

OUR LADY OF MOUNT CARMEL
PASTORAL COUNCIL MINUTES

March 18, 2016

The meeting was called to order at 5pm by Darwin Reeck, with Darwin leading the prayer.

Members attending: Darwin Reeck, Pat Tyler, Fr. Fred Tillotson, Fr. Richard Supple, Greg Raclaw, Janine Marrone, and Pat Harris. Gary Chmielewski, Kathy Crisman, Dcn. Tom Grant, Mike Demming, Jim Hancock, and Maureen Gonnello were excused.

- Approval of Minutes: Motion to approve by Greg and seconded by Pat Tyler.
- Pastor's Report: Additional work on understanding and merging/purging of Parish lists is still underway. Father reported roughly 1,000 to 1,100 families are active (ie: using envelopes). An effort to collect names and addresses of those using checks without envelopes is also underway. 1,700 people going to Masses in season while 600-675 in the summer season. Father added that no additional census is needed at this time. Regarding remodeling: hired an architect, the same one used at St. Thomas More. He advised that while no brick and mortar changes are recommended, what does need to be done (lights, painting, seating, kneelers, sound system etc.) will be at least \$500,000. Father added since most estimates are unable to assess the unknown, it is likely to be \$750,000. Father will present to the Bishop his findings and recommendations on how to efficiently raise the funding to cover these needed renovations.
- Old/New Business: The By-laws were reviewed. The recommended changes will come in the form of an amendment to be presented at the next meeting. Regarding the prospect of reinstating a nomination committee to replace any leaving Council members, Pat Tyler motioned that we not form a nominating committee until we find out if those with term expirations intend to remain or leave the Council. Motion seconded by Greg. All were in favor.

Motion to adjourn was made by Pat Tyler, seconded by Greg.

The next meeting: April 21, 2016 at 6pm.

Prayer leader for next meeting will be by Janine Marrone.

Respectfully submitted,

Janine Marrone, substituting for active secretary Kathy Crisman

Father Frederick J. Tillotson, O. Carm., Pastor
Darwin Reeck, Chairperson