

In attendance:

Father Lawrence; Sam Knox Laura Brown;; Rick Thelen; Tom Marty; Froilan Martinez; Joe Manganiello *and Absent – Vic Runnebaum*

Agenda:

Invocation

Approval of Minutes

Old Business

1. **Shop for an AED**
2. **Maintenance supplies**
3. **Location of Church and Parish Hall sewage clean outs**
4. **Trimming crepe myrtles**
5. **Choir pew modifications**
6. **Anchoring church pews**
7. **Review revisions to long term plan**
8. **Put out bid for backflow valve**
9. **Cleaning out attic**

Action Items:

1. Pursue the purchase of an AED – Rick
2. Continue locating the sewage cleanouts – Tom
3. Fix Church pews – Joe
4. Additional Handicap Parking – Sam and Froilan
5. Attic cleanout and removal of choir pews – Sam to coordinate with HFBC
6. Covering the water line – Froilan
7. Installing the Guard Light – Sam
8. Marble under the Tabernacle – Sam and Froilan
9. Gopher control - Tom
10. Parish Hall door - Sam
11. Investigate roof leak - Joe

New Business

1. **Covering off Water Line**
2. **Installing Guard Light**
3. **Replacing marble under the Tabernacle**
4. **Gopher control**
5. **Fixing Parish Hall drafty door**
6. **Finalizing the proposed parish property master plan**
7. **What to do with the cut off pews**
8. **Cabinets for music books**
9. **Other new business**
10. **Closing prayer**