

OUR LADY OF FATIMA/IMMACULATE CONCEPTION PASTORAL COUNCIL MEETING MINUTES

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| Date | March 29, 2016 | Time | 6:30pm – 8:00pm | Location | Lower Level Meeting Room |
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Attendance: Father Robert Biron, Deb Russell, Gregory McGinn, Christine Rivera, Allyson McGinn, Scott Reid, Diana Ginter, Ron Koron, Paula Minaert and Phil O'Brien

Rosanne Santos

Absent: Joan Trabucci, Ken Brown, Neil Wallace, Tom Guterl,

| Topic | Discussion/Topic | Next Steps |
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| 1. Opening Prayer | <ul style="list-style-type: none"> • Evening Prayer-Liturgy of the Hours led by Father Biron | |
| 2. Review of Meeting Minutes | <ul style="list-style-type: none"> • Approved | |
| 3. Financial Report | <ul style="list-style-type: none"> • Financial Report: Approved <ul style="list-style-type: none"> ▪ Reviewed through February 28, 2016-eight months of the budget year. ▪ We have \$1,574 deficit after recording the OLF Rear Entrance Project. ▪ We are \$29,544 better than budget and \$27,737 better than last year. ▪ Total revenues are \$9,305 better than budget and \$13,436 better than last year. ▪ Total operating expenses are \$22,391 less than budget and \$16,503 less than last year. ▪ OLF roof project was not budgeted. The cost of the roof is \$40,000-will be paid out of the checking account. ▪ Financially, OLF/IC is doing well. | <ul style="list-style-type: none"> ▪ Finance Committee will be working on the 2017 Budget in May. It will be a zero based budget. ▪ Will also be assessing the Capital Needs. Discussion of IC Parking lot. ▪ Greg will get a plot map for IC from the Diocese. ▪ Looking for cash counters. |
| 4. Committee Report | <ul style="list-style-type: none"> • Reports <ul style="list-style-type: none"> ▪ Thanked all who assisted with Holy Week. Baptized an infant at Easter Sunday Mass. It was an evangelization moment. ▪ No report | |
| <ul style="list-style-type: none"> ▪ Father Bob ▪ Deacon Greg ▪ Buildings/Grounds-Phil | | |

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| | <p>information she gave him in a report. -Neal was to visit with Ascentra-no report. -No decision made at this time.</p> | |
| 6. New Business | <ul style="list-style-type: none"> • Discussion <ul style="list-style-type: none"> ▪ Handout given to Board Members informing them of the Thursdays Child Dinner at the New London Inn for the benefit of KREM. ▪ 2nd annual Guess Who is Coming to Dinner <ul style="list-style-type: none"> -Board voted to have this social activity again. -Date selected - June 12, 2016. | <ul style="list-style-type: none"> ▪ Committee-Allyson McGinn, Diana Ginter, Scott Reid and Deb Russell. |
| 7. Next Meeting | <ul style="list-style-type: none"> • May 17, 2016 | |
| 8. Closing Prayer | <ul style="list-style-type: none"> • Given by Father Bob | |

Respectfully submitted,
Allyson McGinn
May 4, 2016