

- **Meeting held June 11, 2014 at 7 p.m.**
- **Attendees:** Darryl Dubs, Jennifer Hartmann, Jessie De Giorgio, Darwin Wolf, Catherine De Giorgio, and guest Lance Nielsen
- **Next meeting Wednesday, July 16, 2014 at 7 p.m.**
- Opening Prayer by Jessie De Giorgio with Closing Prayer by Jennifer Hartmann

Agenda provided by Darryl Dubs:

1. **Welcoming Committee is working on our banner for the entryway.**
2. **Chapel Altar cloths:** Jennifer Hartmann informed us that Julie Dickes cleaned our current one removing wax and getting out stains. We realized that we need to have another and to keep the Chapel on our radar. We also will be doing panels for the front altar with color as appropriate and Fr. Greg will be consulted before any decisions are made, but an alternate white is needed for practical purposes and to ensure clean altar cloth.
3. **Our Lady of Fatima photo:** Jessie will follow up with Bob Kobernusz on the enhancement of the photo for Chapel. Update as of this typing: photo has been enhanced and Jessie will check out framing options.
4. **Photo of Fr. Joe is based on his schedule** and then we need to hang in the Gathering Space.
5. **Dedication plaque** to be hung in Gathering Space on inside pillar facing west.
6. **Stained Glass window update:** 10 windows to complete, it's still open as to the saints to be chosen. \$18K is on hand. Pat Ordalen was not present to give us the update from Mary Kobernusz. However, update, they were both at Sunday Mass and will be at our next meeting with notes from our last survey with parishioners back a few years. At our meeting, we suggested that we explain that we have money already for 3 windows but we are waiting for all monies before proceeding with installation. Not sure if this is our decision or the decision of Dakota Stained Glass. I personally recall it was something they wanted, but we discussed putting them in as we go to build momentum and interest. We all agreed this was a good idea. Lloyd Tooley will help with fund raising when we get to this point. St. Paul was confirmed as a potential window due to connection with the mission in Marty, St. Peter, St. Michael, Christ the King, St. Joseph all in chronological order. We can then have parishioners vote on the additional 5 saints including contemporary such as St. John Paul II or St. John XXIII.
7. **Communication Committee is putting together a survey** and asked us to have 5 questions that focus on our committee's emphasis. Still in the works.
8. **Design plans for Gathering Space were redone at Lowe's and new handouts presented by Lance Nielsen** showing a curved section from the coffee bar around the wall (more hugging the wall rather than jutting out) and it doesn't obstruct the space, but creates a more contemporary but functional addition. We were all in favor. We still have a concern about the bench seating due to the glass in windows. Code says it has to be tempered glass and it's not marked as such. Joe French is still researching and will confirm for us. Bench seating will not have handles and top will lift up and be cushioned and locked for safety. The stage has been shortened to provide more space and will convert into a bench when not in use. Some of the structure carpentry for stage and benches on hold due to volunteers having family funerals and birth of new baby.

Darryl requested to Lance that any changes in plans be provided to him prior to the meetings for review before next meeting so it can be added to the agenda.

We discussed the "Big Picture Design" for the Gathering Space redesign. We will ask Mary French first for the design details in addition to what was already provided and we agreed we can move forward w/ the structural frame for stage and window seating. If Mary is not available, we will ask Mickie Sweeney who is a parishioner and is the person from Lowe's doing the scaled layouts that we have reviewed the past few meetings. We will

also check with Tammy Deffenbaugh as a 3rd option for design if Mickie is not available. We will match what we can and incorporate other colors. We want design to be contemporary and traditional at the same time and not to be dated to any one period; timeless look. The structure itself is being donated by carpenters involved, we need monies for the design portion of project.

2 TVs confirmed: 42" and 55" TV for this space.

Gathering Space is 3 stages:

Phase 1 – structure for bench seat and stage: We basically agreed to design presented but not the details of the design itself.

Phase 2 – info center with TVs

Phase 3 – Coffee Bar

We will check to see who owns the easel of Lighthouse Media. If we own, we will remove legs and have it mounted on the wall to the right of the windows where it stands to safe room and it will be accessible as well as out of the way.

A new Knights of Columbus Council has been formed at our parish, and they MAY take on St. Vincent de Paul statue project to raise money. Not confirmed.

Suggested use of wall unit if NOT sold: We should relocate to area around the corner from the kitchen window. Place rocker next to it and use for storage for church as well as to display albums. This was presented to me after the meeting by Judy Sunderland, member of our committee who was not present due to illness, so I'm adding to the minutes to document suggestion.

Next Project or Focus:

- 1. Finalize Gathering Space design as well as clean-up of Narthex.**

Meeting adjourned around 8:30 p.m.

Respectfully submitted by Jessie De Giorgio June 20, 2014