

**PARISH PASTORAL COUNCIL
MEETING MINUTES
ST. PATRICK'S CHURCH
Thursday, August 10, 2017
7:00 pm Boland Hall**

REPRESENTATIVES PRESENT - Brent Harris, President, Michael Gawley, Kathy Moritz, Charles Olson, Mike Rasmussen, Lisa Seidl, Brett Sims & Michele Zadalis

ABSENT: Kevin Ortmeier

OTHERS PRESENT – Fr. Tom Fangman & Ron Hawkins, RF Representative

CALL TO ORDER & OPENING PRAYER: Brent Harris opened the meeting at 7:03 pm and Fr. Tom led members in a prayer.

APPROVAL OF MINUTES - Brent asked for approval of the June 8, 2017 PPC Minutes. Mike Rasmussen made the motion to approve minutes as written and Lisa Seidl seconded the motion. All approved.

COMMITTEE REPORTS

RF: Ron Hawkins reported that the last meeting was June 20th. They reviewed handbooks. Finance Committee asked that RF program consider increasing fees to help balance the budget for 2018-2019. They propose charging \$115.00 per child with a family maximum of \$300 for the 9-month program. The summer program proposal will be \$145.00 per child with no maximum per family. The next RF Committee meeting is Aug 17th where the theme implementation will be discussed further. RF starts September 6th. At this time, there is a great need for 40 more teachers, assistants, volunteers, etc.

Finance: The last meeting of the Finance Committee was July 26th. Mike Gawley reported that Men's Club made a down payment to cover the 2018 Mission and some ALPHA expenses. Lunchtime Solutions has been hired to manage and provide school lunches for the school year. Prices will be increased but there was much discussion on helping families that can not afford this cost. A second collection once a month may be done to offset the expense to these families. By late August there should be a final accounting of the Activity Center construction expenditures. The bottom line of the budget discussion showed that St. Patrick's will most likely come out ahead and these monies will go into the maintenance fund for next year.

School Board: Brent emailed Bill Pulte asking for a representative to attend PPC meeting each month. This will possibly begin with the Sept meeting.

UNFINISHED BUSINESS

Meitler/Divine Renovation: Fr. John Norman was responsible for implementing the study objectives and he has been reassigned. Fr. Tom attended the review meeting of the Meitler Study and said the archdiocese expects participating parishes to implement the recommendations suggested in the report. After much discussion, it was decided to move forward with this create a strategic planning committee. All members of the original Meitler Study have agreed to serve on this committee. This group would lead implementing the recommendations of the report. Other with varying backgrounds and experience will be asked to serve. Brett Sims maybe able to serve as a PPC rep.

Theme Implementation: There was discussion as to what impact the theme "Seeking True Happiness" has had on the parish.

1. Pew cards for new or potential parishioners to complete to fill the gap of time between New Parishioner Orientation Meetings and reach out to these people personally. One side of the card

will have the Seeking logo on it. Goal is to have these in the pews by September 3rd. Kathy will create one from Sacred Heart 's format and pass to Jessica Pulte.

2. Ask Ann Rasmussen to put logo up on the Scorevision screens in the new gym. Kathy will ask her to do this Kolterman to include Seeking message in the petitions. Kathy Moritz will send logo to Ann.
3. Add the logo to the TV in the school entrance. Kathy will ask Ann R to make this happen.

Brent did report that Kevin Ortmeier went to the Athletic Committee to ask for some implementation of the Parish theme, Seeking True Happiness. The committee said they needed more understanding of the theme. Brent is going to go to the next Athletic Committee and explain it. The theme is a Parish-wide theme and every effort to spread it through all entities makes it more effective.

Leader's Meeting is September 10th. PPC can present theme and encourage implementation of it then. Also, it was decided to identify the following groups and have a PPC member discuss implementation of the theme with them.

1. RF – Ron Hawkins
2. Athletic Committee – Brent Harris
3. Men's Club – Mike Rasmussen and Brett Sims
4. Women of St. Pat's – Michele Zadalis
5. Home & School – Brent Harris

Alcohol Request Form: Brett Sims presented a revised Alcohol Request Form. There was discussion. Charles Olson motioned to approve the Alcohol Request Form as amended and Mike Gawley seconded the motion. All approved.

Brett suggested adding a note about completing this form to the existing Alcohol Policy for the Parish.

Priest Support: Discussion followed. Fr Tom said Joyce Glenn is coming to St. Patrick's to run RCIA program for this year.

NEW BUSINESS

Business Networking Group: A group has been formed lead by Chris Bober to create a Parish Business Networking group. They are planning to have a meeting open to the Parish on Sept 21st. Jen Maher will be submitting an alcohol request form. They want to meet earlier than Kidzone (After School Care program) is over at 6:00 pm on the Plaza. It was decided that if this is the time, they should meet offsite.

9 Acres: Tabled until next meeting.

Procedures and Rental of Facility Agreement: Mike Rasmussen presented a draft of an agreement that all received via email before the meeting. Send suggestions to Laura Dwyer. Some discussion and until it is completed, the form will not be officially voted on by PPC.

Athletics: The website currently has St. Patrick's Athletic information only on the school side of the website. This committee exists and is open to all parishioners and will be linked to the Parish side of the site. Kathy will make this happen.

Alcohol License: Discussed justifying the possibility of a yearly license for the Parish and what all would need to be considered while being in compliance with the laws. Brett Sims made a motion to explore what is required to get an annual liquor license before next PPC meeting in September. Mike

Gawley seconded the motion. All approved. Mike Rasmussen and Brett Sims will investigate.

Alcohol Requests: Trivia Night will have about 350 people attending the event and it is BYOB. Mike Rasmussen made a motion to approve this request and Michele Zadalis seconded it. All approved.

Secretary for 2017-2018 Year: Brent Harris asked how a new secretary for PPC can be asked to do this task and not add more to the current members workload. Kathy would like to step away from this position due to her involvement in planning the 150th Anniversary Yearlong Celebration in 2018. An ad will be placed in the bulletin if no one takes the job in the next week.

There being no more business, Brent Harris asked for a motion to adjourn at 10:09 pm. Charles Olson made a motion to adjourn. Mike Gawley seconded the motion. All approved.

Next meeting date Thursday, September 14th, 2017 at 7:00pm.

Kathy Moritz, Secretary