

OLMC Parish Council Meeting Minutes

April 18, 2015 9:00-11:00 am

St. Michael Hall

We Find Christ Here. We Bring Christ to the World.

Opening Prayer was given by: Tammy

Closing Prayer was given by: Tim

Snacks were provided by: Randy

Part I: Business items

Welcome and Introductions/Father John David, Randy:

- Attendees: Fr. John David, Randy, James, Rocky, Ruben, John, Harry, Tim, Marisol, Tammy, Pete, Bill Higgins, Tina and Janet and sister Dominic.
- Ministry Liaisons are as shown.

Ministry	Staff to meet with:	Liaison
OLMC School	Sr. Dominic	Pete
Administrative	Julie Hall, Carla Weimer, Eileen Mazary	Unassigned
Hispanic Ministry	Francisco Anleu	Marisol
Liturgy	Kelly Soprano	Ruben & Tammy
Youth Ministry	Christina Harrison	James
SMH & Facilities	John Chesney, Hart Smith	Harry
Adult Faith Formation	Janet Hassan	Randy & John
Christian Formation	Christa Blomstrom	Tim
Technology	Eileen Mazary	Brenda

- Today we received reports on:
 - St. Michael Hall and Facilities: Harry reported that SMH remains very busy and twelve years of use has resulted in some wear and tear on the facility. A healthy catering activity, which is a good thing, has brought up a need to establish a maintenance budget for the kitchen item replacements. In the main rooms many audio/video items, projectors and speakers, have been replaced. The roll down screen is sticking and needs attention. We are blessed to have SMH as part of our OLMC campus, and maintenance is an expected cost of doing business.
 - Liturgy: Tammy and Ruben reported on the response received on the Easter Triduum. On Monday night a meeting was held to review the processes and discuss lessons learned, and Council members who were involved shared their thoughts and experiences. All agreed that this year's Triduum was wonderful.
 - The Council continues to pray for additional Eucharistic Minister Team Leaders. There are currently Team Leads that work double duty at our weekend masses to ensure the Liturgy of the Eucharist is properly staffed and administered. Please consider supporting this very important ministry.
- Financial update;
 - Bill reported that the Offertory remains at current levels following the presentations given before all Masses encouraging increased offertory giving. It will continue to be monitored and may be some time before a valid impact can be determined. Finance Council meets again on April 21st.

Campus Maintenance Discussion, Including Phone IT Upgrade/Father John David, Pete:

- Pete presented a written report and indicated we have received bids from several telecommunication companies for 81 phones and FAX service on our campus. All agreed that the current phone system and communications network is antiquated and is in need of a major overhaul/replacement. Bids are in the \$29,000 to \$31,000 range. The Building Committee will meet again on Thursday, April 23rd. and is focusing on creating a cost plan to the goals.

- Fr. John David reported that Hart Smith has arranged for our current bathrooms be cleaned and spruced up as was suggested at the Town Meeting.

Town Meeting Debrief Discussion

The Council requested that Spanish be incorporated in the Town Meetings to better accommodate our Spanish speaking parishioners. The Council felt it good that Fr. John David explained the flow of Capital Campaign money from the Diocese to OLMC. A lively and spirited discussion was expected, and none were disappointed. Thanks to all who attended your parish Town Meeting.

Part II: Envisioning—The Role of the Parish Council

- The council discussed chapters 7 & 8 of the book, ***Forming Intentional Disciples.***
- Tim reported the Media stand, from Lighthouse Media is doing well accepted. Sales of books and CD's have been robust and reordering is underway. Thank you parishioners of OLMC.

Part III: April 18, 2015 meeting

Assignments:

- Ministry reports on the Liturgy ministry by Tammy and Ruben and Youth ministry by James.
- Snacks will be provided by Ruben
- Opening prayer will be offered by James
- Closing prayer will be offered by John

The next meeting will be May 16th in the Gathering Space at 9:00 am.

The date of the next Parish Council meeting has been moved to May 16, 2015 to reduce conflict with CNU graduation ceremonies.