

# SFDS Project 2017

## Meeting Minutes

06/20/2016 7:00pm

Present: *Fr. Jim, M. Cucco, M. Deane, K. Etten, L. Zappitelli, F. Zappitelli, M. Huml, M. Huml, P. Hall, K. Alder,*  
Absent: *T. Murray, B. Ring, R. Lemke, K. Murray, N. Vorpapel, D. Braun, P. Sassano*

Guests: None

1) Fr. Jim led us in prayer

2) Motion to approve 6/6/16 minutes: All in favor

3) Campaign Assistant update: Mary Huml reported that we've received contributions of \$624,090 as of today and we have over 90 volunteers signed up. Special thanks to Katie Alder and her list of Prayer Warriors. 600 additional Project 2017 prayer cards have been ordered. We are also having 200 bookmarks made with the Project 2017 prayer translated in Spanish. They will be placed in the Spanish hymnals. Sandra Cruz did the translation. All should be ready before this weekend's masses.

4) Committee Team Reports:

\* Leadership: Schuerman, Cucco

- Thank you to Kathie Murray, Carole Nevin and all hospitality volunteers for helping with each meeting and event.
- The Creative Giving seminar was very well received. There were approximately 20 attendees. Steve Lois of Edward Jones and Dennis Lynch of Lloyd, Phenicie, Lynch & Kelly SC gave presentations. The decision was made to hold another session in late July. Rose is working on ideas for presenting to groups like the Catholic Daughters and others.
- Advanced Giving expects to see a surge in donations this week now that teams have begun to make initial contacts. The first report meeting for this group will be on June 27.
- Community Giving will have a team orientation on June 27.
- The Kick Off Celebration was very successful with over 160 people in attendance.

\* Art: L.Zappitelli, Alder, Sassano

The plans for the window are on track. Laura Zappitelli will ask Ed Gilbertson if the window should be installed from the inside or from the outside of church. Then plans for the removal of the circle can begin before the weather gets too cold.

Phil Sassano was not in attendance to share the plans but Laura gave a brief update.

- It was decided that carpet should not be installed under the pews. Cork and stamped concrete will be considered instead.
- The breezeway concrete will be cleaned, prepared and stained.
- Black marble: The black marble which will be removed can still hopefully be salvaged for a medallion in the floor near the Hwy 50 entrance to church. Also, the marble on the steps to the tabernacle is a good, thick marble. Dianne Fasano and Phil Sassano suggest keeping it intact.
- If tile is selected for aisle, an adjustment may need to be made to the glass doors by the vestibule.
- Phil and Dianne recommend purchasing materials for the floors as soon as possible so it is all here by 10/31/16. This will ensure that we don't have any delays when it is ready for installation.

\* Facilities: Etten, Hall, K.Murray, Matt Huml

- Phil Hall talked to Suburban Asphalt to come in a bid. Hopefully, it will be similar in scope to Merit's bid.
- A parishioner expressed interest in doing the upholstery on the 78 chairs in church. Ken Etten contacted Courtney at Conrad Schmitt to discuss this possibility because it is already in their price. The coordination of schedules and efficiency could be a concern if this is taken away from the pew project.
- The committee is getting drawings for the new floor / stair layout in the front of church.

\* Music, Sound, Liturgical Design: Deane, Mary Huml, Vorpapel

Michael Deane wanted to clarify the plans for the reredos. Plan A is to purchase new; Plan B is to refurbish the existing. The decision will depend on the amount of funds raised. We will work with Gunder or Lange Woodworking for a new piece. A rendering from Lange will cost \$1,800. Michael will contact Stemper to determine if it would be of any value to sell our current reredos on consignment if we decide not to use or repurpose it.

Michael got a quote of \$2,000 for three condenser microphones and stands. He will also get a quote on wireless equipment.

\* Finance: Lemke, Braun, F.Zappitelli

Nothing new to report at this time.

Other:

1. Martha reported that the Donate Now button for Project 2017 is on the website. She entered a test transaction and we are still waiting for confirmation from Edward Jones that the money was received.
2. Martha is still trying to acquire a TV monitor but we need a little electrical work done to place it. Ken and Martha will get an electrician from the parish to assist.
3. Fr. Jim mentioned that the Hispanic community is very excited about Project 2017. Some individuals mentioned are planning on purchasing a pew. There is a taco
4. Ken has been thinking about creating a devotional area in the chapel. The tree art could be moved to another wall and Our Lady of Guadalupe could be put in its place.
5. Someone should contact Larry Yopp and others to see if they are interested on creating frames for the stations of the cross.

5) Next meetings: Tuesday, July 12, and Monday, July 18.

Submitted by Mary Huml