Minutes OLA Parish Council Meeting March 12, 2018

Members present: Father Paul, J.Herschel, G.Arsenault, B.Skennion, S.Schudel, S.Rufer, T.Wall, M.Hurd, T.Odell, C.Herschel (Rel.Ed), B.Texter (Administrative Asst.)

S.Osborne (Maintenance) A.Troy, S.Chevalier (Trustees)

Missing: J.Zupetz, S. Maleike

- A. Call to order by J.Herschel OLA Parish Council wants to welcome T.Odell as our newest member.
- B. Opening prayer by, S.Rufer
- C. Visitors Present: T.Dempsey, G.Lewis, B.Cinque, J.Sirocco(Prime Security)
- D. Acceptance of the February 12, 2018 minutes
- E. Next meeting: April 9, 2018
- F. J.Sirocco from Prime Security answered questions pertaining to the surveillance system that we are looking into purchasing. After questions were answered it was suggested that we see the system in use at the 1<sup>st</sup> Congressional Church in downtown Middletown.
- G. Pastoral Assistants Report: J.Herschel (No Report Submitted)
- H. Religious Ed Report: C.Herschel (Report Submitted)
- I. Finance Report: B.Texter (Report Submitted by T.Woodward)
- J. Unfinished Business:
  - a. Renew & Rebuild: B.Texter

A Quarterly payment was submitted in February to OLA from the Archdiocese in the amt. of \$13,938.65. A planned Capital Project Report was submitted listing our projects in priority order.

- b. Maintenance: S.Osborne General Maintenance, Fire Inspection and certificates up to date.
- c. Safety Committee Activity and Projects Update: J.Herschel AED's a final price has arrived and will be ordering 2 machines.
- d. Corned Beef Dinner: March 10<sup>th</sup> Summary J.Herschel A \$1500 profit was made, 110 dinners prepared. A big thank you goes out to all those that helped in making this event a great success. It was also brought up that our downstairs kitchen needs to have a makeover in order to hold future functions and events where preparation and cooking of food is involved our present space is very limited.
- K. New Business:
  - a. Change in format for use of envelopes. B.Texter Every year we wind up having a large amount of left over church envelope boxes. This new format we're looking into mails out envelopes monthly, free and is easily managed so as not to waste envelopes.
  - b. The next Summerfest meeting will be held on April 4,2018 7pm. Summerfest will be held on July 7<sup>th</sup>
  - c. Hudson Valley Renegades Night-Friday August 24<sup>th</sup> 2018: B.Texter Looking into booking an OLA Church Group Night with Food and they'll be Fireworks. Renegades celebrating 25yrs.
  - d. Annual OLA Dinner Dance: J.Herschel Eagles Nest has many weekends booked, some openings too early to book in late summer, a Nov.9th Friday was available.

## L. Final Remarks: Father Paul

If you heard what our guest J.Sirocco mentioned about being impressed at the amount of people participating in our Parish Council Meeting. There's a lot of energy in our parish and it shows. Financially we're doing extremely well. This is a beautiful place to be and as we head into the high point of our Liturgical year let us remember the act of giving.

Closing Prayer: S.Rufer

Draft Pending Parish Council Approval