

OUR LADY OF THE LAKE  
PARISH COUNCIL MEETING  
August 21, 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	YES
BRENDA ROCHFORD	YES
ALLEN ROSS	YES
JORGE SOLIS	NO
PAUL THOMAS	YES

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

#### BUILDING COMMITTEE REPORT- Father Bill

The Building Committee met to review the financials and policy for the Columbarium. In order to pay for the Columbarium the niche price increased from \$3000.00 to \$3500.00. 6 of 84 memorial plaques have been sold. More sales are needed to pay for the construction. A new Building Committee is being formed. Jeff Reach has volunteered for this committee as a member of the Parish Council.

#### FINANCE COMMITTEE - Father Bill

The Financial Report that was presented needed some corrections before it could be accepted. The balance in the unrestricted (non-building) had grown from \$533,400 to \$855,495 since August of 2019 which gives us confidence to move \$300,000 to building fund. Diane Hart has agreed to serve on the Building Committee as they plan the construction of a new parish hall & gym.

#### KNIGHT OF COLUMBUS - Bernie Funderburg

They are preparing for another BBQ for Labor Day. They will season the butts on Tuesday the 27th. They have paid for a table at the Fishers of Men Banquet for the Guadalupe Radio Network. A prayer service is set for Sept 14th at 9:00 A.M.

#### MAINTENANCE COMMITTEE- Father Bill

Construction to fix the water issues in the area between church and hall has been done. The cost was \$11500.00 Leaks were discovered and more work will be done to fix the issue. The women's restroom had a leak in the commode and has been replaced. The television feed from the church to the hall has been repaired. Louis Bakane has repaired the air conditioning unit at the rectory twice at no charge.

#### LITURGY COMMITTEE - Father Bill

The committee reviewed the needs for the Stewardship Fair the weekend of August 10th and 11th. They went over details for the training sessions for lectors, ministers of Holy Communion, ushers, and greeters on August 17th. Reviewed the liturgical calendar through the end of the calendar year. There is a need to reform the altar server training and scheduling because of Deacon Lee's absence at this time.

#### 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.

#### OLD BUSINESS

Parish Directory - Brenda Rochford will be in hall after Masses to schedule appointments

New Business: Father Bill

Mary Burns will plan a pilgrimage trip to Ava Maria Grotto to see the lights

Next meeting will be September 18, 2024

Opening Prayer - Jorge Solis

Closing Prayer - Father Bill