

Our Lady of the Lake
Pastoral Council
Minutes, January 15, 2020

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

The meeting was opened with prayer by Bart. Sonia Dale called the meeting to order. The minutes from the November of 2019 meeting were then approved as presented.

Committee Reports

Building Committee: The committee met on January 9th. Pricing for the entire project was about 3.8M which is too high. Serge and architect met in December with representatives of Goodgame to reduce the budget. The project will be done in two phases. The first phase will include construction of the Columbarium and the new Parish Hall. Second phase will include the gym and additional parking. Father mentioned that you can typically raise per year about the same amount as the Parish's annual income (about 300K) so for a 5 year campaign we will be looking at raising about 1.5M. The building committee will be presenting the project to the Parish most likely in the Spring. The presentation will be done on multiple weekends.

Finance Committee: A report was not provided at this time. Committee meets next Monday.

Knights of Columbus: February 28th will be the first Fish Fry and it will be done every Friday until April 3rd. The fish fry will be followed by Stations of the Cross. Everybody is welcome. On February 22nd at 10 am, the KOC will be leading a prayer service at the grotto. The prayer service is open to all family members and friends not just men.

Religious Education: A report was provided and can be found in the office. RCIA Tuesday nights at 7:00 PM. There are 5 candidates attending. First reconciliation January 13th at pm.

Maintenance Committee: Rodney Martin provided a report. Fairly routine month. A tree fell on the rectory's driveway.

Latino Committee: Next Virgin Pilgrim will be held in the Parish Hall on February 8th. Everybody is welcome. Attendance has increased. Rosemary Matter and Sonia Dale will host the Virgin Pilgrim on March and April, respectively.

Old Business:

1. **Angel Tree Results:** 71 children were helped last year. Some changes will be made for the 2020 campaign.

2. **Stewardship Results:** It was a successful stewardship drive. Most ministries got new people involved. For instance there are 10 new KOC and new Altar Servers. We can reach out and welcome people throughout the year. There is no need to wait for the Stewardship Fair to get involved in the church.

The 2020 Stewardship Fair will take place on August 22 and 23rd after the masses. From now on, the Stewardship Fair will be on the weekend after RE starts.

3. **Church 50th Anniversary Celebration:** Karen Hand is putting together a committee. Committee will meet on January 22nd and 29th.

4. **Pastoral Directory Update:** No update at this time.

Upcoming Dates:

1. Christmas dinner will be on December 8th.

Next Meeting: Monday February 17th at 7 pm.