

St. Benedict Catholic Church

Parrish Building Committee

Minutes

February 7, 2008

In attendance: Harriet Bauer, Jim Buswell, Frank Cordero, Butch Enderle, Doug Ingalls, Pam Ingalls, Steve Klima, Angelo Pinterpe, Joe Preston, Mary Preston, Deacon Lynn Sherman, Greg Tencer, Ken Fowler.

Opening Prayer: Led by Deacon Lynn at 7:05 pm.

Introductions: Each member introduced themselves and a brief Q&A discussion took place bringing everyone up to date.

Minutes: A motion was made by Jim Buswell to approve the minutes of the January 31, 2008 meeting, seconded by Frank Cordero. Motion approved.

Old Business: The committee discussed various ways to set up for the Town Hall meeting after the February 17th Mass. Signs will be made and attached to the walls for committee members to write down Parish members ideas. Sticky notes will also be provided for Parish members to write down ideas. Everyone has a need for the Parish Center and it is important to capture all of these ideas. After this Sundays' mass Greg will introduce committee members to the Parish. There will be a handout of the various Ministries, Programs, RE, and Liturgical groups which have been identified. This will allow people to think on it through the week and be ready with their ideas for the Town Hall.

Room, Building and Features Data Worksheet forms were passed out for committee use. Deacon Lynn went through the power point program that will be used at the Town Hall meeting and led the committee through a mock meeting, listing any ideas that were generated. The committee discussed the importance of getting the Parish involved, generating excitement and collecting ideas.

The committee discussed the pros and cons of using the school gymnasium or cafeteria for the Town Hall meeting. Ken Fowler made a motion to hold the Town Hall meeting in the Cafeteria, seconded by Doug Ingalls. Motion approved.

Angelo Pinterpe volunteered to bring a karaoke system to use so that the sound system used during Mass would not have to be moved for the meeting. Steve

Klima will contact the hospitality people scheduled for the 17th and let them know that we will be setting up for the Meeting along with the hospitality tables. Deacon Lynn, Angelo Pinterpe and Pam Ingalls will make the signs for the walls. Out of concern for time, committee members are to review the Liturgy, Ministries, Religious Education and Programs Committee listings, prioritize the top 3 in each category and email them to Deacon Lynn so that we can make sure to cover those at this meeting. Committee members are to meet an hour before Mass on February 17th to set up the cafeteria for the Town Hall meeting.

Discussions continued concerning choosing the Architect and how the Diocese will help with that process; a conference call with the Diocese Insurance company by Deacon Lynn regarding liability issues with the cattle on the property; potential problems with installing a gate off of Judge Orr Road; and reasons for possibly fencing the entire property.

Deacon Lynn discussed the Project Plan and that a draft should be targeted for completion by the end of the month.

New Business: Greg asked that members keep thinking about what sub-committees they wish to be involved in. It was discussed that there are 6 Sundays left until Easter and that the signs/posters should be made available for additional input through Lent and how the committee and Parish could make this needs assessment information gathering a Lenten journey. Greg thanked everyone for their participation and leadership on this committee.

The next meeting will be held Thursday, February 21, 2008 at 7:00 pm at the Parish House. The focus of that meeting will be to compile the information from the Town Hall meeting on the 17th. Committee members were asked to think about the most efficient way of that being accomplished.

Closing Prayer: Led by Deacon Lynn at 9:00 pm.