Parish Council Meeting Minutes for Tuesday, 11/13/2018.

Present: Brandon Alcorn, Nick Burakow, Laura Cox, Joe Day, Jessica DeTournillon, Preston Thorton, Roberta Wallace, Tony Werner, Deacon Barry Welch, Dave Wilmersher.

Excused: Fr Sal

Visitors: Bob Flynn

**Old Business:**

**Renovation Update:** Nick Burakow and Deacon Barry Welch made a detailed presentation to the Richmond Diocese Building and Renovation Committee (BARC) on 8th of November, 2018, regarding our proposed renovation plans. A copy of that presentation is attached Some of the main concerns the Diocese committee members have are minimal; that the changes follow a uniform theme; are permanent, fixed, and honorable, and follow the BARC and the USCCB GIRM ( Guidelines. This includes the Crucified Christ must be front and center, kneelers be installed and the altar floor surface be a hard surface as opposed to carpet. The Diocese committee expressed confidence in our plan as presented and approved we continue as planned. Many thanks to Nick and Barry for making such a good, positive, impression with the Diocese BARC Committee.

**Website Update**: Deacon Barry mentioned this effort continues and he is in the process of seeking various interested and trained parishioners to help him develop and maintain this site. His desire is to make it more appealing for new arrivals and in general develop it so information is easier to find for anyone. This continues to be an ongoing effort.

**Miscellaneous**: No Miscellaneous **old** business.

**New Business**:

Facilities Usage: Joe Day reported we have a facilities usage procedure for non-parishioners to use. For Parishioners, it is quite simple; a schedule is maintained and all that is required is to sign up in the office for the time and space desired. Joe provided us with a copy of the Facilities Procedure. This will be reviewed at the next meeting.

Activity in the Commons Area was discussed. Some think we have to much going on at times. Perhaps we need to develop rules for the use of the Commons Area. No final decision was made.

Review of the Master Plan: Dave addressed this issue: Reference the master plan as noted in the October 10th, 2017 minutes of the Pastoral Council. No additions or deletions were suggested. This is considered to be a living document to be changed or adjusted at any time to reflect the present needs.

Miscellaneous:

Appreciation Breakfast is planned for January 19th from 8:30 to 10:30 in Morrow Hall.

**Joe’s Comments**: No Additional Comments

**Deacon Barry’s Comments:** No Additional Comments

Fr Sal’s comments: Currently returning from the Philippines

Next Meeting Date is January 8, 2019… 6:30 PM.

Respectfully Submitted

Tony Werner