

Church of the Holy Spirit
Annual Parish Meeting November 20, 2007

In attendance: Mike Piacentino, Peri Samikkannu, Adam Calcagno,
John Marchand, Grace Costich-Schlageter, Mary Frumusa, Alice Winter,
Father Helfrich

Absent: Sue Monczynski, Tom Salamida, Chris Guadieri, Vinny Amuso

Trustees: Dan Wahle and Chuck Romano(Trustees are required by NYS law to
attend this special meeting)

Call to order 7:20 pm

Opening prayer Fr. Helfrich

Candidates for position of trustee, Dan Wahle and Chuck Romano. Vote taken,
all approve.

Parish directories. Olan Mills is chosen. Suggestion from council to hold off
until spring to do the directory so people won't have to wear coats and boots to
picture.

Website: Grace asks if we want Olan Mills to do our web site. Dan suggests
moving the web address to a more prominent position in the bulletin which
might increase viewership.

Carpeting: we are still looking for help. Alice had one person contact her. She
will put note into commentary for Sunday, looking for anyone with carpeting
expertise who can help choose / assist in selections call Alice.

Financial report- Alice

Alice has a handout with investment details from Merrill Lynch. Parish funds,
investments, regular investments are 219K, we moved 60 K from bldg funds
into investments, got 31K left in bldg funds for current needs. Partners in faith
are separate dollars, no discussion on them. For more detail see Alice. A
financial statement will be published soon for the parish.

Bernie Heroux cannot do cabinet for foyer, Chris Guadieri is going to do it –
start and end TBD. See Alice for details.

New Business:

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Sunday 12/23 Council will assist in Church and hall decorating for Christmas from 2-5pm. Council Christmas party 5pm, council will have pot luck pass a dish dinner for members and families. Sue and Mary will coordinate.

Adam suggests we get MP3 recording of priests homilies. - discussion on privacy- priest's consent. Mike P. will find out details from priests and technical stuff.

Mike to send out communiqué for month.

Next mtg. 12/18

Closing prayer offered by Fr. Helfrich

8:40 adjournment

Respectfully submitted by Mike Piacentino and Sue Monczynski