

Tri-Parish Council Minutes  
March 11, 2009

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Members Present: Tammy Hasenoehrl, Bill Neumayer, Deb Snyder, Mark Brigham, Ken Jacks, Johanne Schmidt, Fr. Les

Guests: Kevin Hasenoehrl, Tim Broemeling, Tod Geidl, Kevin Poole, Pat Nuxoll, Eric Hasenoehrl.

Meeting called to order at 5:30 pm. Bill opened with prayer

Minutes of the February 11, 2009 meeting were approved as corrected

- **Capital Campaign Follow-up**

The Finance Committee is going to submit to the Tri-Parish Council a job description & salary recommendation for a bookkeeper for pledge redemption.

- **Building committee update:**
  - **Kevin & Tim's report**

Fr. Les reported in a recent conversation he had with Doug Benson, MCM Architects, Doug stated he did not have a signed contract yet. Doug will follow up on where the contract process is with the Diocese. Some discrepancy about a directive from the diocese in regards to the bathrooms in the social hall/parish has come up. Kevin Hasenoehrl will follow up with the diocese & architect. The break down in communication was diagramed and discussed.

The school building committee is waiting to hear from an engineer on the feasibility of building a one level structure versus a two level structure. Eric shared his opinion. He has not been contacted by the committee.

Bill has received a correspondence from a party interested in being the on-site project manager.

- **P & Z update from Eric Hasenoehrl**

Eric has spoken with representatives from the Planning & Zoning Commission and the City of Lewiston.

The possibility of requesting zoning for high residential, as was previously discussed, was again discussed. It has been decided at this time not to proceed with a request for a zone change on the portion of the property not being developed. A request for a zone change on the portion of the property being used, i.e. the church and school, will proceed.

The initial plan to have both entrances for traffic to flow onto 14<sup>th</sup> Street may need to be modified. Early indications show a preference for some of that traffic being routed onto 13<sup>th</sup> and Bryden Avenue.

Under the advice of Larry Hellhake rezoning of the Our Lady of Lourdes property will not be perused.

- **Letter to residents**

On the advice of the Planning & Zoning Commission our request for a zone change will require notifying all property owners within 300 ft. of the Warner Avenue property boundaries of our intent.

Deb made a motion to proceed with providing the residents with notification.

Tammy seconded the motion. Motion passed unanimously.

- **Geotechnical Engineering**

Bill had a correspondence from a gentleman in Moscow who would like to speak about geotechnical engineering in regards to the project. This information was given to the building committee to peruse.

- **Property Sales**

The council will move forward in marketing all three properties. Further information is needed on the cost of advertising the properties. Tammy will contact Larry Hellhake to proceed with this process.

- **Meeting with Ken Griesemer, March 26, 2009**

- **2:00 pm with Fr. Les**

To accommodate Fr. Les' Lenten Reconciliation Service schedule, he will meet with Ken in the afternoon. Doug Benson has asked to have someone from his firm to be at that meeting.

- **5:15 pm with Tri-Parish Council/Building Committee**

Ken Griesemer, Liturgical Consultant, will meet with the council and building committee to discuss his role as the project moves out of the schematic design phase.

- **Logo Update**

Tammy met with folks questioning where the process is at. She will follow up with Joyce on logo development process.

- **Letter from Bishop Mike**

Bill read the official letter from Bishop Michael Driscoll in response to Fr. Les Kish's request to elevate All Saints to parish status. The bishop congratulated our community on the success of the capital campaign. Amalgamation of All Saints Parish will be effective Easter Sunday, April 25, 2009.

The bishop affirmed the schematic design had been approved by the diocesan building committee.

- **Youth Minister update**

- **Set Salary**

The committee has been formed with ten members.

They met last night at Our Lady of Lourdes. A member of the committee felt we were missing some key folks. The committee decided to explore those areas. They were in agreement the committee would not exceed 10 members and they will make adjustments as needed to accommodate any changes.

Co-chairs are Angela Davies & Stephanie Pung.

At the committee's next meeting they will set a job description. The committee is committed to doing this well and if it takes a bit more time than is outlined in the timeline they will adjust.

They are looking at several youth group models. Committee members are following up with St. Pius, Couer d Alene youth minister Brian Kraut, and Jerry Goebel, presenter at Diocesan Fall Conference 2008.

Ken Jacks commented he had recently become aware of parents concerns that their kids wanted to go to other churches youth groups. It appears one area we need to address is the desire of youth for vibrant youthful music within our program.

- **Parish Administrator**

- **Finalize job description**

Mark was charged with finalizing the job description.

- **Begin search**

Mark submitted a timeline for the selection process. It was decided at this time, that September 1, 2009 would be the goal for having a parish administrator selected & hired.

- **Other business**

- **Announcing name**

Fr. Les will announce the name elevation at Masses this weekend. A council member will make the announcement at the Masses Fr. Les is not at.

A celebration will be planned for the near future.

- **Schedule Next Meeting**

The next meeting of the Tri-Parish Council will be March 26, 2009, 5:15 pm at Our Lady of Lourdes with the building committee and Ken Griesemer, Liturgical Consultant.

The next regular monthly meeting of the Tri-Parish Council will be April 2, 2009, 5:15 pm at Our Lady of Lourdes.

*Respectfully submitted by,  
Gail Estes*