

Minutes

Our Lady of the Lake Parish Council

July 16, 2014

Meeting Called by Bit Thomaston

Members:

Monsignor Michael Sexton

Julie Smith

Mark McCrae

Gloria Rodgers

Karen Hand

Serge Brazzolotto

Carl Rochford

Stephen Reese

Beth Brouillette

David Springer

Attendees:

Y

Y

Y

Y

Y

Y

Y

Y

Y

Y

Guests:

Rodney Martin

Bit Thomaston

Jim Morteck

James Raynor

Mission Statement: "As witness to the love of Jesus Christ, our parish commits to be a more active and compassionate faith community."

- I. **Opening Prayer:** Bit Thomaston opened the meeting in prayer.
- II. **Minutes Approved from May Meeting:** Gloria and Serge approved the minutes.
- III. **New Members of Parish Council:** Bit Thomaston welcomed the new members of the parish council. New members are: Mark McCrae, Carl Rochford, Beth Brouillette, David Springer, and Stephen Reese. Everyone on the parish council introduced themselves.
- IV. **Committee Reports:**
 - A. **Maintenance:** Rodney Martin presented his report to the parish council members. This report may be found in the church office. He mentioned that Goodgame was selected to have the land cleared.
 - B. **Knights of Columbus:** James Raynor spoke to the council members. The KOC just had their fraternal year and James Raynor was selected again as the Grand Knight. There are a total of 88 members in the Knights of Columbus. Labor Day is coming up soon and the KOC will have BBQ for sale again. They will set up on August 28th and sell BBQ starting

on the 29th of August. The Knights' Mass will be held on August 31st. There next meeting is July 28th.

V. Old Business:

- A. Hospitality:** We have still not found anyone to head of the hospitality committee. David asked if there was a job description for hospitality. Julie will talk to Kathy more about getting a description available.
- B. Land Update:** The clearing process has started. We will talk more about what to do with land in the next upcoming meetings.

VI. New Business:

- A. Removal of Tree:** As a safety precaution, the parish council voted that that the tree in front of the church be removed. The roots of the tree are swallowing the draining system. Weeds are growing around the tree as well. The tree drops a ton of acorns that can cause someone to slip and fall. We will put this in the bulletin to explain the reasons why we decided to cut the tree down.
- B. Reception for Brenda Rochford:** July 27th after the 8:30 mass. Bit Thomaston will pick up a gift card from Olive Garden as a gift from the parish.
- C. Elections for Parish Council Officers:** The parish council voted to nominate Julie Smith for Chairman, Mark McRae for Vice Chairman, and Gloria Rodgers for Secretary.

VII. Closing Prayer: Monsignor Sexton closed the meeting with prayer.

Next meeting will be held on August 20, 2014