

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

PARISH COUNCIL MEETING MINUTES
Tuesday, October 27, 2015

Present: Stephanie Greene, Ernie Rosenberg, Lee LaBore, Pam Vogt, Michael Border, Mickey Pula, Beth Randklev, Bob Chilson

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

September Minutes: Read and approved.

Pastor Report:

- Staffing update
- Currently interviewing new maintenance directors to replace Dan
- Sr. Carrie cutting back hours, Carla will fill in at the time as no RCIA class this year
- Terrance Callahan has resigned from the Parish Council a replacement will need to be found to finish his term, which ends in June 2016

Grace Family Center Update:

- New challenges
 - Budget overruns due to: new energy code; additions added by the City of Mound; City of Mound not getting plans to approval consultant in a timely manner; unforeseen additions; & product upgrades to extend life of structure
- Bob will put an update in the bulletin

Critical Committee Recruiting:

- Maintenance: Several names brought up by members of the council committee will reach out to individuals.
- Finance: Several recommendations. Fr. Tony will make asks to see if any of them are interested in serving. It was also brought up that terms limits should now be introduced to this committee

Parish Council Leadership:

- Ernie will remain chair through June 2016
- Bob Chilson will be new Vice Chair
- Stephanie Greene will continue role as secretary

Ministry Fair:

- People have signed up for shifts - everything looks set

Communication Plan Update:

- Plans set to capture emails:
 - Text messaging
 - QR code in the bulletin

- Website link
- Pew cards
- Need news to get out. Soft launch over 1st & 2nd weekends in November. Fr. Tony will make big push after his return from the Holy Land 3rd weekend in November

Liaison Reports:

- **Maintenance** – touch up door handles, sign issues being addressed, chapel pavers will be fixed in spring
- **School** – meeting with blended learning consultant went well. We're in running for Healy Foundation grant.

New Business:

- Approval for mission coffee program was given. Stephanie will launch with the CCW Boutique next weekend.

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: 10/28/2015