Members present: Fr. Sean, G.Arsenault, S.Schudel, S.Rufer, T.Wall, J.Zupetz, C.Herschel (Rel.Ed), M.Donnelly, R.Hutchings, B.Ernst (Finance Committee), T.Woodward (Bookeeper), B.Texter (Admin. Assistant)

Members missing: S.Chevalier, J.Herschel, T.Dempsey, S.Maleike

- A. Call to order by J.Zupetz
- B. Opening prayer by T.Wall
- C. Visitors Present: R.Cinque, G.Lewis, S.Schumas
- D. Acceptance of the Dec.14,2015 minutes
- E. Next meeting: February 15, 2016
- F. Pastoral Assistants Report: J.Zupetz (Report submitted by Gary Texter)
- G. Religious Ed. Report: C.Herschel

Youth Mass held on Jan.16<sup>th</sup>, next one scheduled for Feb.7<sup>th</sup>.

Working on letter to parents of Reconciliation and First Holy Communion Setting the protocol and rehearsal dates. Planning ideas for Faith Food and Fun Come April. Looking into possible kits for a Vacation Bible Camp this summer. Seven families with balances on payment plan, total registration income as of Dec. 2015, (\$3025). Total still outstanding in 2016, (\$690) Classes running smoothly thus far. At parent-teachers conferences in Dec. Parents expressed how much they and their children are happy with the program this year.

H. Finance Report: T.Woodward

Reported a positive cash flow \$20,285 taken in Approx \$10,000 spending, \$8,135 since Sept 2015.

I. Unfinished Business:

Maintenance:

S.Osborn is to finish painting kitchen.

Plans to re-route sump pump water from basement do to the freezing conditions of ice it currently creates.

Wildwood NJ Raffle:

T.Wall says sales are still slow especially competing with 1 billion Powerball, Hopefully when weather warms up summer is on peoples minds. Also would Like to out source some tickets to Knights of Columbus of Mamakating for selling.

J. Final Remarks: Father Sean

Plan going forward is to set up a schedule with other Carmelite Priests F.Hazely, F. Augustine, F.Anthony, F. Joseph, and F. Justin (In Residence) to cover the normal scheduled masses that are held at OLA.

There will be Two "Evenings of Mercy" celebrations Feb.5, and Mar.4<sup>th</sup> at 7pm at Mt Carmel Church in Middletown.

Closing Prayer: T.Wall

Draft Pending Parish Council Approval