

Minutes OLA

Parish Council Meeting Sept.15, 2014

Members present: Fr. Stephan, L.Dyer, H.Malamas, T.Dempsey, T.Wall, M.Malamas  
J.Fraioli, J.Herschel, P.Fayol, Steve Maleike, M.Donnely (Finance Committee),  
T.Woodward (Financial Report)

Members missing: S.Minerly, S.Chevalier

- A. Call to order by L. Dyer
- B. Opening prayer by L.Dyer
- C. Visitors Present: J.Luciano, T.Stiano, R.Cinque, G.Lewis
- D. Next meeting: October 20, 2014
- E. Acceptance of June 16, 2014 minutes
- F. Youth Report: No report
- G. Religious Ed. Report: Father Stephan announced the new religious coordinator will be Primailla Ramnarine. Father and the council thanked Maryanne for her time and dedication to the religious Ed program at OLA. Maryanne reported that student transfers to other parish CCD programs reduced the amount of students to 45. A discussion followed as to why people were leaving.
- H. Pastoral Assistants Report: No Report
- I. Finance Council Report: M.Donnely, T.Woodward
  - a. Currently solvent, \$43,070.00 of which \$33,036 in deposits and CD's. Summerfest proceeds were \$6,989.00  
Energy costs balance for air conditioning and heating is \$14,725.00  
Viridian Energy in getting new customers we made \$82.00  
For our capital rainy day fund we have \$3,180.00
  - b. Thea noted that the archdiocese is going to be using a new web based accounting program with its parishes soon. Will update on this.
  - c. Again it was pointed out that we need a financial report from the committee every month at our parish council meetings showing our current status.
  - d. The annual report is to be done next month and presented to our parish.
- J. Unfinished Business
  - a. Maintenance: T.Dempsey,  
A letter from the Village requires our facilities at OLA to undergo a Fire and Safety inspection. An appointment will be made after corrections in our facility are done.
  - b. Outreach Program: J.Herschel  
Will be prepared next month with a formal statement.
  - c. Summerfest Update  
It was decided that a post meeting needs to be set up for planning next years event.

- d. Liaison Report: No report
- K. New Business: Goals for the Upcoming Year
  - a. Religious Ed
  - b. Collection situation, (next month to vote on box or collection)
  - c. Outreach
  - d. Wildwood vacation initiated again by R. Cinque

L. Final Remarks: Father Stephan

Expressed his deep concerns and regrets about the transfer of families and catechists from our church to other parishes.

L.Dyer expressed her gratitude and thanks to the out going counsel members, J.Fraioli, P.Fayol and M.Malamas. Lisa welcomed S.Maleike to the board. T.Wall thanked Lisa for her leadership role this past year as she is also stepping down after four years.

M. Agenda for next meeting

- a. Amend the constitution of the parish council
- b. New assignments for Liaisons

Closing Prayer by L.Dyer

Draft Pending Parish Approval

