

Our Lady of the Lake Catholic Church

Pastoral Council Meeting Minutes (November 19, 2025)

1. Members
 - a. Father Bill Lucas
 - b. Jorge Solis
 - c. Ozzy Jimenez - absent
 - d. Mary Burns
 - e. Jeff Reach
 - f. Buddy Adamson
 - g. Laura Cash
 - h. Paul Thomas - absent
 - i. Brenda Rochford - absent
 - j. Meagan Price
2. Opening prayer by Buddy Adamson
3. Approval of meeting minutes
 - a. Minutes from last meeting were approved as submitted.
4. Committee reports
 - a. Building committee
 - i. The Diocese Deposit & Loan Executive Committee is drafting a new constitution.
 1. They are raising the amortization from five years to ten, and possible 15 with permission.
 2. They are lowering the pledge amount from 100% to 80% of the projected project cost.
 - ii. Based on these new guidelines, it's possible to construct the parish hall and the gymnasium at the same time.
 1. Building committee needs to meet to discuss the possibility.
 - iii. This was received positively by the Council.
 - iv. The estimated total budget for both structures is \$6,000,000.00.
 1. 80% of the total budget is \$4,800,000.00.
 2. At present we have \$2,100,000.00 on hand
 - a. \$1,700,000.00 building fund + \$400,000.00 reserve
 - b. Finance Committee
 - i. We had a large cash infusion from a parishioner that skewed the ordinary income expense for October.
 - c. Knights of Columbus
 - i. COR-Men meet and greet went well, there were about 20 participants
 - ii. November 30th at the 11:15 KoC Mass
 - iii. December 1st at 6:15 P.M., next COR-Men session

- iv. Not discussed, December 12th, The Honor Guard to lead a procession after the Feast of Our Lady of Guadalupe Mass
 - v. December 13th, KoC prayer service in the columbarium.
 - d. Liturgy committee
 - i. There will be a Communal Penance Service Monday December 15, 2025.
 - e. Maintenance
 - i. The door between the parish hall and the RE building has been repaired, the cost we \$600.00
 - ii. The sound system has been adjusted to accommodate those parishioners with hearing impairments.
 - iii. The KoC and others cleaned the pews, floors, windows and other areas of the church.
 - iv. No update on seawall and dock repairs.
 - f. Religious education
 - i. New T.V.'s are working fantastically.
 - ii. No RE November 30th.
- 5. New business
 - a. Constitution and By-Laws – Jorge brought reformatted copies of the current by-laws.
 - b. Reception dinner for new parishioners was well attended. Five families were welcomed into our parish.
 - c. Participants in OCIA has increased to 10 (excellent news)
 - d. Prayer Schedule:
 - i. December - NO MEETING
 - ii. January - Laura C
 - iii. February - Brenda R
 - iv. March - Mary
 - v. April - Jorge
 - vi. May - Ozzy
 - vii. June - NO MEETING
 - viii. July - Paul T
- 6. Old business
 - a. By-laws approval – Buddy A to email the reformatted version of the by-laws for the Council's review.
 - i. Be prepared to amend or approve at our meeting
 - b. Reception dinner for new parishioners was well attended. Five families were welcomed into our parish.
- 7. Next meeting will be January 21, 2026
- 8. Meeting closed in prayer from Father Bill.