

OUR LADY OF THE LAKE CHURCH
2385 COMMERCE BOULEVARD
MOUND, MN 55364

SUMMARY OF PARISH COUNCIL MEETING MINUTES
Tuesday, May 27, 2014

Present: Claudia Lacy, Bob Chilson, Stephanie Greene, Ernie Rosenberg, Erin Wombacher, Beth Randklev, Michaela Diercks, Terrence Callahan, Mike Mahota

Also Present: Pastor Fr. Tony O'Neill, Parish Administrator Rhonda Eurich

Pastor Report:

- Neighborhood Masses start at 6:30pm with a potluck following. Dates are June 28, July, 19 & August 2 & 16.
- Member nominations need to be submitted for the three open seats.
- Annex Update – Air quality test to be performed.
- Joint meeting with Finance & School on Tuesday June 24th.
- September 23rd is the State of the Parish date.

Administrator's Report:

- Ahead of budget for end of fiscal year. Staff will receive a 2% increase. Michaela motioned, Claudia 2nd to pass 2014-15 budget.
- Mortgage refinance – finalizing paperwork using the anonymous \$100,000 donation to lower amount borrowed.

Liaison Reports:

- **Maintenance:** Roofing contract signed. Project will start in June.
- **School:** Setting up next year's fundraising. Working with consultants regarding blended learning.

Minutes will be reviewed and approved at the next Parish Council meeting.