

Minutes: Wayne County Planning Team – April 4, 2018

Attendance: All present

The meeting was called to order at 6:01 pm at St. Michael's in Newark.

Deacon Bob Lee opened with a prayer.

Deacon Bob asked for a motion to have March minutes approved if there were no additions or corrections. Motion was made by Jim McNeil and seconded by Roger Clark.

Deacon Bob and Shannon both thanked everyone for getting their information to Deacon Bob. Shannon also thanked Deacon Bob for the Matrix he developed which helped give a visual to see how the scenarios were ranked by the Parishes.

Shannon noted that the minutes have been placed on the Website and that the scenarios and summaries will also be put on in a very short time.

Shannon noted that our goal tonight was to eliminate the scenarios that most of the committee decides they don't want to pursue. Shannon will then "clean up" the summaries and place them on the website.

The next step will be to meet with our local Parish and Finance councils for their input on the scenarios that are chosen tonight. Those councils will review the information and submit their input. All these should be sent to Deacon Bob by 3 May.

After much discussion the following Scenarios were chosen:

2 + 2 (1)

2 + 2 (2)

2 + 2 (4)

3 + 1 (A)

3 + 1 (D)

It was agreed that 5 scenarios were an appropriate amount to present to our Councils.

It was recommended that the Councils' remarks and preferences (1-5 with 1 being the highest) be highlighted in a different color on the original scenario evaluations (provided) to show their preferences as compared to that of the WCPC.

Father Michael commented on the need for Evangelization and positive addresses to the parishioners rather than the idea of just "shriveling up."

Shannon requested that the members review the Ministries Assessment survey and present their ideas at the next meeting. The Assessment can be done online using Survey Monkey which allows her to give better input on the needs of each parish.

The next two meetings will be May 8<sup>th</sup> and June 11<sup>th</sup>.

Meeting ended at 7:59pm

Respectfully submitted,

Mary DeLisio