

**Our Lady of the Lake**  
**Pastoral Council**  
**Minutes, November 20, 2019**

<b>Council Members</b>	<b>Attendance</b>
Father Bill Lucas	Yes
Matt Allor (1)	Yes
Sonia Dale (2)	Yes
Britton Falkner (2)	Yes
Bernie Funderburg (3)	Yes
Debbie Gossett (3)	Yes
Rosemary Mateer (3)	No
Bart Perry (1)	Yes
Gloria Raynor (2)	Yes
Jennifer Rosato (1)	No

The meeting was opened with prayer by Sonia. Sonia Dale called the meeting to order. The minutes from the September meeting were then approved as presented. The minutes from October meeting were approved with one change: Britton said the prayer instead of Sonia as it was originally shown in the minutes.

**Committee Reports**

**Building Committee:** The plans have been taken from the architect to Goodgame to get pricing. Pricing will come soon. Building committee will meet first quarter of 2020.

**Finance Committee:** A report was presented and can be found in the office. Total income for the month is greater than budget by \$1K. Year-to-date Income is greater than budget by \$7K. Capital Expenses for the year are related to Architect for Building. Operating Expenses are lower than budget for the month by \$10K due to G&A and YTD by \$25K. Total Cash Flow was greater than budget for the month and less than budget for the year mainly due to building costs. Operating Cash Flow (less Restrictive) was positive for the month and year.

**Knights of Columbus:** 36 people participated in the prayer service on November 9<sup>th</sup>. The First Degree ceremony took place on October 28<sup>th</sup>. KOC will provide the hams and turkeys for the Parish Christmas Dinner on December 8<sup>th</sup>.

**Religious Education:** RCIA Tuesday nights at 7:00 PM. There are 5 candidates attending.

December 1, 8, 15 RE classes will be going to reconciliation during RE. They are trying to get a youth choir together for Christmas Eve Youth Mass. No RE on December 22<sup>nd</sup> and 29<sup>th</sup>. We will not have a float in the Christmas parade this year.

**Maintenance Committee:** Rodney Martin provided a report. Fairly routine month. Vending machine is now working and gutter in the storage building was fixed. Currently there are issues with unauthorized people parking in our property during fishing tournaments that need to be address.

**Latino Committee:** Had pilgrimage this past Saturday night. Attendance has increased.

### Old Business:

1. Stewardship Recommended Tweaks: Serge presented comments from the Liturgy Committee. The Liturgy Committee proposed the following changes:
  - Have a Stewardship Fair with tables for each ministry in the hall. Signup sheets will be available in each table.
  - Create a stewardship committee.

After taking a vote, it was approved that each individual ministry will have a table on a design weekend after each mass and that the Stewardship Fair will be on the same weekend every year. Father will choose the weekend.

2. Pictorial Directory Update: This is a slow process, it may be ready early next year.
3. Thanksgiving Food Drive: 100 baskets will be donated. Thank you to John and Cathy Brian for coordinating this food drive. Food pick up is November 24<sup>th</sup> from 1:00 pm to 2:00 pm.
4. Christmas Angel Giving Tree: The tree will be up this weekend (Nov. 23 & 24). There will be two trees, one on each foyer.
5. 50<sup>th</sup> Anniversary Dedication of the Church Celebration: Karen Hand will lead the committee. Debbie Gossett, Buckie Funderburg, Isabella Trussell, Mary Adams, and Paula Hereford will be part of the committee. They have been members of our parish for a long time. An announcement will be included in the bulletin in case somebody else would like to be part of this committee.

### Upcoming Dates:

1. Christmas dinner will be on December 8<sup>th</sup>.

Next Meeting: January 15, 2020