

Parish Pastoral Council Meeting  
Thursday August 15, 2019

Present: Fr. Tom Fangman, Mike Rasmussen, Charles Olson, Brett Sims, Kerry Benes, Kay Doyle, Kathy Moritz, Stacy Arndt

Excused: John Beacom, Vitus Schmidt

Guests: Mark Niedzwecki (School Board)  
Vicki Payton (Parish Staff)

OPENING PRAYER: Fr. Tom Fangman opened with prayer at 7:37pm

REVIEW OF MINUTES: April 2019 minutes approved with no changes, will be posted to website.

#### COMMITTEE REPORTS:

RF Committee: new administrative assistant hired and will start within the next couple of weeks. RF begins again Sept 5, catechists and assistant catechists are still needed.

Finance Committee (Vicki Payton): shared draft of operating results for 18-19 fiscal year. This draft will be shared in the bulletin sometime after the Labor Day weekend. Mike Rasmussen shared that fish fries did extremely well this year. \$48,000 was raised for the parish, \$10,000 was donated to flood relief. The fireworks stand was also a success and a check will be coming soon. Some of the fireworks stand proceeds will be donated to COPE.

School Advisory Board (Mark Niedzwecki): Elections were held at the last meeting. Alexis Beller will be the president of the school board for this upcoming school year, Mark Niedzwecki will be the vice president, Eric Thompson will be the secretary. Next meeting will be in early September.

Parish Staff: Vicki has been meeting with the parish staff 1:1 on a regular basis. Working on roles and responsibilities and updating job descriptions.

SPY (Kerry Benes): 64 participants at the sophomore retreat. The Marquis Prom will be held next Saturday at the Marquis Place. It was a successful summer.

#### ITEMS FOR DISCUSSION AND PLANNING:

Group Picture for the website taken tonight, will retake again when all members are present. Discussed idea of a "leadership wall" in the parish of all groups that will potentially be located in Boland Hall. Also in Boland will be our new mission statement. Vicki shared examples of this. Discussions had about other possible locations for the new mission statement that would be visible to the parishioners.

PPC Officer Elections: held tonight. Mike Rasmussen nominated for president, Charles Olson nominated for vice president. Stacy Arndt nominated for secretary. Nominations were uncontested and there were no objections to the nominations.

Future PPC dates: all meeting dates through May 2020 have been set. These dates include Sept 5, Oct 10, Nov 5, Dec 3, Jan 9, Feb 13, Mar 5, Apr 2, May 7, June social TBD.

Church Planning Committee update (Fr. Tom): RDG is the architectural firm that has been voted to lead the parish master plan process. RDG spent extensive time this summer determining whether building on our current property would even be a reasonable consideration. September 7<sup>th</sup> and 8<sup>th</sup> weekend RDG will talk at all masses and there will be a parish survey at that time. Discussions will also occur with St. Gerald's regarding the pros and cons of a split campus. Sub-committees will be formed to have input regarding space needs... worship, parish life, youth, and administrative. Those sub-committee meetings will begin on Sept 16<sup>th</sup>.

State of the Parish: each fall a "state of the parish" will be presented. Each spring a "state of the school" will be presented. Discussion revolved about engaging the disengaged. There will be a by invitation only dinner on 11/14/19 and two options that will be open to everyone on 11/17/19 and 11/19/19 where Fr. Tom will present info about the state of the parish.

Liturgical Committee: Looking to find people to be a part of a committee. This committee would oversee the focus and consistency of liturgies and would include a cross-section of parishioners who would give input. PPC members will bring ideas to the table next month regarding potential members.

Vision Update/Mission Statement (Vicki/Kay): The mission answers the question, "why do we exist" and it captures what we do, how we do it, who we do it for, and what value we bring. The vision statement answers "what future are we trying to create?" Kay shared a draft of the vision and mission. DRAFT: Vision: to create a missionary church who welcomes all to believe, grow in Christ, and share the Good News. Mission: inviting all to belong. Revealing Christ's love. Serving our community. Kay Doyle will send out example mission statements and the PPC is tasked with coming up with ideas for next month's meeting.

#### OTHER BUSINESS:

Brett Sims discussed having ushers ask families to bring up the gifts at all Masses. Kathy will add this request to the sign in book for now.

Athletic Committee to be invited to next meeting to brainstorm ways to involve all the children in the parish in athletics as we work to engage and unify the members of St. Pat's.

Fr. Tom Fangman closed with prayer at 9:48pm.