

**Our Lady of Mt Carmel Minutes**  
**January 31<sup>st</sup>, 2017**  
**Mary Nieland Center**  
**6:45PM**

**Present: Fr Mark Stoll, Cindy Masching, Bob Venner, Brian Hoffman, Annette Haberl, Ann Schmitz**

**Absent: Scott Wiederin**

**Brian Hoffman led the opening prayer to start the meeting off.**

- 1. Father asked if there was a mission statement for OLMC parish.**
- 2. Cindy read the minutes to the council from the last meeting. Brian Hoffman made a motion and a second was made by Bob Venner to approve the minutes from the previous meeting. All were in favor.**
- 3. Financials were reviewed by the council and questions were asked about a couple of the accounts. Ann & Annette wanted to know why on the Check Register the wording and dollar amounts had different numbers. Cindy explained that some checks have splits in them as there is more than one transaction on them. Because of how the check register prints they are unable to see the entire line description. Financials were approved by the council.**
- 4. Father talked about Kuemper and how they are working on the 5 year plans on funding and students numbers for the next five years.**
- 5. Father talked about DAA and how we had good giving but did not meet our Diocese set goal. We did however make the percentage mark so OLMC will not have to pay the difference of the less goal.**
- 6. Ministry 2025 pastoral planning was discussed. We talked about the funds coming in and how, if the parish does go oratory they will need to have enough funds to cover all expenses for a minimum of one year. For right now it is business as usual until further notice. There will be more meetings in the summer and fall regarding the future plans.**
- 7. Father Mark reminded everyone about the snow removal and how the snow and ice needs to be maintained not only on Sunday but for daily Mass as well.**
- 8. Children's envelopes will be coming online in the near future once all children are entered into the system.**
- 9. Father let the council know that he is now in total control of the Mass Stipend account for OLMC.**
- 10. Father discussed with the council that it would be a good idea to purchase a defibrillator for the parish.**
- 11. Next Meeting will be Tuesday February 28<sup>th</sup>, 2017 6:45PM**

**Meeting Adjourned,**

**By: Cindy Masching**