

OUR LADY OF THE LAKE
PARISH COUNCIL MEETING
JULY 17, 2024

<u>COUNCIL MEMBERS</u>	<u>ATTENDANCE</u>
FATHER BILL LUCAS	YES
MARY BURNS	YES
BERNIE FUNDERBURG	YES
DEBBIE GOSSETT	YES
MEAGAN PRICE	YES
JEFF REACH	NO
BRENDA ROCHFORD	YES
ALLEN ROSS	NO
JORGE SOLIS	YES
PAUL THOMAS	NO

The meeting was opened in prayer by Brenda Rochford. Previous month's minutes were read and approved.

BUILDING COMMITTEE REPORT- Father Bill

The Building Committee will be formed and they will meet in August to begin working on a plan for a new parish hall and gymnasium. The Columbarium Board will meet July 30th to review the financials and policy manual for the columbarium. A table will be set up at the stewardship fair for the memorial wall.

FINANCE COMMITTEE - Father Bill

The final report for the 2023-2024 fiscal year was reviewed and approved. The balance in the Unrestricted Diocesan Reserves stands at \$804,966. The Finance committee has transferred \$25,000 from the operating cash account at Metro Bank to the Unrestricted Diocesan Reserves making it about 830,000 Total. The Finance Committee has recommended that a portion of that fund be transferred to the Building Fund. Father Bill has brought it to the Parish Council for their input about transferring some of the balance to the Building Fund which also gains interest. It was a general consensus to move the money. They will determine the amount of transfer at the August meeting of the Finance Committee.

KNIGHT OF COLUMBUS - Bernie Funderburg

The Knight's BBQ on Memorial went well. They are preparing for another BBQ for Labor Day. New officers have been initiated. A prayer service is set for Sept 14th at 9:00 A.M.

MAINTENANCE COMMITTEE- Father Bill

New speakers were installed in the wings of the church to fix the crackling noise. Jay has received an estimate of 11,500.00 for fixing the water problem between the church and hall when it rains. Water comes down the wall into the Church. They will build an A-frame roof for that area.

LITURGY COMMITTEE - Father Bill

Did not meet in July

RELIGIOUS ED

Religious Ed will start Sept 8th. There is a need for Catechists. We will need two teachers for each class. Jim Mathis will reach out to people to volunteer. Hopefully we will have all grades this coming year covered including the high school class. Vacation Bible School had a good turn out with approximately 25 kids per night. The junior high and high school kids volunteered as crew leaders.

OLD BUSINESS

Parish Directory - Portrait Cafe will set up appointments for Oct 10, 11 ,12 for new parish directory

New Business: Father Bill

New officers for Parish Council were elected:

Brenda Rochford - Chair

Jorge Solis -Vice Chair

Debbie Gossett - Secretary

Buddy Spradley would like to build a pergola for The Blessed Mother and Baby Jesus in front of the church. It was discussed that a better place may be found with the building of a new parish hall and gymnasium.

Stewardship Fair will be August 10th and 11th after masses

It was brought to our attention that there was too much noise in the church before Mass begins

New grand piano was donated. Placement was discussed.

Next meeting will be August 21, 2024

Opening Prayer - Mary Burns

Closing Prayer - Father Bill