

**St John Bosco Parish Council Minutes**  
**April 28, 2010**

**Attendees:** Judy Galbraith, Tom Hili, Mike Jameson, Fr. Hightower, Paul McNeil, Raphael Ojeda, Bev Wells, and Loren Wright.

Opening prayer at 7:00 led by Father Hightower.

**Meeting Minutes:** **Motion** by Bev Wells; seconded by Raphael Ojeda: "To approve meeting minutes for the March 2010 meeting as presented." Motion passed unanimously.

**Guests/Visitors:** Rumina Suafoa provided an update on the recent activity on the Facilities Committee. Bids have been reviewed for painting the Sanctuary this summer. The project will be paid for from our Annual Catholic Appeal refund. This project has been approved by Facilities; Finance, and Liturgy. Needs approval from Parish Council and Father Hightower to proceed. **Motion** by Judy Galbraith; seconded by Bev Wells: "To approve Plans to paint the Sanctuary this summer." Motion passed unanimously.

There is a request for an engineering review of the current sound system – Rumina is checking with the Archdioceses to see if they have recommended vendors in this area.

The Knights of Columbus are paying for the relocation of the electrical outlet in the kitchen so their deep fryer can be used under the existing hood. They are also providing a metal table for the deep fryer that will be stored in their space when not in use.

Facilities would like to have a maintenance / renovation assessment of the Rectory.

Loren Wright presented a proposal to acquire a dishwasher to replace the existing sanitizer in the kitchen. The purchase would come out of the existing approved maintenance budget that is running substantially under approved spending limits. This project has been approved by Facilities and Finance Council. **Motion** by Bev Wells; seconded by Judy Galbraith: "To approve purchase of a new dishwasher for the kitchen." Motion passed unanimously.

**Pastor's Report:** Father Hightower received a request from a group in Bellevue seeking a military family in need. A family was located and the St John Bosco community should be available to help also. There is a 17 year old foreign student that would like to become a priest. He needs a host family.

There is a need to step up efforts to make sure that all doors are closed and locked when the building is not occupied. Father checks in the evening and finds unlocked doors often. The Facilities Committee will be asked to install 'auto locks' for the classroom doors (Action Item for Phil Ferrell or Loren Wright).

**Faith Community Building:** No Report.

**Faith Formation:** Loren Wright reported that he missed the April Faith Formation Commission meeting.

**Liturgical Commission:** Bev Wells reported that the Liturgy Commission met on April 7, 2010. They had visitors from the Gospel Choir (volunteering to be available for more masses; currently scheduled for May 23<sup>rd</sup>). The Sanctuary paint scheme was reviewed and approved. The Education Grant Committee is looking for helpers. The May crowning is scheduled for May 9<sup>th</sup>. A request has been submitted to add Holy Water fonts at the far end of the sanctuary.

**Stewardship Committee:** Mike Jameson reported that the dinner for parish newcomers was successful (evidence of response to 'Catholics Com Home'). Copies of the current approved Stewardship Plan were distributed to Parish Council members. There is a survey from the archdiocese; It is intended to measure what we are doing well and areas that can be improved. It is to be filled out during Mass on May 16<sup>th</sup> during the time normally allotted to the Homily.

**-Finance Council:** Paul Stabbert provided a copy of the April 15 Finance Council meeting minutes. Year to date spend is at 74.8% of budget. Income for the year is ahead of budget.

**Social Outreach:** Paul McNeil reported that their next meeting is on April 29, 2010

**Youth Group:** No Report.

**Action Items:**

**Spring Clean up:** About two dozen volunteers turned out for the spring clean up event. Many items were completed and others turned out to be larger than expected. There is some interest in attempting to get groups to adopt an area of the church grounds to maintain.

**Hall Cleaning:** Judy Galbraith would like to lead a work party to thoroughly clean the chairs in the Parish Hall. She will pick a date and make a plan for this activity.

**Motion to Adjourn:** Submitted by Judy Galbraith; seconded by Tom Hili. Motion passed unanimously.

Paul McNeil led us in closing prayer at 8:28 pm.

**Next Meeting:** The next Parish Council meeting will be on May 26, 2010 at 7:00 pm in the Nursery. The Finance Council will be presenting the 2010-2011 budget at the May Parish Council meeting