

Minutes

Our Lady of the Lake Pastoral Council

May 20, 2015

Meeting Called by Julie Smith

Members:

Monsignor Michael Sexton

Julie Smith

Mark McRae

Gloria Rodgers

Karen Hand

Serge Brazzolotto

Carl Rochford

Stephen Reese

Beth Brouillette

David Springer

Attendees:

Y

Y

Y

Y

Y

Y

N

Y

Y

Y

Guests:

James Raynor

Rodney Martin

Joe Stanley

Micky Zielinski

Sonia Dale

Jim Dale

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:** Deacon Serge opened the meeting in prayer.
- II. **Minutes Approved from April Meeting:** Karen and David approved the minutes.
- III. **Committee and Ministry Updates:**
 - A. **Liturgy Committee – Micky Zielinski:** This committee meets every time during the liturgical season change to determine the needs of the Parish for that particular liturgical season. They train the lectors and the special ministers of the Holy Communion. Each member of the Liturgy Committee is the head of other ministries. This year, they have replaced the letters on the signs for the songs to make it easier to read from the back of the church. Micky reminds us that this coming Sunday is Pentecost and one of the readings will be in Spanish. In the future they are planning to incorporate songs, hymns, and readings in Spanish occasionally to reflect the Spanish culture and its tradition.
 - B. **Knights of Columbus-James Raynor:** The BBQ sale will be held this coming weekend, Memorial Day Weekend. The KOC will start cooking the meat on Thursday May 21, 2015. Food will be ready to be purchased at about 4:00 pm on Friday. This is one of their

largest fundraisers for the year. The KOC asked permission to have the KOC Mass on May 31st, which is the fifth Sunday of the month. James asked if it is possible to get additional security lights in the north parking lot. Some of the members of the KOC are concerned about the safety of the kids during the church events. This area doesn't have much light at this time. Rodney mentioned that each security light will cost about \$55 per month. A recommendation will be made to the finance committee to approve building mounted LED lights with motion sensors as an alternative to the security lights from the power company.

In addition, some members are wondering why the water fountain was removed from the school building. None of the people present at the meeting knew the answer. It was suggested to consider the possibility of installing a water fountain in the school building. Rodney will evaluate the best location and cost.

- C. **Finance Committee-Jim Morteck:** Jim was not present at the meeting. Budget for the next year is being evaluated. Father Sexton stated that April was a good month financially with low expenses.
- D. **Maintenance-Rodney Martin:** The ice machine is working again but it still need a better filter. There are new keys for the administration office. People with the old key should contact the office to get the new key. The sprinkler system requires some work. They are already working on it. Rodney remind everybody that the school building will be painted this summer and the rooms.
- E. **Religious Education-Parma Boyle:** A report was submitted and can be found in the office.

IV. **New Business:**

- A. **New Council Members:** the new members of the pastoral council are Sonia Dale, Joanna Murphree and Joe Stanley. Jim Dale stepped down as being the head of the nominating committee. He remind us that the main thing is to keep it secret and not hurt anybody's feelings during the nomination process. All of the information regarding the process is in a binder including information from previous elections. New officers will take their position in July since there won't be a meeting in June.
- B. **Discuss commissioning of the newest council members:** Father Sexton suggested commissioning the new members during the 8:30 mass on Sunday August 16, 2015 with reception in the hall with coffee and doughnuts following the mass.

V. **Old Business:**

- A. **Schedule council members to help with directory pictures:** Several members of the pastoral council will help with this project.
- B. **Pastoral Council Goals:**
Carl was not present. But Julie reminded everybody to continue welcoming new people during masses.

- C. **Regulations for the Hall: This is a work in progress.** Beth provided some example of regulations from other parishes. This will be addressed again in the next meeting.
- D. **Catholic Outreach – Deacon Serge:** The committee is making progress.
- E. **Our bulletin needs new ads.** It was suggested to provide the printer company with a list of our vendors so they can contact the vendors directly.

VI. **Closing Prayer:** Monsignor Sexton closed the meeting with prayer.

Next meeting will be held on July 15, 2015