

SUMMARY of PARISH COUNCIL MEETING MINUTES
Tuesday, January 23, 2018

Present: Chair Lee LaBore, Vice-Chair Rusty Stockinger, Liz Engelhart, Rich Rogers, Mary Davis, Michael Border, Bob Chilson, Pastor Fr. Tony O'Neill, Administrator Rhonda Eurich and Finance Committee Member LaMarr Barnes.

Absent: Stephanie Greene and Mickey Pula.

Strategic Plan Updates:

LaMarr Barnes has volunteered to help steer us through our Strategic Planning endeavor with a completion goal of early Summer.

Fr. Tony Updates:

Archdiocesan legal update; Bankruptcy Judge has denied the most recent proposal and sent the two sides back to mediation.

Vulnerable Adults Training Session to be held at OLL. This training has been developed by the Archdiocese, with the focus on vulnerable adults, and containing similar principals that parallel Virtus training already in place for working with children.

Fr Tony continues with Interim Pastor duties in Watertown.

Liaison Reports:

- **Stewardship** – Looking at creating “Welcome Packets” for new parishioners.
- **School** – OLL+ Summer program price increases have been approved, and the 2018-19 School calendar approved. Planning for Keg & Cork (March 4th) and Starlight Gala (April 14th) fundraisers is under way. Kindergarten round-up last week had good attendance and was very well run.
- **Food Shelf** - Weekly patron visits were up; 396,400 lbs. of food distributed this last yr.
- **Cemetery** – Based on pricing in the area, Cemetery Committee proposed price increases that were approved by Fr Tony. Changes to take effect March 1.
- **Social Action Committee** – Looking to follow up successful sock drive with next initiative. Discerning over possible event with Hope For Haiti Organization.
- **PennyWise** – Strong Christmas with best single day sales to date on Saturday after Christmas. Successful \$4 bag sale on clothes.
- **Maintenance** – Maintenance- 4 new members. Hot Water Heater function is in and out. Ongoing prioritization and planning around “big ticket” projects. Security across several areas to be evaluated.
- **Knights** – Working on Free Throw Contest and Pancake Breakfast with the School.

Administrator's Report:

Expenses are on track to budget. December collections were down, still projecting about -\$30k deficit at end of January.

Next meeting is February 27, 2018