

Minutes OLA
Parish Council Meeting January 8, 2018

Members present: Father Paul, J. Herschel, J. Zupetz, G. Arsenault, S. Schudel, S. Rufer, T. Wall, S. Maleike, C. Herschel (Rel. Ed), B. Texter (Administrative Asst.) S. Osborne (Maintenance) A. Troy, S. Chevalier (Trustees)

Missing: M. Hurd

- A. Call to order by J. Herschel
- B. Opening prayer by J. Zupetz
- C. Visitors Present: T. Dempsey
- D. Acceptance of the December 11, 2017 minutes
- E. Next meeting: February 12, 2018
- F. Pastoral Assistant's Report: J. Herschel (Report Submitted by G. Texter)
- G. Religious Ed Report: C. Herschel (Report Submitted)
- H. Finance Report: B. Texter (Dec. Report Submitted by T. Woodward)
- I. Unfinished Business:
 - a. Maintenance: S. Osborne
Just taking care of general maintenance - a little bit more snow removal going on.
 - b. Safety Committee Activity and Projects Update: J. Herschel
Kitchen door key lock has been installed - police will soon have access to our floor plans. Looking into panic button prices \$530, additionally looking into camera surveillance Prime Security a company we would ask for ideas and suggestions for placement of equipment.
 - c. Renew and Rebuild: J. Herschel
We met our goal and exceeded a little bit \$229,500 (104%)
 - d. Purchase of AED: B. Texter
B. Scheuermann a Knight of Columbus member works for ORMC and got two quotes – Zoll & Phillips Heartstart. With recommendations a Phillips Heartstart refurbished one that is easy to use would cost around \$875. Looking to purchase two one for the church and one for the parish center with the addition of child's paddles.
- J. New Business:
 - a. Ushers need to regroup and try to confine noise down to a minimum.
 - b. Looking for two new Parish Council board members for the upcoming year to fill vacancies.
 - c. Summerfest Meetings will be starting this February.
 - d. A big thank you goes out to A. Troy and all those who helped decorate our church for the Xmas celebration of all our masses. We all felt the spirit of the Holiday.
- K. Final Remarks: Father Paul
I'm very proud of the strength and loyalty of all our parishioners from the Religious Ed program to the Liturgy Readers to the choir and to all those that participate at the masses. It's a wonderful spirit to be in charge of and you make it most enjoyable.

Closing Prayer: J. Zupetz

Draft Pending Parish Council Approval

