

**St. Michael's Parish Council Meeting
September 18,2018**

Present: David Lebo, Christian Sam, Jeff Curry, Sara Armanious, Gus Flizanes, Fred Charles, Julia Ritter,
Veronica Fennell, Melanie Bell, Valerie Flizanes and Petros Papas

Excused: Don Yoder, Jillian Crowe, and Carol Patton

Clergy: The Very Reverend John Nosal

I. Opening Prayers and Father John's remarks to the Parish Council:

Father John commented on the success of the Mediterranean Buffet. He referenced the speed of the clean up after the event. Father also commented on the Stewardship letter which will be mailed later in the month and will emphasize restoring the financial health of St. Michael's. Father also remarked that the stewardship team will continue to emphasize the three pillars of stewardship—time, talent and treasure.

Father began making phone calls to parishioners. He also reminded council members to listen to the Ancient Faith Radio evangelism podcast mentioned at the August,2018 meeting. Additionally Father will be asking Deacon Adam from the Archdiocesan Mission and Evangelism department to have a conference call with the PC at the October,2018 meeting to discuss the use of social media at the parish level.

II. Chairman's Remarks:

David Lebo reiterated Father John's request to the parish council members that they listen to the AFR podcast about evangelism. He recommended the PC members take notes on the podcast to facilitate discussion. He also inquired about the cemetery plots which were deeded to St. Michael's

III. Minutes and Agenda:

Chris S. made a motion to accept the minutes as submitted, Jeff C. 2nd, all in favor, motion passed.

IV. Financial Report:

Chris S. presented the Statement of Financial Income and Expense (January-August 2018) and the Statement of Financial Position as of August 31,2018. As of August 31,2018 St. Michael's deficit is \$39,797.19. The only significant non-recurring expense in August,2018 was the additional payment to the 2nd mortgage in the amount of \$2000.00.

Fred C. made motion to accept the Financial Report Julia R. 2nd all in favor motion passed

V. Vital for Tonight:

A. Stewardship Team Report:

Pete Papas reported that the Stewardship team has had 12 meetings this year and rather than discontinuing their meetings after the Stewardship campaign in October, they will continue to meet through the end of 2018. They have worked with Ed Sam to have a stewardship "corner" on the parish website.

B. Mediterranean Buffet:

Pete Papas reported that the MB sold more this year than last in spite of the rain. Jeff Curry presented the MB Income statement summary. The net income for 2018 was \$15,082 compared to \$12,756 in 2017. He reported that the increase this year is mainly due to the addition of the Billboard project which generated net income of \$2,140. Fred Charles submitted a report on for the Billboard committee which included the names of billboard purchasers, the size purchased, the price to purchase, the cost to produce the sign and the net profit amount per sign. Additionally Pete Papas is considering writing a report about how to do the MB for future reference. A wrap up meeting is scheduled for October 9,2018 at 7:00 PM. There was also about the MB at a fellowship hour after Divine Liturgy. A date was not selected.

C. Bequest Allocation:

Chris Sam reported that St. Michael's had received a bequest from the estate of Mary Haiden in the amount of \$50,040.00. Because this was a life insurance policy, the monies had already been obtained and deposited in the church's account. A discussion followed about the possibility of paying the balance of the of the 2nd mortgage (parking lot). Both benefits and drawbacks were discussed.

Sara Armanious made a motion to pay the balance of the 2nd mortgage all in favor motion passed

D. Social Media:

Please see Father John's remarks.

VI. Current Business:

A. Action Item List: (see last page)

B. Facility Maintenance:

In order to correct any defect in the motion passed on Sunday, August 26,2018 authorizing the sealing of the parking lot another motion was made as follows:

Gus F. made a motion to accept the bid from Sealer King in the amount of \$6,512.00 Chris S. 2nd all in favor motion passed

Gus Flizanes reported that the parking lot was sealed with two coats of sealer by Sealer King on September 13, 2018. The parking spaces and fire lane lines are not yet painted. Gus also said that a new light was installed over the main kitchen sink and Donahue Heating and Cooling provided updated handling units for the HVAC system. Gus F. also suggested that the repair/replace list be updated and placed in the bulletin.

C. Reformat in-house envelopes: see action items list

D. Advent Wreath Furniture:

Father John said that the Advent Wreath furniture should be ready for Advent,2018

E. Power Church Upgrade: Tabled

VII. New Business:

A. Telephones:

Pre-owned phones have been donated and a test installation is scheduled for September 20.

B. Bishop Thomas-2019 visit:

After discussion PC asked Father John to contact Bishop Thomas to inquire about the possibility of visit on the Sunday after St. Michael's Day (11/9) which would be 11/11/19.

VIII. Parish Ministry Team Reports:

A. Ronnie Fennell reported that she and Father John continue to work on the Team Ministry Handbook. She stated that their goal is to informationally enhance the handbook to encourage people to become involved. The preliminary version of the handbook will be available next month for the PC and the final version will be ready for 2019. November is earmarked as Parish Team Ministry month at St. Michael's.

1. Food on the Hill:

Gus Flizanes reported that FOH fed nine people in September and they made thirty additional meals for Greater Things. They are going to have discussions with Meals on Wheels to ascertain if they work together. Currently FOH has \$1,269.00 in their account.

2. AW:

Father John thanked Val for the work of the AW on the Mediterranean Buffet. Valerie then reported that the AW will be baking in October and they have already received orders for baked goods. The AW is discussing having a prayer day which will also include teachings on making Memorial Wheat and Holy Bread. They would like to include both children and adults. Valerie also said that the luncheon to celebrate Fr. John’s thirtieth anniversary of serving St. Michael’s will be held on October 28,2018 after the Divine Liturgy. Currently the AW have \$4,923.54 in their account.

3. Outreach:

Fred Charles presented his idea to invite people to watch football together at the church. Food would be donated and there would be no expense to the parish. He would encourage parishioners who wanted to attend to bring a friend.

B. Parishioner Remarks:

It was reported that several parishioners had remarked that the all purpose room had a bad odor. A discussion followed about how to eliminate the odor. It was also reported that parishioners were inquiring about the procedures to sign-up to participate in furnishing fellowship hour and how to encourage people to do so.

IX. Announcements:

A. Facility Usage and Usage Schedule:

- 1. There will be an AA Workshop in the Fellowship Hall on Saturday, October 13,2018 from 11:00 AM to 5:00 PM

Melanie Bell made motion to adjourn Jeff Curry 2nd all in favor motion passed

The next Parish Council meeting will be on Tuesday, October 16, 2018 at 7:00 PM. The executive council board will meet at 6:30 PM

Action Item List

Parish Council promise made 9/19/17:

David Lebo to meet with Debbie to review PowerChurch/Quick Books

Parish Council promise made 3/27/18:

Council members who have not returned their parish membership form

Parish Council promise made 7/24/18:

Father John to continue with parish membership forms follow up calls

All PC members to review annual/audit findings report draft submitted by Jillian Crowe, the video statement, the list of parish safety points submitted by Don Yoder, the document submitted by Ronnie Fennell "Without Fear of Evil: Safety and Security of the Faithful".

Parish Council promises made 8/21/18:

Julia Ritter will work on redesigning donation envelopes.

PC will watch AFR evangelism podcast.

PC will review health insurance for Father John's dependents.

Fr. John will inquire about Diocesan assessment regarding any discrepancies in the amount.

Parish Council promises made 9/18/18:

Chris Sam will contact St. Vincent's about possible uses of their grant.