

**ST. PATRICK'S CHURCH
PARISH PASTORAL COUNCIL
MEETING MINUTES
Thursday, May 10, 2018
7:45 pm Rectory**

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, Justin Vossen, Finance Committee, & Vicki Payton, Parish Business Manager

CALL TO ORDER & OPENING PRAYER: President Brent Harris opened the meeting at 7:48 pm and Fr. Tom led members in a prayer.

APPROVAL OF MINUTES: Brent asked for approval of the March 1, 2018 PPC Minutes (No meeting was held in April). Lisa Seidl made the motion to approve minutes as written and Mike Gawley seconded the motion. Motion was approved.

COMMITTEE REPORTS

RF: Ron Hawkins reported that it 180-190 children received 1st Eucharist. The Full-time RF Administrative Assistant position is open and offers benefits if anyone knows someone that is interested. The Summer Faith Formation Program still needs 2-3 catechists. The program runs June 4th – June 18th from 8:30 am - noon. RF program registration is open. That session starts in September. 50 Discipleship mentors are still needed.

Finance: Vicki Payton presented the 2018-2019 Budget. She handed out paper copies of the current version of next fiscal year's budget. It is **-\$60,000** as of today. The Finance Committee is still looking for ways to trim. Health insurance could bring this down if not all new hires take insurance benefit which costs \$8400/year/employee. Expenses of new hires is slightly down in the school due to less experience, which increases salaries. It was brought to the PPC's attention that the St. Patrick's 8th Grade Class is raising funds to have a logo put on the gym floor. The cost would be \$2500. It was brought up because it is altering the building. Brett made a motion to allow installing the St. Patrick's Angels logo on the gym floor if they raise the funds. Mike Gawley seconded the motion. Motion was approved.

Fr. Tom and Vicki presented the sidewalk project (architecture renditions and an aerial view were handed out) that will replace all concrete from the church entrance to the school doors. The sidewalk will be wider than existing one and have brick light displays similar to those on the plaza outside the activity center side along Maple Street. John Lebeda, a sculptor who created displays in front of Children's Hospital and Ameritrade Ballpark, will create a sculptor of Aspen Seemann and Lane Graves for the entrance near the activity center/school. \$150,000 has been pledged toward the total cost of \$255,000. Fr. Tom explained that it is also an effort to tie the entire building together on the outside design wise. There was a lengthy discussion that followed.

School Board: Brent reported that Parish elections are coming up and School Board has 3 positions to fill. All openings are filled in the school.

Vision Committee: Charles Olson reported that there is only one more presentation of the vision plan to give and that will be at the Leader's Meeting on May 16th. They will take comments on what is presented. They hope to finalize the plan by June 1st. They will begin assigning tasks for the

implementation and actually start the plan January 1, 2019.

UNFINISHED BUSINESS

Update Guidelines for Secretary and Alcohol Policy: Brett Sims updated the PPC guidelines and resubmitted one change involving the secretary position allowing the position to be filled from outside PPC members. PPC decided not to submit a new version to the archbishop since it is not necessary. Fr. Tom agreed.

The Alcohol Policy was changed to read that Parish Staff OR PPC can approve alcohol requests. If Parish Staff needs assistance in making a decision then they can come to PPC. Mike Gawley made a motion to approve the change to the alcohol policy allowing Parish Staff OR PCC to approve alcohol requests. Lisa Seidl seconded the motion. Motion was approved.

NEW BUSINESS

PPC Officer Nominations: Brent presented why he thought it would be best to nominate officers, president, vice-president and secretary at this meeting before newly elected members joined to council. Discussion followed on the pros and cons of voting to fill these positions this month or wait until new members are present next month. Lisa Seidl made a motion to allow current and newly elected members of PPC nominate and elect new officers at the June meeting after May Parish elections. Michele Zadalis seconded the motion. The motion was approved. The June PPC meeting will be more social in welcoming new members and expressing gratitude for those three members leaving; Mike Gawley, Lisa Seidl and Michele Zadalis.

Facility Director Opening: No update

Administrative Position: No update

Devine Renovation: Brent apologized to the council for not encouraging all to read the Devine Renovation by Fr. James Mallon that was distributed to all members last year. He referred to the last chapter relating to the PPC. He explained that he is a "seed planter" and everything he has done was to try to plant the seeds and hoped the new council would nurture whoever the seed planter was rather than try to kill it.

Announcements: The Archbishop called and shared who St. Patrick's new associate will be. It is Patrick Moser of Clearwater, Nebraska. He will be ordained in June and Fr. Tom will announce it at this coming weekend's Masses.

Fr. Tom Comments: Fr. Tom is grateful for the sacrament celebrations the last 3-4 weeks. He shared the success of Grandparents Day Masses this last week. Much GOOD is happening at St. Patrick's. He is said there are many engagement couples that he is preparing for marriage. Number of couples is up significantly.

Closing Prayer by Fr. Tom

Meeting adjourned at 10:14 pm.

Next meeting date Thursday, June 14th, 2018 at 7:00pm.

Kathy Moritz, Secretary