**Our Lady of Peace Parish**

**Parish Pastoral Council Meeting Minutes**

**September 19, 2017**

***CALL TO ORDER***: The meeting was called to order by Chairman Eric Koranteng at 6:37pm

 in the Counters Room of the OLOP Rectory and opened with a prayer

 by Fr. Walter Dziordz.

***ROLL CALL:***  Present: Fr. Walter Dziordz, Eric Koranteng; Diane Ray; Mae Ciancio

 Kellie Moore; Walter Block; Dennis Moraja; Bernie Maresh

 Eric Koranteng introduced a new member of the Parish Council, Mr. Dennis

 Moraja, who spoke about his background and affiliation with OLOP. Other

 attendees offered a few words of introduction as well.

***APPROVAL OF AGENDA:***  Eric Koranteng called for a motion to approve the meeting agenda.

 Mae Ciancio motioned to approve the agenda. Diane Ray seconded

 the motion. All voted to approve the September 19, 2017 meeting

 agenda.

***OPENING REMARKS:***  Eric Koranteng welcomed everyone and directed members’ attention

 to the business of the day, that is the review and discussion of the

 proposals submitted by some of the ministries within the parish.

***OLOP SCHOOL:***  Kellie Moore (Business Manager/Parish Administrator), explained that

***(HSA***) the proposal sent to Council, was not intended to seek permission for

 the Auction per se, but rather to seek approval for the tiered

 sponsorship package, as well as to seek approval for the solicitation of

 vendors who do business with the parish. Council was unanimous in its

 decision to approve the request. Kellie was charged with communicating

 this outcome to the Auction Committee.

***FOOD PANTRY/RE:*** Kellie Moore made council aware that the Religious Education office was

***(CANDLE LIGHT BOWL-*** no longer a partner in this fund-raising event. Mae Ciancio drew

***FUNDRAISER)*** council’s attention to the April 6, 2018 date for the bowl event. She

mentioned that the School Auction was slated to be held on August 5,

 2018, and wondered if this would have a possible adverse effect on the

 success of the Bowl event. This concern together with other concerns

 about the event, namely; the kind of games/prizes at the event, whether

 there would be a raffle/split the pot at the event, whether there is a lane

 guarantee/agreement in place, and also the actual cost per person, would

 be communicated back to the Food Pantry Ministry for further clarification

 Eric Koranteng was charged to facilitate this.

***FOOD PANTRY:*** The Food Pantry’s idea to honor the memory of the late Deacon Paul

***(NAMING OF CHURCH*** Brachle was commended by council. However, the naming of the Church

 ***HALL)*** Hall after the late Deacon Paul was not upheld. Council agreed with Fr.

Walter, that rather, the Food Pantry Ministry be named after the late

 Deacon Paul Brachle. In line with this development, approval was given

 to the Food Pantry Ministry for the production of a banner, a plaque and

 photo of Deacon Paul, all of which would be blessed and dedicated at a

 date yet to be determined, after which the items would be permanently

 displayed in the Church Hall, where Food Pantry activities are held.

***YOUTH MINISTRY:*** The Youth Ministry’s request for hosting a bake sale was agreed by all, with

***(BAKE SALE)*** one caveat that is, to have the date changed from October 1, 2017 to either

 October 8, 2017, or October 22, 2017.

***BSA TROOP 101:*** After Eric Koranteng introduced the subject, Bernie Maresh wanted it noted

***(SPONSORSHIP)*** for the record that, the Holy Name Society, had no part in the sponsorship

 request. The general consensus was for a form of sponsorship for Troop 101

 but Fr. Walter intimated that he would like more information from the

 leadership of the BSA Troop 101 concerning how the youth are nurtured

 in their Catholic Faith, before any decision is made on the sponsorship

 request.

***BSA TROOP 101:*** The request to build a storage shed on OLOP property was turned down. This

***(CONSTRUCTION OF***  decision was arrived due to concerns raised by the Grounds Manager of

***STORAGE SHED)*** OLOP.

 Eric Koranteng, agreed to follow-up with council’s concern’s or questions

 raised above to the various ministries that had submitted proposals. He

 reminded members that all feedback would be disseminated via email.

***ORGANIZATIONAL CHART:*** Mae Ciancio reported that this task would be accomplished before the

***FOR PARISH COUNCIL*** the end of the year. It will require a meeting with all members present to

 Organize this.

***DATE FOR NEXT MEETING:*** Next council meeting was set for either November 7, 2017, or November

 14, 2017. Eric Koranteng will confirm the exact date in due course.

***ADJOURNMENT:*** After praying the St. Francis Prayer by the entire council, the meeting

 was adjourned at 8:30pm.

Prepared by Eric Koranteng.