

**Minutes of the Meeting of the Parish Council  
Our Lady of the Holy Souls Catholic Church  
1003 N Tyler St  
Little Rock, AR 72205  
July 9, 2019**

1. Call to Order – 12:15 PM

2. Opening prayer

Members Present: Fr John Marconi, Shannon Callahan, Clark Wilkinson, Nancy Stuart, Tamara Ketter

Guests Present: Susie Williams, Shelley Tienken, Wendy Floriani, Kelly Pace, Stacey Matchett

3. Reviewed and Approved of Minutes from the May meeting

4. Report of Committees/Commissions:

**A. Finance & Administration** – Went over the 2020 Budget. Budgeted collections for 2020 are down to 2019 numbers. Weddings and facility rentals make up the rental income. A minimum five children in attendance to have the nursery staffed for events was discussed. Budget approved.

**B. Buildings & Grounds Committee** – The new front drive is under construction. The school elevator will be done in two weeks. The floor in the Parish Hall will be replaced in this month. New security cameras have been installed for the playground. Altar Society has approved to cover the costs to update the flooring and cabinets in the Gathering Room.

**C. Faith Formation** – The search for a Director of Faith Formation & Evangelization is still ongoing. Training for intentional discipleship will happen in the fall.

**D. Parish Life** – Walking with Purpose will have a summer social on July 17 at a parishioner's home.

**E. Social Concerns** – The list of grants to be awarded was approved. The checks will go out in September.

5. Business

A. Old Business – None.

B. New Business – Beginning in the fall the Parish Council meetings will start with the "First 15."

6. Pastoral Comments – Holy Souls will get a new associate pastor in the fall. He is from India. Father John asked how we as a parish and individually can help the new priest adjust when he arrives.

7. Guest Comments:

PTO – New Parent Orientations are going on right now. The fundraiser Raise Craze will take place in October. At the end of the year PTO dispersed \$80,000 with \$12,000 going to the Building Fund.

8. Next Parish Council Meeting – Tuesday, September 10<sup>th</sup> with the time TBD.

Meeting adjourned at 1:30 PM

Stacey Matchett, Reporting Secretary