

Our Lady of Mt Carmel Parish Council/Financial Meeting
November 22nd, 2016 6:45PM
Mary Nieland Center
St Bernard's School

Present: Fr. Mark Stoll, Cindy Masching, Scott Wiederin, Ann Schmitz, Annette Haberl

Absent: Brian Hoffman, Bob Venner, Dean Pudenz

Opening Prayer by Fr. Mark Stoll

1. Father suggested that someone should lead the Prayer at the January Meeting.
2. Discussed date and time of the next meeting on January 24th, 2017.
3. Review of Minutes for Approval. Motion was made by Scott Wiederin and Second by Annette Haberl to approve the minutes from the previous meeting. All were present were in favor.
4. Father Mark let the Council present know that the website is up and running and provided the name Christthekingcatholiccommunity.org
5. Updated the council that the Matthew Kelly Books were ordered and would be passed out to the parishioners at Christmas Mass. Follow up from previous meetings discussions.
6. Reviewed and discussed the Financials from the previous meetings for Approval. A motion was made by Ann Schmitz and second by Scott to approve the financials. All present were in favor.
7. Pastoral Planning 2025 was discussed as far as how it was coming and when the announcement would be made. Father Mark let the council know that it is still in the proposal stage and to continue to support the church and remain hopeful. Also that there may be an update coming in January.
8. Kuemper Payment of \$9,431.97 was approved by the council to be paid on 11/23/2016. As we are still current at this time.
9. There was discussion about locking the church at night and when not in use. All agreed that the church does need to be locked. Now is who should be in charge of locking and unlocking the church and when should it be locked. There will be more discussion on this item as the Pastoral Planning gets closer.
10. Father Mark talked to the Council about the DAA information which included a thank you letter and/or a reminder letter to all parishioners that have given or not given to the DAA.
11. Father Mark talked about reintroducing the Children's Envelopes and to have them mailed out to them as they do for the Adults. Father and Cindy will compile the information and get them started as soon as possible.
12. The council was given a copy of the Bookkeeper Norms that were presented to all Bookkeepers and Priests that attended to Bookkeeper meeting on October 13th, 2016. There were some discussions on the contents of the information.

Meeting Adjourned

By Cindy Masching