

**OUR LADY OF FATIMA/IMMACULATE CONCEPTION
PASTORAL COUNCIL MEETING MINUTES**

Date	Sept 11, 2018	Time	6:30 pm - 8:00 pm	Location	Lower Level Mtg. Rm
------	---------------	------	-------------------	----------	---------------------

Attendance: Fr. Biron, Ken Brown, Diana Ginter, Tom Guterl, Ron Koron, Greg McGinn, Phil O'Brien, Scott Reid, Paula Minaert, Deb Russell
Absent: Neil Wallace

Topic	Discussion/Topic	Next Steps
1 Opening Prayer	Fr. Bob led us in the Liturgy of the Hours	
2 Review of Meeting Minutes	July meeting minutes approved	Will be sent to Allyson McGinn to put on website
3 Financial Report	<p>-\$72,678 in total revenues, in excess of expenses for 2 months. This is due to large extraordinary bequest. from parishioner who died 14 yrs ago. Some of this will be kept in our funds, \$50,000 will go to the Central Fund. We are \$68,532 better than budget and \$33,793 better than last year.</p> <p>-The new rectory roof was budgeted for September, but installed and paid for in July.</p> <p>-Currently working on creating Capital Reserve to maintain our buildings. Currently gathering info to give to consultant who will advise us.</p> <p>- We have locked in an oil price of \$2.36 with Huckleberry.</p> <p>- Donations down at IC</p>	
4 Committee Reports Men's Club	<p>-Phil reported that Men's Club is trying to make positive changes as their membership dwindles. Perhaps working with St. Joseph's Group.</p> <p>-BBQ on Aug 9 was successful.</p> <p>-Attendance at Parish Picnic was down but a good time was had by those there.</p>	
Building/Grounds	<p>1. Paint OLF church front exterior. \$2,000 by Mike Menino</p> <p>2. OLF parking lot crack resealing.</p> <p>3. OLF parking lot drain. Drain was crushed and needs replacement. 3 bids received. Chose lowest, Merzi, at \$6800.</p>	<p>1. May be done this month</p> <p>2. Brian will contact 3 contractors for bids to seal after parking lot drain is repaired.</p> <p>3.</p>

	<p>4. Repair stone wall in front of rectory. 5. Rear of OLF church- overhang has cracks. Foremost Builders did previous work on arches. 6. Replace fire alarm boxes, no longer supported. Going with \$3,000 option. Work to be done on Sept 20. 7. Brian was told to call Merzi to do snow plowing this year. 8. Brian will call electrician about flood light issue in front of church</p>	<p>4. Brian got 3 bids . Fr. Bob wants it to look like the same 5. Phil will contact Jeremy Menard, a structural engineer. 6. Proposal to be signed by Father. We will wait for boxes to be installed before pursuing telephone connect issue.</p>
Women's Society	<p>-Mary Thayer will replace Diane as representative for Women's Society. - Attic Treasure sale made more money than last year - about \$3000 - Starting the year with Pot Luck Dinner on 9/13</p>	
Immaculate Conception	<p>Rummage Sale is 9/22. Pot Luck Dinner to be decided. Either Fri evening 12/7 or Sat evening 12/8</p>	<p>IC will decide on date for the Pot Luck Dinner</p>
Liturgy Committee	<p>-Looking for new hospitality ministers and persons to serve on Liturgy committee - at our last meeting we discussed our fall events which include Catechetical Sunday (9/16,) Mass for Healing in October -Liturgical Ministers Day of Recollection on Nov 17</p>	<p>No word on Catechetical Sunday on 9/16 from Teresa. Healing Masses will be on October 21 at both Masses.</p>
Christian Formation	<p>-Religious Ed classes start 9/10 -New Scripture Study course for grades 2 - 7. - Over 100 kids will be confirmed in 2019. -Sundays 9:30 - 10;30 class for high schools and adults. - Last year's RCIA members will meet every 6 weeks - RCIA starts in late October. There is at least one candidate.</p>	
Communication Committee	<p>No report</p>	<p>Need representative on council</p>
Loaves and Fishes	<p>No report</p>	<p>Need representative on council</p>
5 Old Business	<p>1. Aug 4 Hospital Days Parade-</p>	

	<p>There were only 4 people marching.</p> <p>2. Christmas Eve Masses Discussed options for Masses. One option is to have two Masses to spread out the crowd. Masses should be 2 hours apart. No 10 PM Mass. .</p> <p>3. Use of Google Docs</p> <p>4. Congregation Security Scott spoke to Sgt. David Keith who would come to speak to hospitality ministers and anyone interested..</p>	<p>2.No decision made yet about times for Mass.</p> <p>3.Will continue to send through google docs and as attachment</p> <p>4. Scott will follow up with Keith. Important to have literature on this in bulletin.</p>
6 New Business	<p>1.Capital Reserve</p> <p>2. Representation on Pastoral Council - Greg reported that no functioning communications committee has formed yet</p> <p>-3Fr. Bob will be speaking on 9/18 on Faces of Faith series in conjunction AIL & COA . So 9 am Mass will start earlier</p> <p>4. Church Scandal - Both Greg and Fr. Bob each preached on this. Fr. Bob stated that this scandal has gone on to show division within church as well.</p>	<p>.see Financial Report</p> <p>Marc Cousineau should be contacted for Loaves and Fishes rep.</p> <p>Not known if there are tickets left.</p>
7 Closing/Next Meeting	Nov 13 at 6:30 pm	