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

**Parish Center  
Our Lady of Mount Carmel**

- I. Prayer [Brian Hoffman]
- II. Minutes of last meetings
  - a. 29 August 2017 [not ready]
  - b. 18 January 2018\*
  - c. 27 March 2018 [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. Steak Dinner
    - ii. CPR training
  - c. Kuemper School Board
  - d. 150<sup>th</sup> Celebration
- IV. Old Business
  - a. Ministry 2025 Pastoral Plan
  - b. Administrative Assistant/Bookkeeper search
  - c. Buildings/Grounds
    - i. Church
      - 1. Front Steps-carpet
      - 2. Down spout
      - 3. Furnaces/AC [annual check?]
      - 4. Security Cameras
    - ii. Playground
    - iii. Cemetery-Trees
  - d. Council: Updating
    - i. Membership/Teams [committees]
    - ii. Finance Council – proposed Constitution
    - iii. Pastoral Council – proposed Constitution
  - e. St. Francis Cemetery checking/CD
  - f. Auburn Internet rebroadcast point
  - g. Census review

- h. Servant Keeper upgrade to ParishSoft\*
- V. New Business
  - a. Stone Chapel-repairs
  - b. Church drive [NE corner]
  - c. Budget 2018-2019\* [Action Item]
  - d. Other
- VI. Next Meeting: TBA
- VII. Prayer
- VIII. Adjournment

\*Reports/information enclosed/attached