

Minutes OLA

Parish Council Meeting Mar. 21, 2016

Members present: T.Dempsey, S.Maleike, J.Zupetz G.Arsenault, S.Schudel, S.Rufer, T.Wall, S.Chevalier, J.Herschel, C.Herschel (Rel.Ed), T.Woodward (Bookkeeper) R.Hutchings, M.Donnely (Finance Committee) G.Texter (Pastoral Asst.) S.Osborne (Maintenance)

Members missing: Father Sean,

- A. Call to order by S.Chevalier
- B. Opening prayer by G.Arsenault
- C. Visitors Present: L.Dyer, A.Troy, B.Cinque
- D. Acceptance of the Feb.22, 2016 minutes
- E. Next meeting: April 18, 2016
- F. Pastoral Assistants Report: G.Texter (Report Submitted)
- G. Religious Ed Report: C.Herschel (Report Submitted)
J.Zupetz on behalf of the Council thanked Chris for the sacrifices she has made in running OLA's Religious Ed program.
- H. Finance Report: T.Woodward
Positive cash flow to date \$2844 in the black.
Car lease expense still on going even though in storage. Decisions will Depend on what happens in near future as to the assignment of a priest to our church. Finance committee following up on this matter.
- I. Unfinished Business:
 - a. Maintenance: S.Osborne
Painting done downstairs. Handle on gas stove needs repair est. \$200.
Carbon monoxide sensors will now be put up for safety reasons. A future project is pending to put a concrete floor under existing boilers and shed floors est. at \$844 a big savings due to Sam's networking.
 - b. Wildwood Crest Raffle: T.Wall
sales picking up slowly as weather warms up.
 - c. 999 Raffle: T.Wall
New Tickets made up removing Mothers Day as the drawing date, now drawing to be held on the day of Summerfest. Hopefully an increase in sales and revenue will result in this. Tickets in self addressed envelopes to be handed out to parishioners after Mass.
 - d. Liaison Report: T.Dempsey
Want to mention that 2 members of AA have been very helpful in cleaning the lower level of our Parish Center.
- J. New Business:
 - a. Making all things new committee member Lisa Dyer presented to the OLA Council proposals for the future of our church. This included the status of a priest for our church, OLA's financial obligations and the church services. The Proposal was motioned and passed by the Council with one amendment and that was a vote on a 9:30 Mass instead of the proposed 9am. (Report Submitted by All Things New Committee)
 - b. Summerfest: J.Herschel
Next meeting April 14th

K. Final Remarks: Fr.Sean is not present due to providing services for Reconciliation Monday.

Closing Prayer: G.Arsenault

Draft Pending Parish Council Approval

