

St. Katharine Drexel Parish Liturgy Committee Meeting Minutes

Wednesday, January 20, 2016

- Meeting held at 7:15 p.m. in the Gathering Space
 - **Attendees:** Darryl Dubs, Darwin Wolf, Pat Ordalen, Jennifer Maturi, Jessie DeGiorgio, Joyce VanZee, Catherine DeGiorgio, Fr. Tschakert
1. Opening Prayer: Pat Ordalen
 2. Darryl Dubs mentioned Jessie DeGiorgio would like to step down as recording secretary. Joyce Van Zee volunteered to take over responsibility. Also, Darryl needs someone to take his place as Parish Council Representative as his 2 year term is done. Fr. Tschakert suggested Jessie volunteer for this position. She will start with the Thursday, Feb. 4th Parish Council Meeting.
 3. **Stained Glass windows:** The borders of all 12 windows are painted and 6 windows are painted and ready to be assembled. New drawings for the remaining 6 windows are in the works. We requested 4 more windows to be done by May/June 2016. The price is guaranteed. No confirmed dates yet for the installation are available yet as all is based on Dakota Stained Glass' availability.
 4. **Gathering Space:** Fr. Tschakert spoke to the committee and said we must be a team on decisions and get this project done. Tables can be ordered and we must start the project with the painting. Fr. has to sign the check and needs consensus before we purchase anything.
 - a. Darwin Wolf presented the "story board" from the designer and we reviewed.
 - b. A change was suggested for the location of the coffee bar. We could move it closer to the Sacristy door. This gives us more bench seating to wrap around the corner, and keeps the coffee bar out of the way of the Nativity scene during the Christmas season.
 - c. We would like to have paper cups rather than Styrofoam to help our parish be more environmentally friendly. The cost is almost triple.
 - d. After reviewing the project budget presented by Darwin, we discovered we could save \$850 by asking Tony and Kathy Anderson to handle the painting. Fr. Tschakert will ask them. As of today, they have agreed to paint and were purchasing the 3 paint colors chosen by the designer.
 - e. The committee still wants to consider trying to find a remnant of marble or stone for the counter tops rather than laminate. This would afford easier cleaning, greater durability and be more pleasing aesthetically.
 - f. Black was the color indicated for the bench covers and chairs on the story board. However, committee doesn't recall voting on this color. Darwin said that our designer chose this color as it is least expensive and doesn't have to be matched with other shades or colors.
 - g. Darwin mentioned slat-wall shelving to be used for above the coffee bar and asked Fr. Tschakert to go to Crossroads to consider it. Fr. will check it out this week.

- h. We all agreed on the 3 higher tables and 3 new round tables. The tables are smaller than the ones we have currently, and we want them to fold for storage or easy removal if we need to clear space for whatever reason (f/e, a funeral lunch).
- i. The possibility of tile flooring around the coffee bar area was mentioned, but we felt that it isn't in the budget for now and tile is higher maintenance. Further discussion is needed—we are leaving the flooring as is for now.
- j. Darwin suggested we go with "Option 2" for the TV/video selection.

Next meeting is Wednesday, Feb. 17th at 7:15 p.m.

Respectfully submitted: Jessie DeGiorgio, January 26, 2016

page 1 of 1