**Our Lady of Peace Parish**

**Parish Pastoral Council Meeting Minutes**

**June 26, 2018**

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

 Bernie Maresh led the group with an opening prayer.

***ROLL CALL:***  Present: Eric Koranteng, Diane Ray, Walter Block, Mae Ciancio

 Kelly Moore, Dennis Morajda, Bernie Maresh.

 Apologies: Fr. Walter Dziordz, and Jane Moss.

 Guest: Don Cranley.

 ***APPROVAL OF AGENDA:*** After calling for a motion to approve the agenda by Eric Koranteng,

 Diane Ray motioned for the approval, which was seconded

 by Bernie Maresh. All voted to approve the agenda.

***APPROVAL OF MINUTES:***  Eric Koranteng called for a motion to approve the meeting minutes,

 held on April 19, 2018. A motion was made by Dennis Morajda

 and was seconded by Bernie Maresh.

 All voted to approve the April 19, 2018 meeting minutes.

***OPENING REMARKS:***  Eric Koranteng expressed his gratitude for everyone’s participation

 on Parish Council. He announced that the council will be on break

 during the summer, but there will be an informal meeting with Fr. Mark

 Baron sometime in July or early August. He summarized the progress

 that the Council has made during the past 9 months. He also

 acknowledged the presence of Mr. Don Cranley, who would be briefing

 the Council on the OLOP School Golf Outing event.

***2018 OLOP***

***GOLF OUTING:*** Don Cranley addressed the Council to clarify any concerns regarding the

 proposed 2018 OLOP School Sponsored Golf Outing. He explained that

 72 golfers are anticipated but not required. The only financial

 commitments from OLOP is a non-refundable $500 deposit, which Don

 will give to Carriage Greens once he starts receiving money from

 potential players. The expense per golfer will be $73, and the entry fee

 per golfer is $125. Last year’s golf outing profited about $13,000, and

 they are hoping to realize about $10,000 this year. There was a brief

 discussion regarding a list of businesses that can be contacted regarding

 sponsorship. Members of PC contributed a total of $350 ($50/member)

 towards the sponsorship of a hole for the golf outing. PC members’

 questions were all addressed sufficiently by Don.

***PARISH FINANCES/***  Kellie Moore provided an update on Parish Finances. She reported a

***FACILITIES PLAN/ :***  modest positive balance for the Parish. Dennis Morajda volunteered to

***SCHOOL*** be the PC representative on the Finance Council. Regarding the Facilities

 plan Kellie said that 6 bids had so far been received for the HVAC repairs/

 replacement, and a final decision will be made for work to begin soon.

 The goal is for the new system to be installed in early fall for completion

 before winter.

 Kellie also announced the hiring of a new Principal, Dr. Chavez, for the

 Grade school. The new Principal has had a brief meet and greet with the

 school’s faculty. Everyone is excited about beginning the new school year

 with a fresh outlook and level of energy.

***FORMED.ORG***  Diane Ray reported on the continued success of FORMED. She is seeking

***ADORATION/:***  an opportunity to apply for grant monies to help subsidize FORMED. They

***HOLY HOUR*** are preparing to launch the site for the school families for the new school

 year.

 Adoration is continuing to have a positive impact on the Parish. Holy Hour

 of adoration is going well. Father Michael continues to send the formatted

 readings for Holy Hour. Diane also provided an example of a holy card

 she would like to incorporate for Holy Hour.

 ***STEWARDSHIP/:***  Eric Koranteng provided an update regarding Stewardship. The new

 ***PARISH RAFFLE***: brochure identifying OLOP’s ministries and contact people was well

 received. Deacon Vonesh is continuing to foster the Stewardship ministry.

 Eric asked Diane if she would be willing to talk with Fran Modelski about

 assisting with the parish raffle. Eric discussed the importance of

 continuing the raffle, and also identifying individuals to take a leadership

 role in facilitating the success of the raffle.

***CLOSING PRAYER/*** Walter Block led the group in a closing prayer, after which the meeting was

 ***ADJOURNMENT :***  adjourned at 8:20pm.

**Respectfully submitted by Mae Ciancio. Reviewed and adopted by Council on August 13, 2018.**