

**Parish Council Meeting**  
**January 28, 2010**  
**Minutes**

**MEMBERS PRESENT:** Father Tokarz, Danny Dunaway, Pete Garrone, James Alexander, Janet Murray, Alex Chapman, Honey Shirey, Pat Waldron  
Pat Bolton, Frank Hacker, Deacon Steve Seymour

**MEMBERS ABSENT:** James Alexander, Alex Chapman

- I. **Call to Order:** The meeting was called to order by Danny Dunaway at 5:35 PM. Father David led with a prayer.
- II. **Approval of the Minutes:** Minutes of the November 19, and December 16 meetings were approved as presented.
- III. **Financial Report:** Father reported that the 2009 fiscal year ended with a budget that was over in income, and under in expenses – the best possible combination. The overage makes possible several special expenditures: namely, replacing the glass entrance doors at the front of Jennings hall and exterior side doors; replacing the Knights of Columbus closet doors with lockable doors; and pots, pans & cutlery for the kitchen. The piano has been evaluated by Broussard's, who estimate repairs needed to make it serviceable is about \$250. Other upgrades are being researched. Father reported that a gentleman offered to provide a carillon to us at no cost to the Parish. This is also being researched.
- IV. **Jennings Hall Report:** Pete gave a final report on the Jennings Hall renovation project. The project finished off at approximately \$305,000, only 5% over the original budget. This included numerous extras not included in the original scope of work. Pete will share a detailed spreadsheet at the February meeting. It is anticipated that the Parish will be able to make a substantial payment on the loan at the end of the year. Pete was thanked for the phenomenal job he did in overseeing this project.
- V. **Parish Survey:** The 2010 parish survey will be an important agenda item at the February meeting. Each councilmember will review the survey instrument used five years ago, and offer suggestions for editing it for redistribution to parishioners in the Spring. The need for a Day Care Center is expected to be a popular recommendation in the upcoming survey.

- VI. Ad Hoc Committee:** Three council members will rotate off the Parish Council in May. The nominating committee (to be finalized at the February meeting) will distribute ballots to parishioners in the pews at Masses beginning February 21, with the election of officers to be held on April 11, per Bylaws.
- VII. 2010 Goals:** Parish goals are defined by the Parish Survey.
- IX. Closing Prayer and Adjournment:** The meeting was adjourned at 6:20 p.m. with the Lord's Prayer, led by Danny Dunaway.

Submitted by: Pat Waldron, Secretary

cc: Liz Jefferson