

**Parish Pastoral Council Meeting**  
**Tuesday November 6, 2018, 7pm School Conference Room**

PRESENT: Fr. Tom Fangman, Stacy Arndt, Kerry Benes, Brent Harris, John Beacom, Kathy Moritz, Charles Olson

Anna Kolterman: Parish Staff Representative  
Mark Niedzwiecki: School Advisory Board Representative  
Ron Hawkins: RF Committee Representative

ABSENT: Mike Rasmussen, Kevin Ortmeier, Brett Sims

OPENING PRAYER: Fr. Tom Fangman opened with prayer at 7:05pm

CONTINUING FORMATION: will table this for now, next month we will review chapters 3 and 4

REVIEW OF PREVIOUS MONTH'S MINUTES: approved and will be posted to the website

COMMITTEE/STAFF UPDATES:

RF Committee (Ron Hawkins): Most of the last meeting revolved around current and past enrollment numbers, brainstorming about class size and options, will re-look at this when numbers plateau. Participated in Monster Mash, still have a lot of opportunities to volunteer, 5 catechists, quilt cutting volunteers, 1<sup>st</sup> Reconciliation retreat, 1<sup>st</sup> Reconciliation will be Dec 1st, sign up genius is open

Finance Committee (John Beacom): no finance rep here tonight to report

School Advisory Board (Stacy Arndt): next meeting Nov. 14<sup>th</sup>, have not met since last report

Parish Staff (Anna Kolterman): furniture has arrived for front entryway, benches outside are here and up, St. Nicholas Giving Tree and logistics surrounding that are being discussed, Arch Omaha Unite initial planning, Advent concert December 9<sup>th</sup>, 2:30pm, this will be the last event of the 150<sup>th</sup> Anniversary year long celebration, will have dessert and presentation of the quilt, working on calendaring the upcoming year.

SPY (Kerry Benes): nothing new to report

ITEMS FOR DISCUSSION AND PLANNING:

Staffing Announcements (Fr. Tom): SPIRIT raised funds for an administrative assistant for the Pastor and associate priest. Terry Krolkowski is retiring in December. Deacon Dan Perchal is also retiring at the end of the year. There will be a joint farewell party for the two of them in January, possibly a lunch reception on Jan 26, 2019. Kathy Moritz will be the new parish office administrative assistant. She will be starting in December 2018/January 2019.

Archbishop's Annual Appeal (Fr. Tom): Our parish goal is \$56,000. We are currently at 71% of our goal. 13% of the parish has participated thus far.

Strategic Plan (Charles/Fr. Tom): team is meeting weekly, currently have strategies for all the goals that have been set. Working now on reaching out to people who have expressed interest in helping with specific goals. Furthest along in organizational health goal. Kay Doyle is helping to form a plan of action. The first step will be to interview parish staff, hopefully that will happen Nov/Dec of this year so there is a plan to begin the new year. Sharon Robeson has an extensive background in HR and has volunteered to help with interviews going forward. Working on identifying our mission and vision statement going forward.

Update on new church developments (Fr. Tom): Meeting was held on Oct. 24<sup>th</sup> to discuss new church building. Jim Stolz was the Arch of Omaha representative. There are 4 main architecture firms in Omaha with significant church building experience. Next steps include reaching out to the architecture firms and evaluating all options.

Thank you card for Nancy Rouse, artist (Fr. Tom): will do this next month

Church scandals (Brent): Discussed recent developments regarding priests in the Arch of Omaha and ways we can ensure transparency at the parish level. Emphasis was made on being willing to discuss issues, having good communication with parishioners, checks and balances being in place for accountability at all levels, the importance of praying for and supporting the clergy.

OTHER BUSINESS/ANNOUNCEMENTS: 150<sup>th</sup> Anniversary Dinner was a huge success. The dinner would be a great yearly tradition going forward.

ADJOURNMENT: adjourned by Fr. Tom at 8:43pm with a Glory Be.