

**PARISH PASTORAL COUNCIL MEETING
MINUTES
ST. PATRICK'S CHURCH
Thursday, January 19, 2017
(Rescheduled from Jan 12th due to weather)
7:30 PM Conference Room**

REPRESENTATIVES ALL PRESENT - Brent Harris, President, Michael Gawley, Kathy Moritz, Charles Olson II, Kevin Ortmeier, Mike Rasmussen, Lisa Seidl,

OTHERS PRESENT - Ron Hawkins (RF Representative)

ABSENT: Brett Sims, Michele Zadalis, & Fr. Tom

CALL TO ORDER & OPENING PRAYER: Brent Harris opened the meeting and led members in a prayer.

APPROVAL OF MINUTES - Brent asked for approval of the December 9, 2016 PPC Minutes. Charles Olson made a motion to approve minutes and motion was seconded by Lisa Seidl. All approved.

COMMITTEE REPORTS/GROUP CONTACT REPORTS

RF: Ron Hawkins, RF Representative, reported that there has not been an RF Committee Meeting since PPC met last month. Summer Faith Formation(SFF) program parents do need to follow up their commitment to attending retreats throughout the year. RF auction basket theme will be changed to something more affordable since the money donated will not cover the Hamilton theme that was previously suggested. Lisa Seidl asked Ron to report back to RF that communication to parents about cancellations or no class evenings be emphasized as children were dropped off the last session on January 4th when there was no RF class. Ron shared that currently parents refer to the calendar and emails are sent. Brent shared positive feedback from a parishioner who really appreciated the Summer Faith Formation option for families.

Finance: Mike Gawley presented a report from Vicki Payton, Parish Business Manager. The overall bottom line is that it appears that the Parish is possibly in the area of \$70,000 to the positive. There have been 767 pledge cards submitted for the Capital Campaign representing \$4,734,825 committed. Last campaign had 800 cards submitted. The committee is looking for other ways to encourage parishioners to participate in the campaign. Tours of the facility will be available to donors on January 29th. There have been a couple significant donations recently. One involves land and the other names St. Patrick's as a beneficiary in a will by a parishioner who passed away last Fall. If there are any requests by the Parish Pastoral Council for the budget, it must be done now so it may be considered to be included. There will be a formal report at the February PPC Meeting.

Development: Kathy Moritz presented a report from Michele Zadalis. The SPIRIT Dinner Auction has received \$49,000 in sponsorships which is an increase from last year. Reservations are currently at 225 one month out. The raffle sales are down from this time last year. Fr. Tom sent a letter to all non-parishioner, 5-day families to encourage them to join the church or pay non-parishioner rates on tuition. The Parish picture directory will cost \$10 each to print so it will be encouraged to go to the on-line version. Women's Circles are putting together an executive team based on *The Strength Finder* and will kick off during Lent.

Music Liturgy: Charles asked what the status of the Music Director position was. Kathy and Lisa reported that Anna Kolterman was hired as the Liturgy and Music Director about 2 weeks earlier. She comes highly experienced. She will work closely with the school students as well as planning for liturgy music and Masses. Klosners have offered to help start choirs. This will continue to evolve.

Technology: Mike Rasmussen reported that Fr. John has established a Parish and School Technology Committee. He is looking for a combined effort to focus on the entire campus and involve hardware, software and networking. The committee is comprised of Bill Pulte, Bob Walsh, Tawnya Mann, Nick Mumm, Fr. John, Mike and Ann Rasmussen. There maybe a couple more staff members added later.

Activity Center Facility: The question was asked as to if there were plans for hiring someone to manage renting and reserving the new facility. Charles said that there is a committee being formed to prioritize what is needed and when for the new addition. This hire will be in the plan. Tawnya Mann will be overseeing the Athletic piece of the project.

ALPHA: Currently there are 80-90 participants involved in this new program.

No other committees had reports.

OLD BUSINESS

Theme Implementation: After discussion and input from all representatives on what the next steps to promoting "Seeking True Happiness", it was decided to do 3 simple things each month. It will be more involved in asking for calls to action later. For now, A design/logo will be created. Lisa has a contact that could do this quickly. She will email it out to PPC for feedback. By January 25th, Lisa will print the design and post around the campus. Brent will communicate what was discussed to Fr. Tom. Kathy will post the logo on the website and social media. Charles suggested that the SPIRIT Committee be made aware of the theme if there is a way to incorporate it. Each meeting PPC will discuss going deeper with the meaning and implementation of the theme.

NEW BUSINESS

March Meeting Change: Due to the fact that several PPC members will be out of town when the school has Spring Break in March, the scheduled PPC meeting will be moved from March 9th to the week before, March 2, 2017.

Alcohol Use Requests: No requests

ANNOUNCEMENTS: Campaign Prayer will be added to future PPC agendas.

There being no more business, Brent Harris asked for a motion to adjourn. Kevin Ortmeier seconded the motion. All approved. Meeting was adjourned at 9:15pm. Brent closed with a prayer.

Next meeting date Thursday, February 9, 2017 at 7:00pm.

Secretary
Kathy Moritz