

Parish Pastoral Council Meeting
Thursday January 3, 2019, 7pm School Conference Room

PRESENT: Fr. Tom Fangman, Mike Rasmussen, Stacy Arndt, Kerry Benes, Charles Olson, John Beacom, Brett Sims, Kathy Moritz, Kevin Ortmeier

Ann Monday, Finance Council
Ron Hawkins, RF Committee
Mark Niedzwiecki, School Advisory Board

ABSENT: Brent Harris

OPENING PRAYER: meeting opened with prayer at 7:03pm by Fr. Tom Fangman

CONTINUING FORMATION: Chapter 3 and 4 discussion “Discerning the Call” and “Walking on the Water”, will read and discuss Chapter 5 at February meeting.

REVIEW OF PREVIOUS MONTH’S MINUTES: November meeting minutes reviewed and approved.

COMMITTEE/STAFF UPDATES:

RF Committee (Ron Hawkins): Last meeting focused on registration process for summer faith formation, February 9th. Online registration process will be for the 9 month program starting in March. Summer faith formation will be capped at 400 students, \$150 registration for summer. SPIRIT auction offering with be 5 families’ registration for RF without having to stand in line for the summer of 2020. Next meeting for RF committee is 1/15/19.

Finance Committee (Ann Monday): Vicki planning to meet with Kami/Nick/Ryan re: losing money in the cafeteria. KidZone revenue is also down. Numbers are through November. Shamrock Stride was in the budget but is not being held so they are coming up with alternative plans this spring. Technology and instructional materials are also over budget. Sunday collections are down a bit (through November). Property taxes for the future church, \$12,000 initially was owed. Over \$30,000 has been spent so far on the land. Once the land is “in use” then it will be tax exempt going forward and property taxes would not be owed. This will be looked into, ideas include soccer fields or parish gardens. Capital Campaign has a balance of 2.96 million through November. Payroll company will be changed this year per the Archdiocese. Handouts with YTD numbers shared with the group.

School Advisory Board (Mark Niedzwiecki): Meeting was held in November. Home and School gave money toward PA system and STEM program. Parents still with concerns regarding the math curriculum. As a committee the goals for the year are 1) communication improvement 2) clarification of bylaws.

Parish Staff (Adam Stephenson): not in attendance tonight

SPY (Kerry Benes): Christmas party trivia night for middle school and high school students was a success. 1/4/19 retreat, 24 freshman and many other young adults will be on retreat for 24hrs.

ITEMS FOR DISCUSSION AND PLANNING:

Review of Sale of Goods on St. Patrick's Campus Policy (Mike): All policies are now on the website. The policy states that there will be no sales after masses.

Donation for Technology at St. Pat's (Fr. Tom): Candace Thompson put together a proposal to update technology. The proposal was for a \$56,000 upgrade to the computer lab area. The donor would like to remain anonymous. Home and School donated \$15,000 toward the project as well. Over the summer of 2019 updates will begin.

New building update (Fr. Tom): Working on a letter that will go out Feb. 1st to architecture firms that have experience with church building. George Morrissey (Morrissey Engineering) is assisting with the letter that is being drafted. The letter will also address the possibility of using our current land. The hope is to have an architect in place by May 2019.

SPIRIT update (Fr. Tom): March 9, 2019, Embassy Suites LaVista. Currently at \$117,500 in night-of sponsorships.

Vision Committee Update (Fr. Tom/Charles): Currently working on the organizational health component of the strategic plan. All parish staff and school administration has been interviewed 1:1. Will meet to consolidate data. Results will be presented to the staff.

ArchOmaha Unite: June 8th, ideas include tailgating, t-shirts, after party, bussing, etc.

Parish Mission: April 27-30 Fr. Jim Sichko will be here. Will discuss with Athletic Committee and school for support of the mission/attendance.

New Receptionist: Gazelle Johnson will start Jan 7th part-time, then will be full-time starting Jan 14, 2019. Her hours will be 7:30am-4:00pm, M-F, then the desk will be manned with volunteers from 4p-8p M-Thurs, and 4p-6p on Fridays.

Retirement party for Terry Krolkowski and Dan Perchal: Sat. Jan 26th 11:30am-1:30pm, Mary McMahon, Lisa Seidl, Fr. Tom are on the committee. Eddie's will be catered in.

New Parish Theme: "Seeking True Happiness" has been the theme for the past 2 years. Should we revisit this? Communication committee will potentially review this, as will the Vision Committee. A new "theme" may naturally come out of the process going forward.

OTHER BUSINESS/ANNOUNCEMENTS: nothing voiced

ADJOURNMENT: meeting adjourned with prayer at 8:22pm