

## Minutes

## Our Lady of the Lake Pastoral Council

July 15, 2015

Meeting Called by Julie Smith

### Members:

Monsignor Michael Sexton

Julie Smith

Mark McRae

Gloria Rodgers

Karen Hand

Sonia Dale

Carl Rochford

Stephen Reese

Beth Brouillette

Joanna Murphree

### Attendees:

Y

Y

Y

Y

N

N

Y

Y

N

Y

### Guests:

James Raynor

Rodney Martin

**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:** Father Sexton opened the meeting in prayer.
- II. **Minutes Approved from May Meeting:** Gloria and Stephen approved the minutes.
- III. **Committee and Ministry Updates:**
  - A. **Maintenance-Rodney Martin:** A report was submitted and can be found in the office. The installation of LED lights at the altar and the painting of the school building are almost completed. Another gate will be installed around the building to avoid unauthorized parking. Regarding the water fountains, Rodney said that by law there should be two (2) water fountains and one (1) must be handicap accessible. The sprinkling system is now working.
  - B. **Knights of Columbus-James Raynor:** The 4<sup>th</sup> of July BBQ sale was a success; they started cooking earlier than usual and were sold out by Friday afternoon. The KOC asked permission to have the KOC Mass on August 30<sup>th</sup>, which is the fifth Sunday of the month. The KOC are planning to have a BBQ sale during Labor Day weekend. The KOC will start cooking the meat on Thursday September 3, 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.

- C. **Finance Committee-Jim Mortek:** A report was submitted to the Pastoral Council. A copy is available in the church office.
- D. **Catholic Outreach –Deacon Serge:** Deacon Serge was not at the meeting but sent an update with Julie. This committee is not meeting in the month of July. They are taking a break for the summer. However, they have had much progress in achieving their goals. Members are starting to come back to church.
- E. **Religious Education-Parma Boyle:** A report was submitted and can be found in the office.

**IV. New Business:**

- A. **Welcome New Council Members:** we welcome the new members of the pastoral council: Sonia Dale, Joanna Murphree and Joe Stanley.
- B. **Retirement of Parma Boyle:** Parma Boyle announced her retirement as a director of religious education (DRE). She has been the DRE for 13 years. Parma is stepping down to spend more time with her elderly mother and all of her family. A reception to thank Parma for her service and dedication will be held tentatively on August 23, 2015 between the masses. However, the church office will check with Parma and adjust the date if necessary. The Hospitality Committee will be in charge of organizing Parma's reception. Tammy Ingels will be new DRE. We welcome Tammy to our RE family. We wish Tammy and Parma the best on their new journeys.
- C. **Election of Officers:** Julie went over the responsibilities of the Chairman, Vice-Chairman and Secretary. After deliberations, Mark will continue as a Vice-Chairman, Gloria will continue as a Secretary and Sonia Dale was suggested as a Chairman. Since Sonia was not present at the meeting, Julie will ask her to be the Chairman.

**V. Old Business:**

- A. **Life Touch:** We thank Brenda Rochford for coordinating our church directory. She did an awesome job. We also thank other members of our pastoral council who helped with this project. Life Touch also did a great job. The pictures are beautiful.
- B. **Guidelines for use of the Parish Hall:** This will be address in the next meeting.
- C. **Commissioning Pastoral Council Members:** The commissioning of the Pastoral Council Members will take place on August 16, 2015 during the 8:30 mass following by doughnuts and coffee in the Parish Hall. Everybody is welcome to meet and talk with the members of the Pastoral Council.
- D. **Non-smoking around the building:** It has been published in the church bulletin several times and it seems to be working a little. It is still a work in progress.

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

**Next meeting will be held on August 19, 2015**