

**Our Lady of the Lake**  
**Pastoral Council**  
**Minutes, February 17, 2020**

<b>Council Members</b>	<b>Attendance</b>
Father Bill Lucas	Yes
Matt Allor (1)	No
Sonia Dale (2)	No
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)	yes

The meeting was opened with prayer by Gloria. Jennifer Rosato called the meeting to order. The minutes from the January meeting were then approved as presented.

**Committee Reports**

**Building Committee:** The plans have been taken from the architect to Goodgame to get reduced 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 \$3K. Year-to-date Income is greater than budget by \$82K. Capital Expenses for the year are mainly related to Architect for Building. Operating Expenses were greater than budget for the month by \$4K due to program costs and YTD was less than budget by \$12K. Total Cash Flow was less than budget for the month but greater than budget for the year. Operating Cash Flow (less Restrictive) was negative for the month and positive for the year. Some of the money from the operational fund will be moving to the Dioceses account where it will earn interest.

**Knights of Columbus:** Last meeting was a success. Several members went with their spouses to the St. Valentine's Dinner at St. Theresa in Leeds. Everybody had a lot of fun. First Fish Fry will be February 28<sup>th</sup> and will continue every Friday of Lent. The KOC will donate \$2,500 to Ann's New Life Center during the upcoming Shower of Blessings. KOC Mass will take place on March 29<sup>th</sup> at 8:30 am.

**Religious Education:** A report was provided and can be found in the office. RCIA Tuesday nights at 7:00 PM. Right of Sending will be March 1<sup>st</sup> at 11:15 mass. Lenten study of the Gospel starting Sunday February 23<sup>rd</sup> between masses and at 7 pm on Mondays. Confirmation will be Wednesday February 19<sup>th</sup>.

**Maintenance Committee:** Rodney Martin provided a report. Fairly routine month. Currently there are issues with unauthorized people parking in our property during fishing tournaments. Access to the parking area will be blocked with cones. There have been issues with the pump during raining events. Daily security is needed for people working in the office.

**Latino Committee:** The Virgen Pilgrim program is going strong. Attendance has increased. The last and next pilgrimage will take place in the Parish Hall. Everybody is welcome.

**Old Business:**

1. 50<sup>th</sup> Anniversary Dedication of the Church Celebration: Will be on Sunday September 13<sup>th</sup> in the church grounds. There will be no Parish Picnic this year. Last meeting was postponed because Karen was out of town taking care of a family member. Committee will meet again soon.
2. New Comer Reception: Will be as an orientation on May 31<sup>st</sup> between the Sunday masses. New people will be invited.
3. Pastoral Council Election: Will take place on June 6 and 7, 2020. Debbie, Britton, and one more person that goes to the 5:30 pm mass on Saturdays will form the committee, maybe Mark, Karen or Sonia.

Father closed the meeting with a prayer.

Next Meeting: March 18, 2020