

## OLMC Parish Council Meeting Minutes

January 17, 2015 9:00-11:00am

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

Opening Prayer was given by: James

Closing Prayer was given by: Ruben

Snacks were provided by: Marisol

### **Part I: Business items**

#### **Welcome and Introductions/ Father John David, Randy:**

- Attendees: Fr. John David, Randy, James, Brenda, Tim, Marisol, Harry, Ruben, Tammy, Rocky, Pete, Bill Higgins, Tina and Janet.
- Members were informed that Nina has resigned her position on Council as well as Tom Clark who has relocated his residence out of the area. We miss them and wish both well.
- Ministry Liaisons are as shown.

<b>Ministry</b>	<b>Staff to meet with:</b>	<b>Liaison</b>
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
Religious Education	Christa Blomstrom	Tim & Nina
Technology	Eileen Mazary	Brenda

- Today we received reports on:
  - Adult Faith Formation; Approximately 45 people in RCIA and 3 completing the Catholics Come Home program.
  - OLMC School; Many upcoming events on the school calendar. Please refer to the Bulletin for details. Additionally, on February 8<sup>th</sup>, the Convent will be open for visits celebrating the “Year of Consecrated Life”.
  - Technology; The wi-fi connection at St Michael Hall needs help. A technology committee is being formed with James and Brenda to assist.
  - Liturgy; Tammy informed us that weekly meetings are held with the Liturgy committee. The committee has looked at distribution of attendees at Christmas masses and a schedule that might better serve the parish.
- Financial update; The Finance committee will meet week of January 19<sup>th</sup>.

#### **Update on the Capital Campaign/Father John David:**

- The Campaign officially ended November 1. We have received one additional gift and the final tally was 1.87 million. We have received the first check for \$225,000 from the Diocese of Richmond and the next is expected February 1<sup>st</sup>. As a reminder, these checks, when totaled, represent 2/3's of the total amount collected and due to OLMC, and will be received every three months or so. Additional moneys will return

to us in the form of OLMC School scholarships, retired priest's funding and other avenues. The committee will continue to focus on Legacy Giving as well as an increased emphasis on E-giving.

**Other notes:**

- In Tom's absence, James has stepped up to continue efforts to provide placement of offering envelopes in the pews.

**Update of Building/Maintenance Plans/Father John David:**

- Father John David has formed a smaller building committee to focus on "how" to accomplish or building plan. Currently the priorities are the roof, HVAC, and building changes. Look for a Bulletin insert discussing this item.
- Pete reported that the Maintenance Committee has provided to Fr. John David, a formal report including a Five Year Maintenance Plan, an Organizational Chart with job descriptions all based on Holy Scriptures to address our facility issues facing the parish.

**Part II: Envisioning—The Role of the Parish Council**

- The council discussed chapters 3 & 4 of the book, ***Forming Intentional Disciples***. Chapters 4, 5 & 6 will be discussed at the February meeting.
- 1500 copies of ***The Joy of the Gospel*** by Pope Francis were donated for distribution in our parish by an unnamed parishioner and are still available at the parish office for those wanting a copy.
- Tim attended the Men's Conference in Richmond and reported on an item presented there for consideration at OLMC. It is a Media stand, from Lighthouse Media, which is stocked with CD's and books. The stand would be located in the Commons and offer items for sale, to be bought on the honor system. Possible topics are: adult formation, Marion doctrine, child formation. The initial cost is \$1600.00, covering the cost of the stand and stocked items and is bilingual. It is expected to pay for itself from the proceeds of book and CD sales. Stay tuned for further details.

**Other Thoughts:**

- Use of the sound system during Daily Mass is being revisited.

**Part III: February 14, 2015 meeting**

**Assignments:**

- Ministry report on Technology by Brenda and James
- Snacks will be provided by Tammy
- Opening prayer will be offered by Rocky
- Closing prayer will be offered by someone other than Harry

**The next meeting will be February 14<sup>th</sup> in the Gathering Space at 9:00 am.**