

PARISH COUNCIL MEETING SUMMARY

Monday, Nov 20, 2017 7:00 – 8:10 PM Parish Hall

Present: Fr. Clement, Tita Gontang, Claudia Alcantara, Lynn Amaty, Joe Lynch, Barbara Reed, Jessica Selba, Fred Silva, Joe Woodhead

Absent: Deacon Axel, Fr. Paul, Deacon Jim, Debbie Depta, Jean Edwards, Tonie Holodick, Tony Terracciano, Matt Zoller

Opening Prayer: Lynn Amaty
Minutes for October meeting: Approved as submitted

PASTOR'S PERSPECTIVE: Fr. Clement

- Fr. Clement updated our project on TAKING OUR PAST INTO THE FUTURE: *CONTINUING THE JOURNEY*
 - On Monday, November 13, Steve Schwartz and Father met with Msgr. Hurley and Joe Corcini, CFO/CDOW, to discuss the way forward for the project. They suggested moving ahead by focusing on the office building and leaving the Residence section aside for the next stage of the plan. Permission was granted to begin a capital campaign with the aim of raising a total of 1.26 million dollars in funds.
- Bylaws of the Parish Council for Article VI- Nominations and Elections were discussed
 - Fred Silva suggested Robert's Rules of Order
 - Joe Lynch proposed Parish Council president votes or settling a tie by drawing lots
 - Consensus was given to settling ties by drawing lots (everyone present agreed); bylaw changes will not take effect until January
- Bylaws of the OLOL Parish Cemetery Board were presented by Fr. Clement
 - Concerns/ Questions in Article III- OPERATION, Section 4 were brought up by Lynn, Jessica and Joe
 - Parish Council agreed on the following amendments:
 - Section to be reworded to say: "The Cemetery Board shall be considered a special committee supervised by the Parish Council. This board may operate independent of the Parish Council."
 - Concerns/ Questions in Article IX- QUORUM, Section 1 were brought up by Jessica and Fred
 - Parish Council agreed on the following amendments:
 - Section to be reworded to say: "Three of the voting members of the Cemetery Board shall constitute a quorum for the purpose of transacting business."

OLD BUSINESS

Community Building Activity

SHROVE PANCAKE DINNER--FEB.13 , 2018-- An update was given by Joe Lynch and Barbara Reed

- Reflections were made on the last pancake meal
 - Volunteers each brought their own electric griddle
 - Ovens will be used for sausages
- Considering having a frying pan race
- Preliminary time scheduled is at 5:00 pm for the event

