

Minutes OLA

Parish Council Meeting September 16, 2013

Members present: Fr. Stephan, L. Dyer, S. Minerly, S. Chevalier, T. Dempsey, T. Wall, J. Fraoli, P. Fayol
M. Malamas, H. Malamas.

Members missing: G. Arsenualt, T. Virgilio, P. Kennedy, M. Donnelly.

- A. Call to order by L. Dyer
- B. Opening prayer L. Dyer
- C. Visitors Present: F. Schmaus, J. Luciano, J. MacKinnon, J. Herschel, M. Minerly
- D. Acceptance of minutes from June 17, 2013
- E. Next meeting: Oct. 21, 2013
- F. Youth member report: Shane Minerly, amount raised from car wash \$130.
 - i. Plans for a Halloween party for kids benefiting food pantry, possibly Oct 19, 3-5PM.
- G. Religious Education Report: M. Malamas, 65-70 Students to start 1 day school program.
 - i. Blessing of Catechists on Sept 14,2013
 - ii. Oct. 19, 2013 there is a youth mass
- H. Pastoral Assistant's Report: Fr. Stephan (Report submitted by Gary Texter)
- I. Finance Council report: L. Dyer reported for M. Donnelly.
 - a. Quarterly report still being worked on is ready by next meeting.
 - b. Summerfest report total gross \$6509.09. Expenses \$1448.79
Chickens were donated \$801.41 Total expenses \$640.38. Total Profit \$5861.67.
 - c. Fr. Stephan car lease rental last month April 2014. Will ask Finance counsel
For assistance in this matter.
- J. Unfinished Business.
 - a. Maintenance:
 - i. T. Dempsey reported plans for moving St. Francis statue to meditation garden and the right to life statue to the previous site of St. Francis. Reason being poison ivy got out of hand.
 - ii. New Blinds were put up in both conference rooms, donated by a parishioner.
 - b. Liaisons
 - i. Reassigning of the Ministries
 - ii. Centennial meeting this Thursday. Move on projects to complete Centennial year.
 - iii. H. Malamas: We have some lector volunteers. Schedules to go out soon.
- K. New Business
 - a. Our thanks to Gail Arsenualt and Tom Virgilio for their past service.
 - b. New Candidates, Ted Wall and possibly Joe Hershel.
 - c. 9 Members needed for parish council, if not changes to the constitution possibly.
 - d. Concerning the Bylaws, we need to look at closely, finances and major purchases.
Finance committee might have to adjust numbers.

- e. Goals for the upcoming year.
 - i. Complete the Right to Life project.
 - ii. Update members Info, idea of having individual photos of the council placed in back of church so parishioners could see present members.
 - iii. Start a calendar for the coming year 2014 including a date for Summerfest 2014.
- L. Final remarks
 - a. Fr. Stephan reviewed his thoughts.
 - b. Help requested for T. Virgilio's car show 11am-3pm Sept 21.

Draft Pending parish council approval