

Parish Pastoral Council
Thursday, March 1, 2018

Attendance: Lisa Seidl, Kathy Moritz, Brett Sims, Charles Olson, Mike Gawley, Mike Rasmussen, Brent Harris, Kevin Ortmeier. Others in attendance include Ron Hawkins, Todd and Alicia Beran, Fr. Tom and Lindsey Hess (secretary).

Meeting called to order at 7:04pm. Fr. Tom led us in prayer.

February Minutes approved with one amendment. Brett motioned to approve minutes and Kevin seconded. Passed unanimously.

RF Committee: Ron reported summer faith formation program participation is outrageous. Discussed improvements for enrollment including electronic enrollment. Discussing options for improving summer program. Chris Else has accepted a position elsewhere. RF assistant needed. Capacity at 400 for summer.

Finance Committee: Bulletin insert ready for this coming Sunday. 6-month look at fiscal year ending in June/July. Giving has increased. School and income difficult to predict. Cafeteria is improved. Parish inherited land has not yet sold on Q street so awaiting that, fundraising events is under budget this far. Expenses are typical however budget for furniture did not get to capital expenditures. As of Feb 20th, the loan balance is below 4 million. Development committee meeting to explore new ideas to pursue more income for parish. March is budget month at school for contracts prior to end of school year.

School Board: Met last week and have next year's calendar approved. New math curriculum coming with payment from home and school. Time in meeting taken to discuss crisis management and security at church and school. Discussed lunch program and need to adjust cost and cash flow. New room assignments with 5th and 6th grade teachers according to subject versus 1 teacher. There will be 2 full day pre-K classes. Awarded Catholic School KBSS award. Continue search for pre-school and 5th/6th grade language arts teacher. Staff retreat coming up at the Shrine. 19 8th grade students awarded scholarships.

Discussion regarding math curriculum and explanation for security at school occurred. Safety Committee is in place at the school. Safety program has been reviewed. Also discussed school calendar viewing on website.

Athletic Committee: Todd reported that changes have occurred over past 5 years. Facilities are improving with activity center and soccer field. Discussion starting to occur due to people desiring to use the facilities. Scheduling will be completed by Middle School Dean. Need is in place for supervision of facilities. Biggest concern is finding gym time. Basketball has 20 teams of 10 kids needing to practice. We are not giving enough gym time to the PAL athletics. Trying to manage gym scheduling by expanding hours. Need to develop group of individuals to be involved with making decisions regarding use of gym. Would like to develop committee to get decisions made. Discussed who would be key representatives for this committee. Starting with Kami Landenberger (School), Mary McMahan (RF), Adam Stephenson (Youth), Ryan Shanle (Athletics), Laura Dwyer (Facility).

UNFINISHED BUSINESS:

Meitler Study/Devine Renovation Board meeting held: 1. How do you keep boards from becoming one sided and have many skill sets? 2. Could be beneficial if orientation would happen for new members. Whoever is involved in main committees need to be heavily invested in church in time, talent or treasure. Many people look at positions in church as positions of honor, but the positions are a responsibility. Very heavily oriented towards non-profit companies with a trustee board. This is different than parish level. Board meeting was potentially not clear enough at a parish level.

Parish Theme: Discussion regarding being sure to stay on track with Meitler study with implementation of 150th theme. Need to be sure to always connect event back to Meitler study focus. Continue to focus throughout rest of year. Need to work on how we communicate to be sure the message gets out to people and grasp attention. Continue to promote social media, app, website. May need to make announcement about options for communication.

Alcohol Policy: Awaiting updates to guidelines. Discussion regarding who makes decisions when requests do not fit guidelines. Need to determine a committee or group of people who can make decisions. Group will clarify alcohol guidelines. Group is Mike Rasmussen, Brett Sims, & Charles Olson.

Discussion among group regarding email received from business office regarding decisions to be made and need for guidance. Plan to clarify guidance for and establish well rounded group to be resource for decision makers.

Elections: Michelle, Lisa and Mike will no longer be members of PPC. Elections will take place the second week in May. It was suggested that description and guidelines should be offered prior to elections. Reviewed guidelines for PPC and objectives of PPC. Elections will be May 13th.

Alcohol Requests: The requests we have received will be discussed with Laura and approve or deny pending requests. Brett motioned plan to have board appoint Charles, Brett and Mike to resolve alcohol request concerns. Kevin seconded request and unanimous vote taken.

Charles shared information discussed during strategic planning meeting.

Next Meeting: April 16st 7pm Rectory