

Our Lady of the Lake Church
SUMMARY of Parish Council Meeting
Tuesday – December 17, 2019

In Attendance -Mary Davis, Rusty Stockinger, Michael Border, Mickey Pula, Maria Barnes, Lee LaBore, Rich Rogers, Bjorn Carlson, Rhonda Eurich and Father Tony O'Neill.

Approval of Minutes -Minutes approved. 1st by Rich Rogers, 2nd by Lee LaBore

Pastor's Update -

Strategic Plan Updates - Formation, Michelle Boris
- Strong School, Becky Kennedy
Both staff member went over their key actions and plans.

Liaison reports:

- **Cemetery** – Rhonda and Cemetery Caretaker Ron Hendley attended an Archdiocesan Cemetery seminar. The big discussion right now is 'natural burials.'
- **CCW** – The Mound Westonka Madd Jazz Singers performed at their December meeting. They will be watching the movie 'Unplanned' Jan. 22 and Feb. 29. February is the Respect for Life Baby Shower.
- **Liturgy** – The Advent Prayer Service this past Sunday had 20 attendees.
- **Maintenance** – ACT Restoration has completed the terrazzo flooring job. They will be back to do an additional job of bolting down the pews in the Daily Mass Chapel. We need a new floor scrubber machine for the Church to keep up the floor. A refurbished one can cost up to \$3,500. The elevator doors need to be repaired for a cost of \$2,700. Exterior lights on the campus will be fixed soon.
- **School** – Voting and discussion on 2020-21 tuition and discounts. Discount for 2021-22 will be changed from 50% off to \$2000 off. The Rake-a-Thom Fundraiser goal was met with over \$34,500 raised. The National Association for the Education of Young Children (NAEYC) Accreditation passed.
- **Scouts** –The Scouting organization is redoing their background checks and procedures.
- **Stewardship/Welcoming** – The Welcome Brunch was held on Dec. 8th with 23 people attending. Discussion held around Welcome Wagon.
- **Synod** – On 11/2, members met with the Archbishop. This first year of the Synod is a listening year to identify an initial set of focus areas for Year 2. The remaining Listening Sessions are:
 - Tuesday, January 28
6 – 9 p.m. Pax Christi, Eden Prairie
 - Tuesday, February 11
6 – 9 p.m. Providence Academy, Plymouth
 - Thursday, February 27
6 – 9 p.m. Our Lady of Grace, Edina
- **Westonka Food Shelf** – 300 meals were served by the Food Shelf at the Legion this Thanksgiving. This Saturday they will be distributing Christmas baskets.

Administrator Report

- Financials - Currently \$9,000 under in income.