

Mission Statement: Our Lady of the Holy Souls Parish is a family of believers seeking to know, love and serve God as a faith community. To celebrate the presence of Christ among us, we will enhance the community atmosphere of our parish and develop stewardship of time, talent, and treasure.

**Minutes of the Meeting of the Parish Council
Our Lady of the Holy Souls Catholic Church
1003 North Tyler Street
Little Rock, Arkansas 72205
June 10, 2014**

The Parish Council meeting was called to order at 6:00 p.m. by Paul Mammarelli, President. The meeting opened with prayer.

Members present: Jan Britt, Nick Ferrara, Joan Swenson, Chad Sievers, LuAnne Seay

Members absent: Kevin Ehemann, Celeste Barker, Donna Bressinck Mary Hightower, Barbara Grafe, Steve Hoffman

Approval of the Minutes: Minutes of the May 6, 2014, Parish Council meeting were approved.

COMMISSION/COMMITTEE REPORTS:

Finance & Administration:

The Finance Report was presented by Shelley Tienken, Business Manager (report attached to original). Shelley said that weekly collections through the end of May are \$19,320 below budget. Expenses are \$15,075 below budget which helps to offset the shortage of income.

The 2014-15 parish budget was presented to the Parish Council and they voted to accept the budget as presented.

Building and Grounds Committee:

Mary Carman reported for the Building and Grounds Committee. Among the issues discussed, Mary said that plans have been postponed until next year for renovation of 2nd floor school restrooms. Also, work will be completed this summer for the re-lamping project for the campus exterior lights and some of the fixtures for the vestibule of the church. There is still a problem with water leaking into the Parish Hall storage area but this is being addressed for correction of the problem. The 29 year old industrial dishwasher in the Allen Center will be replaced.

Education and Formation Commission:

Nick Ferrara reported for the Education and Formation Commission. Among the items being planned are: Father Greg Luyet speaking in late July about Church history or possibly Papa infallibility; Rediscover Catholicism by Matthew Kelly to begin again reaching out for new facilitators to start this study beginning at July-mid August; starting a new book study, Jesuit Guide to Almost Everything, possibly late July; Jeff Cavens Bible Study starting in September; and Ignatius Spirituality involving a two night program.

Liturgy Commission:

There was no report for the Liturgy Commission.

Parish Life Commission:

Jan Britt reported for the Parish Life Commission. Jan said that the PTO has plans for the All Souls weeked of November 1st and 2nd involving a barbeque cookoff of 20 teams completing for prizes to be set up in the main Church parking lot. The Mens Club is having a meeting on June 6th to specify their ability to help with this endeavor. Included in the festivities will be the purchase of a ticket to include dinner Saturday night (drink tickets separate) and on Sunday a pulled pork meal and sides. Sunday will also include a white elephant bingo along with the school festival.

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Social Concerns Commission:

Chad Sievers reported for the Social Concerns. He presented to the Council members spreadsheets showing which businesses will be awarded financial help and how much the businesses will be awarded after the Council Parish votes to approve these awards. A motion was made, seconded and approved that award letters will be sent to the recommended business and the amount suggested. \$28,000 was budgeted to the Social Concerns Commissions for distributing the allotted amount.

Old Business:

No old business to report.

New Business:

No new business to report.

Pastoral Comments:

There were no pastoral comments.

Guest Comments:

No guest comments were made.

There being no further business, the meeting adjourned at 6:35 p.m.

The next Parish Council meeting will be August 19, 2014, 6:00 p.m. Parish Hall.

Respectfully submitted,

Edna de Noble
Recording Secretary
attachments