

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 Pastoral Council of
Our Lady of the Holy Souls Catholic Church
1003 North Tyler Street
Little Rock, Arkansas 72205
February 19, 2013**

The Pastoral Council meeting was called to order at 5:45 p.m. by Laura Hathaway, President. The meeting opened with prayer. Father Erik welcomed outgoing and incoming Parish Council members and guests.

Members present: Father Erik Pohlmeier, Father Phillip Reaves, George O'Connor, Paula Wellborn, Jan Britt, Kevin Ehemann, Donna Bressinck, Mary Hightower, Margaret Zakrzewski, Nick Ferrara, Kenny Gunderman, Chad Sievers

Members absent: Steve Hoffman, Paul Mammarelli

Approval of the Minutes: Minutes of the January 29, 2013 meeting were approved.

Father Erik said, due to the Mission being held this week, this Parish Council meeting will be held in an abbreviated form. Therefore, reports from Commission members were not presented.

Father Erik introduced Mr. Paul Sage, who will be promoting efforts to fund \$40,000 (\$100,000 already reserved from the Building Fund) for replacement of the roof at the Allen Center. Mr. Sage accompanied his presentation (named "40 for 40") with a handout (attached to minutes) to those present. He explained that the present roof is 29 years old and needs to be replaced. Mr. Sage stated that through the use of a variety of communication tactics, parishioners and parents of the school (both Catholic and non-Catholic) will be encouraged to donate in April and May (2013). After discussion, Father Erik asked that the handout be distributed to Parish Council members via e-mail for their review and to provide to Mr. Sage their thoughts and comments concerning the fundraising efforts.

COMMISSION/COMMITTEE REPORTS:

No Commission reports were given as explained above. However, outgoing Parish Council Commission members were asked to present a brief synopsis of the responsibilities/functions of their Commission to the incoming Commission members: Kevin Ehemann: Parish Life; Mary Hightower: Liturgy; Nick Ferrara: Education and Formation; Chad Sievers: Social Concerns.

Finance & Administration:

George O'Connor reported for the Finance Committee (report attached). He said that January year-to-date income is 4.8% ahead of budget and expenses are 5.1% below budget amounts. Overall operating income over expense is \$144,667 to date.

Building and Grounds:

No report given.

Education and Formation Commission:

No report given.

Liturgy Commission:

No report given.

Parish Life Commission:

No report given.

Social Concerns Commission:

No report given.

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Vocations Committee:

No report given.

Old Business:

There was no old business to discuss.

New Business:

Father Erik presented a gift certificate to Susanne Stabnick for her service as the past Parish Council President.

The nominations and election for Vice President for Parish Council was postponed until March 26th meeting.

Father Erik stated that the Diocese of Little Rock Parish Council/Finance Council Workshop for the centrally located vicinity will be held on March 9th, 10:00 a.m. until noon, St. John Center, Fitzgerald Hall Rooms 103-104. (handout attached to these minutes). He encouraged the members to attend if they have not already done so.

Pastoral Comments:

There were no pastoral comments.

Guest Comments:

There were no guest comments.

There being no further business, the meeting adjourned at 6:36 p.m.

The next Parish Council meeting will be March 26, 2013 at 6:00 p.m. Parish Hall.

Respectfully submitted,

Edna de Noble
Recording Secretary
attachments