

Attendees:			
Present	Name	Present	Name
<input checked="" type="checkbox"/>	Father Tom Fangman	<input checked="" type="checkbox"/>	Michelle Kieny
<input type="checkbox"/>	Father Andy Phan	<input checked="" type="checkbox"/>	Brian Krejci
<input checked="" type="checkbox"/>	John Beacom	<input type="checkbox"/>	Zach Lubeck
<input checked="" type="checkbox"/>	Mike Gawley	<input type="checkbox"/>	Nicole Vossen
<input type="checkbox"/>	Ed Boos	<input checked="" type="checkbox"/>	Vicki Payton
<input checked="" type="checkbox"/>	Deb Gustafson	<input checked="" type="checkbox"/>	Erin Keller
<input type="checkbox"/>	Dan Hanus	<input type="checkbox"/>	

I. Opening Prayer: Fr. Tom.

II. Review of minutes from the previous meeting:

PPC Notes from November – approved.

III. Committee/Staff Updates

- Staff: (Fr. Tom)
 - No updates

- Faith Formation: (Erin Keller – handout)
 - Lenten materials will be in the narthex for parishioners to “build their own bag” to take home
 - Collaborating with Men’s Club for evangelization efforts. Flyer will go into Fish Fry to-go bags, table tents with meal prayer and mission information
 - Confirmation will be on February 25th & 26th and Fr Tom will preside
 - Parish mission March 23rd – March 25th – Chosen, Healed, Sent with Dr Mary Healy and Deacon Tim McNeil

- School Advisory Board: (Brian)
 - Discussions about having Lou Ann Linehan for information session at St. Patrick’s about need-based scholarship opportunities for Kindergarteners and 9th graders; applies to cost of education not tuition; funds are provided by private donors
 - Updated copier and phone system for school has been installed
 - Reviewing food service options for lunch program for next year
 - Enrollment will remain similar to this year at 745-750
 - Assessment of Officer Tom’s role – funding of his position, acceptance in the school and evolving the position for future
 - STAR assessment update is trending favorably

- Athletics: (Dan)
 - Football committee is considering being a feeder team for Mount Michael
 - Several open questions and issues would need to be reviewed prior to a decision being made

- Finance Committee: (John - handouts)
 - Revenues are slightly ahead of budget
 - Contributions are down at end of year
 - Construction loan will go to Security National Bank
 - Transition to Arbor Bank is almost entirely complete
 - Current Capital Campaign pledges are at \$31M with a cost scheduled at \$37M
 - School sub-committee will be working with Kami on budget and getting schedules aligned

- Home & School: (Nicole)
 - No report

- Men's Club:
 - Collaboration with Faith Formation for evangelization
 - Lucky Bucket & Infusion Brewery will be added to the Fish Fry schedule
- Women of St. Pat's (WOSP): (Zach)
 - Spring retreat will be April 26th
- Pastoral Planning:
 - Plan to invite St. John's for the Pet Rock concert in May and to have a picnic this summer to open the conversations up again between our parishes

IV. Items for discussion and planning

- a) Strategic Planning: (Vicki)
 - Kay Doyle will be facilitating the strategic planning process over the first half of the new year. Discussion to schedule sessions with parish groups over the coming months.
- b) PPC Elections:
 - Discussion to increase the number of candidates for FF, PPC and SAB
 - Current committee members need to make personal invitations to get more candidates for each committee
 - Current voting system will stay the same for this year
 - SAB – Needs 2; Faith Formation – Needs 1; PPC – Needs 3
 - Elections are scheduled for April 15th & 16th
- c) New Church:
 - Beam signing took place in the narthex and parish center over two weeks in January
 - Above ground construction began early February

V. Other Business / Announcements

- a) None.

VI. Closing Prayer / Adjournment

- Meeting adjourned with prayer.

Future PPC Meeting Calendar

- Thursday, March 14th
- Thursday, April 11th
- Thursday, May 9th
- Thursday, June 13th – PPC End of Year BBQ