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**OUR LADY OF MOUNT CARMEL
PARISH COUNCIL
MEETING AGENDA
18 January 2018
7:00 p.m.**

**Parish Center
Our Lady of Mount Carmel**

- I. Prayer [Fr. Mark]
- II. Minutes of last meeting [not ready]
- III. Reports
 - a. Financial
 - i. Balance Report*
 - ii. Profit/Loss Report*
 - iii. Profit/Loss vs. Budget Report*
 - iv. Check Registers*
 - v. Kuemper School payments
 - b. Men's/Women's Club
 - i. Children's Choir - September 10
 - ii. Coffee/Juice/Rolls - September 10
 - iii. Vendor/Craft Fair – October 1
 - iv. Steak Dinner
 - v. CPR training
 - c. Kuemper School Board
- IV. Old Business
 - a. Ministry 2025 Pastoral Plan
 - i. Carroll County Planning Meetings
 - ii. Parish Finance Council
 - iii. Cluster Pastoral Council
 - b. Bookkeeper search
 - c. Buildings/Grounds
 - i. Church
 - 1. Front Steps-carpet
 - 2. Down spout
 - 3. Vacuum cleaners
 - 4. Speakers, Amplifier
 - ii. Playground: merry-go-round
 - iii. Cemetery
 - 1. Trees
 - 2. Fee for plots
 - d. Food Drive: November
 - e. Auto withdrawal giving

- V. New Business
 - a. Council: Updating membership/terms/committees
 - b. Insurance Matters
 - i. Parish Hall rental agreements
 - ii. Snow removal
 - iii. Safe Environment
 - c. Quickbooks Pro 2015 upgrade to Quickbooks Pro Desktop 2018
 - d. Other
- VI. Next Meeting: TBA
- VII. Prayer: Prayer for Pastoral Planning in the Diocese of Sioux City
- VIII. Adjournment

*Reports/information enclosed/attached