

**Our Lady of the Lake**  
**Pastoral Council**  
**Minutes, May 20, 2020**

<b>Council Members</b>	<b>Attendance</b>
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
Bart Perry (1)	Yes
Gloria Raynor (2)	Yes
Jennifer Rosato (1)	Yes

The meeting was opened with prayer by Debbie. Sonia called the meeting to order. The minutes from the March meeting were then approved as presented.

**Committee Reports**

**Building Committee:** Due to the COVID-19 situation, the building committee has not met yet.

**Finance Committee:** The committee met last night, and it is considering cutting the income by 10%. Expenses will be adjusted to meet that number. Contributions were close to budget but did not have many expenses because there have not been activities, meetings, etc. because of the pandemic.

**Knights of Columbus:** A report was provided. The KOC Soup Drive held May 15-16 raised over \$7,772 in contributions and KOC matching donation for the Pell City Christian Love Pantry. Thank you all who participated and donated. The KOC will be selling BBQ during Memorial Day Weekend. Sales begin Friday morning 5/22 and will continue through Saturday 5/23 or until sold out. This year's winners of the KOC Scholarship are OLL graduating Seniors, Amelia Reese and Brennon Cardenas. Both will be awarded a \$1000 at the Senior Sunday Mass once it is scheduled. The next KOC Mass is Sunday May 31 at the 8:30 mass. The KOC would like to schedule another Saturday prayer service for June 13 at 9:00 am. Chairs will be set up 6-foot apart to practice social distancing. The KOC will meet on Monday June 22. The KOC are willing to help if needed in the next coming weeks.

**Maintenance Committee:** New LED lights were installed in the kitchen and hallway. The big TV in the hallway had been wired to project Masses and the tables had been set up to keep social distancing. The committee is waiting on final submission, hopefully work will start soon in the religious education building.

**Religious Education:** Vacation Bible school was canceled due to the pandemic.

**Latino Committee:** The group prayed a rosary over Zoom on May 9th. Parma Boyle has requested to host the Pilgrim Virgen in her house. The committee is asking permission to have it in Parma's backyard. Chairs will be set up 6-foot apart to allow for social distancing.

### **Old Business:**

- **50<sup>th</sup> Anniversary Celebration:** There is a budget already established for the event, but it may be postponed due to COVID-19. The committee will meet soon to decide.
- **Newcomer reception:** It was originally scheduled for May 31<sup>st</sup> but it will be rescheduled for a later date.

### **New Business:**

- **Pastoral Council Elections:**  
Due to the current situation with the COVID-19 we cannot have an election in the usual way. Matt Allor, Bart Perry and Jennifer Rosato are completing their terms and are eligible for a second term. Three options were presented:  
**Option 1:** Delay the election until Mass attendance returns to normal levels. Maybe in the Fall.  
**Option 2:** Have the Pastoral Council nominate candidates using the Consensus Model. Father Bill will contact the nominees in the order they are ranked until three agree to serve on the Council. We can nominate candidates at the May meeting or have a special meeting, at a later date to do so.  
**Option 3:** Have the three members due to rotate off the Council serve for an extra year and have an election next year at the regular time.

After further discussion, the members of the Council voted for Option 3. Jennifer and Bart agreed to stay for another year. Sonia will ask Matt who was not present at the meeting.

- **Nursery:** People should be reminded to use the nursery when available to not disrupt Mass.

Father closed the meeting with a prayer.

Next Meeting: July 15, 2020.