi's.

TORCH ~ Roberta Chester is the new coordinator for the Homeschool group. Father will award diplomas at the upcoming graduation, which will be followed by a pot luck supper. They will sponsor the next blood drive on June 16th. Their play "The Prince and the Pauper" will be offered on June 20 and 21st. Roberta and Bill will be taking over the reins in September.

St. John School ~ Ed Hoffman reported on the year's various fund raising events: Race for Education - \$24K; Spring Fling \$12K; Annual Giving \$55K; Golf Tournament \$30K; Dr. Maybach memorial \$9K. \$50K will go toward installing "interactive boards" and also to the Library. Kindergarten and 8th grade graduations are June 6th.

New Business ~ Teresa Paccassi introduced a new idea in "Community Building" with the concept of "Living Stones"; discussion followed. Father Melmer concurred with the idea. John Kip suggested doing this after having a Ministry Fair in September.

John Kip announced that this would be the last meeting until September. There was a discussion involving the election/appointment process.

Father Melmer thanked everyone for a very good year and closed the meeting with prayer at 8:57pm. Respectfully submitted,