

	Meeting Minutes Pax Christi Monthly Council Meeting	COMMUNITY COUNCIL
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Council:	Community Council
Meeting Date:	3-17-2020
Minutes Prepared By:	Andrea Ward

Attendees:	Fred Baumer – Chair	Mike Kennedy
	Fr. Mike Byron	Andy Leet
	Jane Schmitz	Phyllis Olson
	Bruce Koehn	Dave Putrich Mike Schneider
	Dale Nelson Mary Frances Messer Nicholle Check	Julie Tyler

Absent:	Cindy Schuh	Ricardo Ortiz-Nava
	Carolyn Zucker	

Call to Order: Meeting called to order at 5:35pm by Fred Baumer.

1. Video Screen Project Approval: Discussion lead by Dave Schacht and Ken Reineccius from the Arts, Campus, and Gardens Council.

The current screen set up is out-of-date. An ad hoc committee, with representation from several different councils, met and have selected a final bid to update the system in the Main Worship space.

Bids were submitted by two finalist contractors: Tierney with a \$128,000 bid and Parsons Technology with a \$139,000 bid. Tierney won the final bid as they submitted a more comprehensive bid, the product fit our space better, they are the superior contractor, and they had better feedback from past clients.

The plan includes larger screens with front projection, a larger confidence screen for cantors and presider, and updated cameras - including an additional one positioned by the baptismal font – that will include the ability to record.

The installation process is expected to take one week; we will be without projection for one weekend, moving to paper programs.

Funding will be looked into next. There are several avenues of funding being explored. The proxy process will also begin soon. Catholic Mutual has already approved the contract after Tierney signed the insurance addendum they require.

There will be an on-site demonstrating with the vendor in spring; parishioners are welcome and encouraged to attend.

The project was unanimously approved by all present and voting committee members.

3. Lay Leadership Grant Update: Dave Putrich led the discussion.

Three grants were approved:

1. \$15,000 towards the Year With the Saint John's Bible
2. \$625 towards Jacob Plourde to attend a camp at St. John's around liturgical leadership and music
3. \$900 towards a speaker on hospitality to be identified by Lisa Cox

4. Parish Response to COVID-19 Update: Jane Schmitz and Fr. Michael Byron led the group discussion.

Communication has gone out to all parishioners. At this time, there will be no Masses or reconciliation celebrated. Masses will be live-streamed with 10 or less attendants. This will continue until the CDC indicates it is safe to have more individuals in the space.

Parishioners will be able to continue giving during this time. There will need to be efforts to encourage this.

The building will be closed until the CDC indicates it is safe to do otherwise – no groups will meet, including the 12-Step groups.

Discussion ongoing about how to handle funeral requests. There is a funeral coming up this Friday that will move forward. The building will be closed and sanitized after the event.

Discussion ongoing about how to deal with the upcoming Triduum celebrations. There will be no Living Stations this year, but a video from 2014 will be made available for people to watch.

Staying in touch with parishioners will be a main focus for staff and parish leadership during this time.

Community needs can continue to be met through organizations, like PROP, who we will not be able to do the scheduled drives for. They are continuing to accept donations, especially through Amazon.

5. The decision was made to hold off discussing the Strategic Plan and Budgeting until the May meeting.

Next Meeting – April 21, 2020

The meeting was adjourned at 6:30pm.

Respectfully submitted by Andrea Ward.