

May 28, 2014

Council Meeting

Present: Msgr. Pilon, Jean Capouch, Mary Stocking, David Groven, Samantha DeLong, Al Koshney, & Beth Varty

Msgr. opened with a prayer.

Minutes were read over and reviewed from April 16, 2014 council meeting. One correction was made: OLP will be hosting both confirmation and **baccalaureate, not graduation.**

Msgr. has not heard anything new on the lawsuit.

Financial Reports

Our financial position is about \$6000.00 less this year than last year at this time. Was there a big deposit made last year that would account for this? Send another letter out to parishioners about increasing their donations.

Baker Funeral Home has not paid for their advertisement spot for the year. Msgr. will get a hold of them and see if they still want ad on the bulletin.

Deposit & Loan fund is a savings account. Nothing has been done with it.

The valley was leaking on the roof. The valley needs to be re-shingled. About a \$1000.00 cost. The west side definitely needs to be done. Roof work not covered under insurance—it is a maintenance expense.

Insurance will pay for the flashing—less the \$1000.00 deductible.

Drywall & painting: Msgr talked to Trudeau about coming to give an estimate. Will need to clarify with him about insulating also. There is mold up in roof on insulation and on the wood. Borax the wood, then paint. This should take care of the problem. Mary stated that the insurance company should be made aware of the mold, and they should have to take care of the problem.

There are 6 dehumidifiers in the basement running. It has dried quite nicely. Karen & Will Gapp shopvaced. Al would like to have 2 running down there all year long. Al purchased a dehumidifier and a sump pump for about \$200.00/pc. Msgr. wants to check on getting and alarm for the sump pump.

Msgr. hasn't noticed any water problems with the porch on the rectory. He thinks OLP should wait for 1-2 yr., until our finances are up a little.

Jeff's Electric hasn't sent an estimate yet for the ceiling fans. Al will calling Precision Electric.

Lawn care- Al will take care of the calling and finding someone.

Sign-Jackie approved the sign. David will build a temporary cedar frame.

Memorials-wish list—Msgr has not had any time to go over any of these at this time. Jean found some old wish lists. There is a wish list that was made last year. OLP should concentrate on maybe 1 or 2 projects at a time. Stain glass windows were discussed.

Endowment fund—The Diocese gave us cards, Msgr is trying to figure the appropriate time to hand them out. The endowment fund is a permanent fund where the principal can never be touched. It is like a mutual fund, where fees are included.

Confirmation:

Jean asked if it would be appropriate to light the small candles arranged around the church for Confirmation.

Do we have all the Baptism Certificates from the kids getting confirmed? We need to know where and when each one was baptized.

Sat. movies: Msgr. is still not sure about when and how to consider this.

Ecumenical Service will be June 22. The schedule has changed. No mass at OLP. St Agnes mass will be at 8:30am that day.

Samantha asked if Msgr. will be sending out “begging” letters. Msgr plans on doing that sometime in June and also posting something in the bulletin.

The next deanery meeting is at OLP on Sept. 9th. Mary will be serving pizza.

The next council meeting will be July 2nd at 7 pm.

Msgr closed meeting with a prayer.