

**OUR LADY OF THE LAKE CHURCH**  
**2385 COMMERCE BOULEVARD MOUND, MN 55364**  
**SUMMARY OF PARISH COUNCIL MEETING MINUTES**  
**Tuesday, November 25, 2014**

**Present:** Fr. Tony O'Neill, Rhonda Eurich, Members of Parish Council, Finance Committee, the Trustees, Food Shelf Directors, Leaders of CCW and PennyWise.

This was a special joint meeting held to discuss various reports and studies conducted to educate the group on the status of the Annex. Parish Council Chair Ernie Rosenberg led the meeting and discussion.

**Recommendations:**

- Too costly to repair or update
- Must pick a date to close/decommission the building

**Options:**

- Building
  - Close and board up      -Close and tear down and not rebuild
  - Tear down and sell property      -Tear down and rebuild
- Outreach
  - Tell groups can no longer provide space      -Lease a new space      -Purchase another building
- Lease
  - Has ongoing expense      -Will need build out      -Lease has an end date
  - Would require fundraising for rent
- Buy a Building
  - Build out is required      -Lower initial cost      -Would have to pay property taxes
  - Maintenance required      -Fundraising
- Tear down & build new
  - No property tax      -Built to spec      -Low maintenance & utilities
  - PennyWise & Food Shelf would need to be relocated during building process

**Panel of Experts Recommends:**

- Tear down and build new
- Build it as multi-use
- Proposed cost to be no more than \$600,000
- Fundraising must be community wide
- 75% of funds raised before project begins

**Design:**

- Modest in look and design
- Multi-use
- Flexible interior (all walls are temporary)
- Absolute disclosure on all aspects of the build including fundraising

**OLL's Obligation:**

- Would provide \$10,000 annual operating expenses
- OLL would own the building and provide insurance

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