

# **Catholic Charities Board of Advisors**

## **Special Meeting Minutes**

**February 20, 2018--6:00-7:00**

### **Catholic Charities Classroom**

**Board Members present:** Mike Vogel, Sister Jane McConnell, Father Frank Renner, Debbie Neufelder, Ruth Fritch, Elizabeth Baier, Mary Rock, Dan Niemier, Father Ed Schnur, Janet Fischer and Kathy Todd.

**Board Members excused:** Judy Kropfl and Mary Beth Vaught. Tim McGuire, the diocesan Chancellor and COO was our guest.

**Staff present:** Sharon Burns. Sharon introduced Paula Wells and Bianca Groves as the newest Catholic Charities staff members.

Sharon Burns opened the special meeting and outlined the purpose of the meeting which was to review the Building Committee's latest Site Selection Proposal. Building committee members are Dan Ritter, Mary Rock, Janet Fischer, Fr. Ed Schnur and Sharon Burns.

Dan Niemeier offered the opening prayer.

Janet Fischer presented the Building Committee's report.

Areas reviewed and discussed included:

- Land history and building needs
- Issues of concerns
- Inspection summary
- Current campus and proposed layouts

Overall strengths of the recommended site plan included:

- Visible from Stringtown Road, great location, just outside of the Promise Zone, and accessible to many community services and neighborhood
- 2 driveways to the site allowing for one-way traffic and parking spaces
- Rectory building offers Handyman Enterprise opportunities
- Other advantages as discussed

Elizabeth Baier shared her concern to educate the community of our plans to mitigate poor understanding and negative feedback.

Board members made various suggestions which Sharon Burns said she will add to her list of suggestions/concerns.

Debbie Neufelder made the motion to accept the proposal to submit to Bishop Siegel. Mary Rock seconded the motion. The motion passed with full board support.

Respectfully submitted,

Kathy Todd, Secretary