

Parish Council Minutes - Our Lady of the Valley Catholic Church

March 21, 2024 – 7 PM

Present: Father Perez, Keith Robinson, Jay Fuller, David Wittich, Eleanor Ames, Irene Sommers, Sandra Modersohn, Sharon Booker, Frank Pandolfo, Rose Ann Smythe. Father led us in an opening prayer. The December minutes were reviewed and DIAL operating fund amount was adjusted to read \$1,057,707.23 per Irene and then was approved.

Old Business

Finance Report

Account Balances as of:

- ❖ Checking Account: \$54,499.89 with allocations of \$20,682.22 for Filipino Shrine; \$22,500 for Church doors; \$3,780.95 for OLV Ladies Guild; Actual checkbook balance: \$7,536.72
- ❖ DIAL Operating: \$1,029,136.23
- ❖ DIAL Building Fund: \$89,926.02
- ❖ DIAL Extra Ordinary Dividend: \$159,077.02

Calendar Activities: Any events scheduled must go through Irene in the church office. Rose Ann has set up an all-inclusive calendar which is now posted on the home page of our website so people can check out what else is going on when scheduling events. It was suggested that a 2-month printed calendar be inserted into the bulletin so all will have the information.

Project Updates – Father Perez

- John Carlson will submit a proposal for doing the mold remediation in the basement. He will demo carpeting, paneling and ceiling. Will install new lights. Carpet on stairs will also be removed. All the things stored in the basement will need to be moved to the storage shed so construction can take place. A contractor will complete the renovation project.
- Bishop Burbidge has approved the purchase the doors. A contract has been signed and a 25% deposit of \$5,500 was made for new church doors with Baut Studios. Projected time frame: 4-5 months. Total cost: \$21,810.
- Confessional plans still need final approval from the diocese. It will be built in the current library area. Entrance will be from the church as it is now. Must be ADA compliant and lights will be installed to signal when confessional is occupied. The side entrance door will be closed in to accommodate the confessional. Confessional renovation is still being reviewed by diocese Construction Office.
- Sanctuary Repair/Renovation – On hold for now until confessional and basement renovation has been completed.
- Station #3 The wood was deteriorating; it has been fixed.
Discussion on the concrete slab near parking lot. No action needed.

New Business

The following dates were reviewed and approved for future events.

- April 7: Our Lady of the Valley Feast Day (12:30 Chaplet, 1:30 Potluck Luncheon)
- April 20: Parish Clean up and Garden Day
- May 12: First Communion Reception
- May 18: March for Jesus- Patricia Long is contact person
- July 21: Knights of Columbus Installation Ceremony
- September 8: Parish Picnic
- October 22: St. John Paul Feast Celebration
- October: Date to be determined for 70th Anniversary Celebration at the Mimslyn Inn - Eleanor shared the logo she created for the event.

It was reported the we have reached 97% of our BLA \$14,000 Goal. \$13,614 has been donated.

Future Meeting Dates: June 13, September 12, December 12

There being no further business, the meeting adjourned. Father led us in a closing prayer.

Eleanor Ames, Secretary