

Our Lady Mount Carmel Church
Parish council Meeting
Date: 11/05/2011

**Attendance: Fr. Ken Wood, Daryl Groseth, Pete Bender, Gina Kietlinski,
 Maguie Marquez, Alyson Perry, Marion Hill, Teysy
 Baiza, Carmen Lane, Rob Dickenson, Linda Wahlert,
 Lucy Oliver**

Absent: Scott Wood

Call to Order: Daryl called the meeting to order at 9:00

Opening Prayer: Linda

Agenda Item	Discussion / Conclusion	Recommendations / Actions	Responsible Staff	Target Date
Review Bylaws	Bylaws were reviewed and any questions were answered.	Update bylaws to reflect council discernment at be held in summer months. Recommended we remove liaisons names from bylaws so that they do not need to be updated when we makes changes .	Daryl	Dec 3
Assign Council member to be liaison to staff		Liturgy & Music – Lucy Spanish Community – Maggie Faith Formation – Alyson & Gina School – Peter Staff Comte. – Linda & Rob Out Reach – Marion, Daryl, Teysy Guatemala - Carmen	Parish Life liaison to be decided at next meeting	Dec 3
"Called to Serve"		Need to provide a copy to Teysy.	Fr. Ken will look for copy	Dec 3
Update to Video Ministry	Hoping to have up and running by December. Funding has been provided by the Ladies of Carmel.	Purchase TV's and other needed equipment.	Fr. Ken	

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Large Print Mass supplement books	Provide Large type for the sight-impaired of the new songs and prayers for Mass.	Alyson will get with Julie Hall to facilitate – holding off until Advent.		
Healing Ministry Update	Linda reported Julie Hall has picked up this duty and visits are organized and supported. This ministry can always use more help.	None		
Town Hall Meeting Agenda update	Town Hall Meeting confirmed for Nov 21 st . Tentative agenda will be Finance report, Bldg update, video Ministry update, School update, and Social Ministry update.	Daryl will meet with Fr. Ken and Janet Hassan to finalize.	Daryl	Nov 21'
Usher procedures and Mass Etiquette updates	Reviewed last month's discussion on mass etiquette guidelines and ushering procedures.	Lucy has spoken with Julie Hall regarding various items such as allowing parishioners to be seated after Mass starts and how to remind attendees about the basics (bathroom breaks, late to mass etc.) Changes will be implemented 1st Sunday of Advent.		
Bishop Appeal Update	Fr. Ken reported donations still coming in. OLMC has reached about 75% of our target.			
Heard from the Pews	There is a concern of how the parish will pay for our planned building expansion.	Will be initially addressed at the Town Hall Meeting Nov. 21 st .	Fr. Ken	Nov 21

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Port Sign-ups	PC will serve one meal /dinner or breakfast	Linda & Teesy will coordinate with Lisa Jones.		

The next meeting has been scheduled for: December 3

Question of Week: Gina

Snacks: leftovers from PC party

Closing Prayer: Carmen

Meeting Adjournment: 11:00am