

## 2020-08-18: August Parish Council Meeting

Required attendees	<input checked="" type="checkbox"/> <a href="#">Fr. Gregory</a> <input checked="" type="checkbox"/> <a href="#">Bruce Garber</a> <input checked="" type="checkbox"/> <a href="#">Ann McLarnan</a> <input checked="" type="checkbox"/> <a href="#">Heather Weis</a> <input checked="" type="checkbox"/> <a href="#">David Avdakov</a> <input checked="" type="checkbox"/> <a href="#">Alyson Turri</a> <input checked="" type="checkbox"/> <a href="#">David Short</a> <input checked="" type="checkbox"/> <a href="#">James Cunningham</a>
Optional attendees	<input checked="" type="checkbox"/> <a href="#">David Abshear</a> <input checked="" type="checkbox"/> <a href="#">Erin Caldwell</a>

### Agenda/Notes

- **Opening Prayer:** Troparion
- **Consent Decision Items**
- **Last Meeting Minutes** (attachment [01-2020-07-21 July Meeting Notes-Final](#))
- **Approval**
- § **Motion:** Bruce Garber
- § **Second:** Heather Weis
- § **Passed:** Approved
- **Financial Overview** (Bruce Garber)
- § None for this month due to financial system not working.
- § Financials doing well.
- § We have been named in a will as a beneficiary.
- § Recent charity was IOCC.
- **Outstanding Action Items** (see below)
- **Miscellaneous/Other Items**
- Some parents have expressed concern about the fountain with standing water (Heather Weis).
- Asking about option to remove it.
- Question – do we need it and how do we keep it clean?
- Bruce Garber agreed to drain it and cover it until we have more regular meetings at the church.
- David Avdakov provided an update on the investment committee.
- Will set up the meeting for the committee.
- David Avdakov has a plan he will share with the committee.
- Members are David Avdakov, Jim Cunningham, Bruce Garber, Paul Vicen, and John Wagner.
- Bruce Garber shared that the audit for the second half of 2019 is with Matt Ferdelman.
- Bruce Garber shared that next year will be 20<sup>th</sup> year at this location.
- The budgeting process will need to start for 2021.
- Bruce Garber will be looking for input.
- 2020 Approved Budget is attached. (attachment [2020 Approved Budget.xlsx](#))
- Need to start planning for annual meeting.
- Heather Weis mentioned the annual meeting and scouting out new people for the Parish Council
- We should identify potential candidates and pass their names to Fr. Gregory.
- We should not talk to a candidate without speaking to Fr. Gregory first.
- David Short will map out who is coming up to go off committee.
- Heather Weis will be stepping down this year.
- Agenda for next month will be planning for annual meeting.
- Discussion on annual meeting and how to have quorum. Fr. Gregory will check with the Deanery.
- Discussion on attendance notification – working well.
- Archbishop Paul will be visiting October 2-4
- Discussion on location of the camera for streaming.
- § Possibly use a tripod to raise it.
- § We will try a tripod borrowed tripod to see if it works.
- § Erin Caldwell will make reservations for Archbishop Paul and his assistant.
- § Fr. Gregory will propose a schedule to the Archbishop, including asking also about opening up fellowship hall and patio for more to attend.
  
- There have been 7 baptisms recently, there are 8-10 catechumens, and 5 new inquiries in process.
- There will be a Zoom catechism class starting in September.

- Question raised on how seekers can visit – Fr. Gregory said perhaps on Saturdays
- Catechumens are also in the rotation.
- Fr. Gregory discussed when it would be best for liturgies for feasts – AM? PM? Yet to be determined.
- Park days is extended into the Fall.
- **Discuss Parish Reopening Plan**
- No discussion
- **Fr. Gregory Closed**

## Action Items

Action Item	Responsible	Due Date
<b>Outstanding</b>		
<ul style="list-style-type: none"> <li>· Check on fan for clergy.</li> <li>· Discussion of fan - Dn. David still needs some cooling.</li> <li>· Bruce will bring in tower fan and another lesser fan.</li> <li>· Discussion on air off – what happens this winter.</li> <li>· Currently run at 68 until service then off – by end of service was at 72.</li> <li>· Remark made that we will heat up then turn off – figure out as we go.</li> <li>· Filter discussion – no proven filters – Bruce will call Butler and see if UV can be installed</li> <li>· Heather will send CDC guidelines to facilities committee – says no AC and better filters.</li> <li>· Question on portable filters options.</li> </ul>	Jim Cunningham	Completed
<b>New</b>		
<ul style="list-style-type: none"> <li>· Look into whether or not to run air conditioner/heater during services or filter options.</li> </ul>	Facility Committee (Bruce Garber)	09/15/20
<ul style="list-style-type: none"> <li>· Send CDC guidelines to facilities committee.</li> <li>· <a href="https://www.cdc.gov/coronavirus/2019-ncov/community/office-buildings.html">https://www.cdc.gov/coronavirus/2019-ncov/community/office-buildings.html</a></li> </ul>	Heather Weis	Completed
<ul style="list-style-type: none"> <li>· Request for Bryan Edwards to explain what the plan is with an active shooter – we have it in the emergency plan per David Short.</li> <li>· The <a href="#">Emergency Action Plan v1.3.pdf</a> and <a href="#">Parish Safety Team v1.1.pdf</a> documents are attached.</li> </ul>	David Short	09/15/20
<ul style="list-style-type: none"> <li>· Drain fountain and put a cover on it.</li> <li>· <a href="https://www.amazon.com/dp/B00AMIKS5M/ref=cm_sw_r_cp_ap_a_i_AGfpFb8ZE6K17">https://www.amazon.com/dp/B00AMIKS5M/ref=cm_sw_r_cp_ap_a_i_AGfpFb8ZE6K17</a></li> </ul>	Bruce Garber	09/15/20
<ul style="list-style-type: none"> <li>· Map out Parish Council membership terms.</li> <li>· <b>David Avdakov</b> 2019-2020</li> <li>· <b>Bruce Garber</b> 2018-2019, 2019-2020</li> <li>· Jim Cunningham 2020-2021</li> <li>· Ann McLarnan 2017-2018, 2018-2019, 2020-2021</li> <li>· David Short 2018-2019, 2020-2021</li> <li>· Alyson Turri 2020-2021</li> <li>· <b>Heather Weis</b> 2019-2020</li> <li>· David Avdakov, Bruce Garber, and Heather Weis are up for renewal this year.</li> </ul>	David Short	Completed
<ul style="list-style-type: none"> <li>· Work with Deanery to determine how to manage voting at the Annual Meeting.</li> </ul>	Fr. Gregory	09/15/20
<ul style="list-style-type: none"> <li>· Figure out location of camera prior to Archbishop Paul's visit.</li> </ul>	David Short	09/15/20