

Minutes OLA
Parish Council Meeting April 8, 2019

Members present: Father Paul, B.Skennion, S.Rufer, B.Bonitz, S.Schudel, T.Odell, S.Osborne (Maintenance) S.Chevalier T.Woodward (Bookkeeping) (Trustees), R. Ernst (Finance Council)

Missing: M.Hurd, C.Herschel G.Arsenault, A.Troy, B.Texter (Administrative Asst.) (Rel.Ed),

- A. Call to order by J. Zupetz
- B. Opening prayer by, S. Rufer
- C. Visitors Present: None
- D. Acceptance of the March 11, 2019 minutes (B. Bonitz / S. Rufer)
- E. Next meeting: May 13, 2019
- F. Pastoral Assistants Report: (None this month)
- G. Religious Ed Report: Read by J. Zupetz (Report Submitted)
- H. Finance Report: T Woodward (Report Submitted)
Discussed moving short-term CD's to a financial institution with higher interest rate. S. Chevalier and B. Ernst discussed process to transfer funds. More discussion to occur at Finance Council meeting. Also discussed if some of the Renew and Rebuild funds could be transferred into a CD. Thea to check with Archdiocese.
- I. Unfinished Business:
 - a. Finance Council Update: CD coming due (as mentioned -under investigation).
 - b. Renew & Rebuild Update: Discussed next distribution. Projects being reviewed that can fit within the budget.
 - c. Maintenance: S.Osborne, Church has installed dimmable, LED lights for energy efficiency. Clean-up of post-winter snow plowing is underway. S. Chevalier mentioned use of geothermal heating system to further reduce energy costs. He will provide contact to Beth and Thea.
- J. New Business:
 - a. Summerfest Update: Scheduled for July 20th. Next meeting is 4/25. Chicken BBQ tickets will be \$12. Banner is being redesigned
 - b. Mr. Cinque's head usher role – we may need a replacement. All were in favor of a ceremony for the many years of dedication of Richie. Possible replacements were discussed (C. Bonitz specifically mentioned).
 - c. Parish Council Member Succession Plan – J. Zupetz mentioned that we currently have 8 of 9 positions filled. However, at the end of June, four current members are required to cycle off the council. Father Paul agreed to mention at mass to start the canvassing for potential members. Nominations / Elections will also take place at the June meeting for the three office positions: Chair (assumed to be the current co-chair – Bill), Co-Chair and Recording Secretary.
 - d. Operation Archangel – Locks for doors and lock-out drills were discussed
 - e. J. Zupetz congratulated B. Skennion for earning his 3rd Degree in Knights of Columbus

K. Final Remarks: Father Paul provided words of encouragement – we are blessed to have a wonderful parish, kind and welcoming, generous. We all look out for one another. Very grateful.

Closing Prayer: S. Rufer

Draft Pending Parish Council Approval