

Minutes OLA

Parish Council Meeting November 14, 2016

Members present: Father Paul, S.Maleike, J.Zupetz, G.Arsenault, S.Schudel, T.Wall, J.Herschel, M.Hurd, C.Herschel (Rel.Ed), T.Woodward (Bookkeeper) B.Ernst, J.Colon (Financial), B.Texter (Administrative Asst.) , S.Osborne (Maintenance)

Members missing: S.Rufer,.R.Drainville

- A. Call to order by J.Herschel
- B. Opening prayer by S. Maleike
- C. Visitors Present: A.Troy, T.Dempsey, B.Maleike, G.Texter, Terence Curly (Asst.VP CCS Fundraising)
- D. Special Guest Terence Curly presented to the Council a Capital Campaign Overview prepared for OLA. A 5 year Sharing project which will benefit the needs of our church and the needs of the Archdiocese at the same time. The Finance committee will follow up with coordination of the campaigns goals.
- E. Acceptance of the October 17, 2016 minutes.
- F. Next meeting: December 12, 2016
- G. Pastoral Assistants Report: G.Texter
- H. Religious Ed Report: C.Herschel (Report Submitted)
- I. Finance Report: T.Woodward
As of today we are \$5,400 in the positive. No outstanding bills. Looking into switching back to O&R electric from Viridian due to costs.
- J. Unfinished Business:
 - a. Live Nativity Presentation: A.Troy
Everything is on course for Dec.3rd, times of the presentation will be at 4:30-5:00 and again at 6:30-7:00 with choir and set design with some animals.
 - b.Maintenance: S.Osborne
Work on installing the 7 replacement windows could start this week. Total cost at \$2,675. Outdoor lighting to the parish center has issues that will be addressed.
 - c. Name tag Sunday put on hold, social get togethers with name tags after church could be a viable alternative.
 - d. Dinner Dance Overview: J.Herschel
70 people attended and great time had by all, we will be doing this again.
 - e. Capital Improvements: J.Zupetz
Formed a committee J.Herschel,M.Donnely,S.Osborne, S.Malieke and B.Beemer (consultant) Looked into and discussed all phases of siding the church including trim. Obtaining around 3 to5 quotes from local contractors, comparing costs of (material only) doing it ourselves options from local suppliers. Also pricing the roof. Then the discussion opened up to combining all on going improvements including carpeting and/or tiling parish center floors, repairing and seal coating parking lots on our grounds, possible fencing of our property with our Campaign fundraising needs.
 - f. Appointment of new Trustee Stefan Chevalier.

K. New Business:

- a. J.Herschel: A discussion occurred on changing the Parish Council meetings to the 2nd Monday of each month. Motion seconded by T.Wall and passed by Council.
- b. Lisa Dyer in writing thanked the Council for their thoughts and prayers in the recent passing of her father.

Final Remarks: Father Paul

Father Paul expressed polite regret of not being present this past week due to obligations of attending and a Lay Carmelite Retreat.

Closing Prayer: S. Maleike

Draft Pending Parish Council Approval