

**OUR LADY OF THE LAKE CHURCH**  
**2385 COMMERCE BOULEVARD MOUND, MN 55364**  
**SUMMARY of ANNUAL LEADERSHIP MEETING**  
**Tuesday, June 23, 2015**

**Present from Parish Council:** Chair Ernie Rosenberg, Terrence Callahan, Pam Vogt, Mickey Pula, Beth Randklev and Bob Chilson

**Present from Finance Committee:** Chair Mike Paxton and John Hibbard

**Present from School Board:** Rick Epple

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

**Parish Council Report by Chair Ernie Rosenberg:**

Goals for this past fiscal year included:

- Maintenance/Grounds
  - Major Projects completed
  - Annex bldg. will be demolished and Grace Family Center built
- Communications
  - Master Schedule for all events and fundraising
    - Scheduling meeting for all OLL groups in August

**Finance Committee Report by Chair Mike Paxton:**

- Our cash position is in much improved state than four years ago
- Expenses this past fiscal year were in-line
- Subsidies to School of \$160K and to Faith Formation of \$130K
- Agreement made and honored with Archdiocese to keep current with assessments, and pay back \$20K over the next ten years

**School Board Report by Rick Epple, Financial Rep.:**

- Three key areas measured each year:
  - Enrollment
    - 115 is break-even, 118 in '14-15 and 80 registered so far for '15-16
  - Fundraising
    - \$250K goal \$309K in '14-15 (\$100K from bequest)
  - Savings Account
    - \$242K balance for '14-15
- No School Board Elections for '15-16 Board as they did not have any contested seats
- Holy Family students from OLL have an average of 3.9 GPA
- Middle School has Service Hours to Complete
  
- Challenges this coming year include:
  - Enrollment
    - Need to get our own Parishioners enrolled in OLL Preschool and School
  - Advancement Director needed to handle Fundraising and Marketing
- Blending Learning
  - OLL School is one of 201 Schools in the nation offering

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