

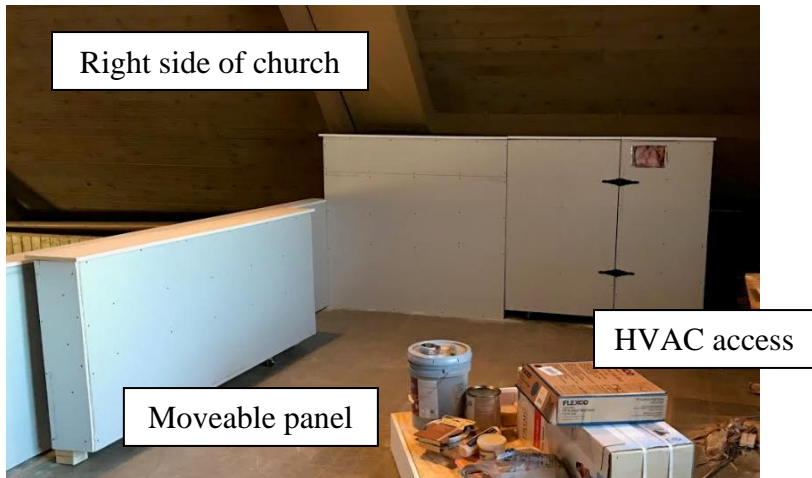
OLR Parish Council Agenda, Thursday January 24, 2019
7:00 pm – PAC

1. Opening Prayer – Fr. McCullough
2. In attendance – Fr. McCullough, Andrew Critzer, Cathy Heaton, Jim Kircher, Kelly Leonard, Dan Starkey, Bill Vietas, Carolyn Williams and Theresa Bruns

3. Schedule of remaining 2018-2019 meetings (4th Thursdays), 7:00pm

January 24	February 28	March 28
April 25	May 23	June 27

4. December Meeting Minutes/Summary Review/Approval - approved
5. Pastor Comments – Fr. McCullough
 - a. Building & Grounds Commission update
 - i. Working with Matt on getting the choir loft approved and done. Need some electric work, etc. (Phase 1)
 - ii. Phase 2 – fund raising
 - iii. Phase 3 – sanctuary, flooring, pews ~\$200,000.00
6. Finance Report - We have reached the halfway point of the fiscal year. November & December expense details are not yet final, but here are some comments.
 - a. Income:
 - i. Sunday collections are down 7% YTD vs budget, and down 8% vs prior year actual. This could be partially attributable to the successful Giving Tuesday campaign. These \$46K contributions are credited to the Capital Improvements fund, not the regular collections.
 - ii. We received an \$11,500 bequest, which helps to offset collection shortfall.
 - iii. Rental income is down YTD as the Malabar community has moved to St. Vivian. We will be receiving Home School rental payments starting in 2019.
 - iv. In all, total income is down 4% vs budget YTD and down 6% vs prior year.
 - b. Expense items
 - i. Facility repairs and maintenance are over budget for the year already due to some repair projects in the school building.
 - ii. Total expenses (not yet final) are estimated to be about 7% below budget, so the parish is in a favorable position YTD.
7. Fish Fry Update
 - a. The current group has met with Carolyn & Kevin to start the transition
 - i. Carolyn & Kevin in training this year for next year
 - ii. Carolyn, Kevin & PC to help recruit – more to come
 - iii. Would prefer not to lean on scouts so heavily and make it a parish event
 - b. PC help is needed to help recruit staffing for the three dine-in events
 - c. Sponsorship letters will be mailed soon
8. Choir Loft Progress – Construction has started!
 - a. Bring Communion to the choir members



9. Lent activity
 - a. Parish mission hosted by St. James – Fr. McCullough (March 25, 26, 27)
 - b. Day of mercy
10. New Business
 - a. Ministries – Deacon Matt preaching this weekend about ministries
11. Next Meeting Date – Thursday, February 28th, 7:00pm
12. Closing Prayer