

1. Meeting was called to order at 6:30 PM
2. The prayer was led by Nina.
3. The Minutes were approved as submitted.
4. Financial Report
 - a. There were no issues or questions from the Finance Council.
 - b. Father noted that the Parish is still above the expected sacrificial giving to-date.
5. Baptismal Pool Update
 - a. The waterproofing is completed and the stone work is progressing. Expected completion is before the next baptism.
 - b. The work will be paid for from a “special gift” and has a 25 year warranty.
6. Parking Lot Striping: The work will be done by Kim at materials cost and purchase of a striping machine (total effort <\$500).
7. Sink Hole Update
 - a. The analysis and report have been provided by Smith Industrial Services. Almost all of the pipes are damaged and need replacement or repair. The downstream pipe has multiple cracks and pipe penetrations that were not adequately plugged from the original installation or other potential damage that has exposed soil. (ex. a Skoal can was used as a plug in one instance). Several locations have seepage from the joints.
 - b. While damage is evident in the existing pipe, the concrete pipe is not severely cracked to the point of unserviceability nor has the pipe collapsed. The pipe damage under the roadways is unknown and further investigation may be needed.
8. Lightning strike – damaged pump: The well water service pump was replaced for less than \$500.
9. Capital Campaign Update:
 - a. The Council reviewed the *Endowing our Future With Hope* letter dated September 13th from the Archdiocese to Father. The letter provides a sparse summary of activities to date and identifies that the Parish will be a participant beginning August 2020.
 - b. The Council continues to be concerned about the affect of this campaign on the parish finances, but anticipates more details will be provided over time as the Pilot Program ends in January 2020. The Council will review the impacts to future budgets after hopefully hearing more specific details in February 2020.
10. Stewardship Time/Talent: Cards are being printed with the possible start in early October.
11. Second Collection for Disaster Relief: This will be the weekend of 28/29 September and be similar to the Hurricane Michael collection.
12. 2020 Possible Mower purchase: A possible gift of a used mower may occur, otherwise this has been deferred.
13. 2020 Purchase Office AC Unit: In abeyance until after the fiscal year.
14. 2020 Budget Preparation: Preparations have begun and most committees are working on their input.
15. Other Business: The Parish is evaluating opportunities to reduce cost in various areas.
16. The next meeting will be October 23, 2019 at 6:30 PM.
17. The closing prayer was led by Judy
18. The meeting was adjourned at 7:35PM.