

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

PARISH COUNCIL MEETING MINUTES  
Tuesday, March 24, 2015

**Present:** Stephanie Greene, Ernie Rosenberg, Terrence Callahan, Pam Vogt, Mike Mahota, Michael Border, Beth Randklev.

**Missing:** Mickey Pula, Bob Chilson

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

**February Minutes:** Read and approved.

**Pastor Report:**

- Mike Reier working with Archdiocese to place OLL in a pilot program promoting Catholic education. This could potentially involve a \$50,000 grant for the school.
- Legacy gift from parishioners – \$40,000, the first portion of the bequest received, was specified for liturgical music. The new (refurbished) baby grand piano in the choir loft was purchased with this gift.
- Deacon Dell Wilkinson has been assigned to OLL on a permanent basis. He will be seen more frequently at the parish.
- Jeremy Bock – a second year seminary student from the Duluth Archdiocese has been assigned OLL as his teaching parish. Fr. Tony will be putting together his teaching parish committee soon.
- Kick-off for the Grace Family Center in the parish went really well.

**Administrator's Report:**

- \$13,000 ahead of budget for March with one Sunday to go.
- Finance Committee talked about updating the sound system in the church. Maintenance Director Dan Entinger and Music Director Courtney Young are talking about options.

**Stewardship Committee:**

- Focus on greeter training and orientation
  - Create and present guidelines
  - Looking at April for training
- Events to showcase and highlight various ministries
- Resurrect parish clean-up day (*This is a task that the Maintenance Committee is responsible for.*)
- Looking to new member orientation
- Ernie working with Dana to get 'all parish planning meeting' organized

**Grace Family Center/Annex Update:**

- Hoping that start date for building could be moved up to possibly Fall 2015

- **Building Committee**
  - We have contacted the city to begin discussions on any site requirements.
  - We are assembling a document for fundraising that will include service and material work scopes.
  - To start with it will just be a list of work scopes, but as we develop the design we will include quantities so that a potential donor could determine the value. This type of donation may be a difficult process to manage, but we think we have a handle on it.
  - With the property survey complete we will start designing the building at our next meeting.
  - An architect was lined up but that fell through due to workload and professional liability insurance.
  - We are trying to use some of our contacts to find someone who would do it at a reduced fee or pro bono. If we can't find that person then official design drawings may need to be delayed until we reach our 75% goal.
  - In the mean time we are working to make sure everything else is in line and ready to go.
- **Fundraising**
  - Article to run in Laker
  - OLL kick-off this past weekend
  - Next kick-off to community and other churches

**Liaison Reports:**

- **Knights**
  - Approved a \$20,000 donation to the Grace Family Center
  - Fixing the kitchen gas lines
  - Purchasing an up-to-code fire extinguisher
  - Buying new vestments
- **Food Shelf** – will need an alternative site during the building process
- **Scouts** - Pancake breakfast on April 19. They will be selling first aid kits that day as well.

Notes taken, typed and submitted by Stephanie Greene, Parish Council Member.

Draft review input from Rhonda Eurich, Admin.

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

Emailed: 03/29/2015