## **AGENDA**

## Wednesday, October 18, 2023; 6:30 PM Saint Gregory's School ◆ Library 115 Pine Street, Zelienople, PA 16063

- I) Opening Prayer and Welcome
- II) Convene Council Meeting
  - A) Brief Reports, and Updates
    - 1) Review and Approval of the September 20, 2023, meeting notes (MSC)
    - 2) St. Agatha Property Disposal Update
    - 3) Security System (St. Ferdinand Campus) Update
    - 4) Pew Refinishing (Holy Redeemer) Update
    - 5) HVAC Controls (St. Gregory School) Update
    - 6) New Year (Car) Raffle Update Fr. Jim

## **B) ACTION ITEMS:**

- 1) September 2023 Finance Statements (MSC) Fr. Jim / Jamie
- 2) Carpet Replacement Holy Redeemer Review and seek approval for Form B (MSC)
- 3) "Church Alive" designated funds Prioritizing projects for each campus (Aging)

## C) "BIG THINK":

- 1) Lessons Learned in My First Month John Grenci
- 2) Bank research task force progress? (June 2023)
- D) Moving Forward
  - 1) December 20, 2023 Meeting
- III) Good of the Order / Wrap-up / Closing Prayer
- IV) Adjournment