

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

**I. Opening Prayer:** Fr. Tom.

**II. Review of minutes from the previous meeting:**

PPC Notes from February – approved.

**III. Committee/Staff Updates**

- Staff: (Fr. Tom)
  - No updates
  
- Faith Formation: (Elizabeth Hansen – handout and guests, Holly Jennings & Ryan LeGrand)
  - They have been working on introducing 8<sup>th</sup> graders to the high school students so that they can know what to expect next year and get to know the upperclassmen
  - There has been a 26% increase in the number of families in the Wednesday participation
  - Program next year will continue as the same format as it is now.
  - Registration deadline will be implemented for FF classes
  - Fees will increase by 6% for 2024-2025
  - Reconciliation preparation will begin in the 2<sup>nd</sup> semester of 1<sup>st</sup> grade and 1<sup>st</sup> Reconciliation will be held in November to allow more time to prepare
  - Discussion about the possibility of bringing back “Liturgy of the Word for Children” during Mass
  
- School Advisory Board: (Brian)
  - REVISITED: Opportunity Scholarship Nebraska Petition
    - Facing an aggressive teacher union
    - No tax dollars are deferred from the public school for this
    - We currently have \$600,000 raised and most donors are priests or religious people
    - We need to try to get the paperwork in front of accountants
    - Tax credit up to \$5000
  - ENROLLMENT UPDATE:
    - Current enrollment is 751
    - St. Pats continues to have prospective families touring
    - There are 13 current students who have yet to re-enroll
    - Staff hopes to have 755 students enrolled next year
  - LUNCH PROGRAM:
    - We’ve been approved for Westside lunch program (had been on a waiting list)
    - It will offer a wide variety of foods, as well as healthier options
    - The price point will be comparable to current prices
    - We’ll get Pizza Hut every other Wednesday
    - We are looking into making a la carte just a Friday treat.

- Athletics: (Dan)
  - Looking for volunteers to chair all of the sports
  - PAL league folded for football and St Pat's has joined Great Plains League; will add a 5<sup>th</sup> & 6<sup>th</sup> Grade team
  - Looking for a golf coach so they won't have a team this year
- Finance Committee: (John - handouts)
  - Revenues are slightly under budget
  - Transition to Arbor Bank is complete
  - Operating budget is roughly \$50K under budget; should level out for 2<sup>nd</sup> half of fiscal year; expenses are under budget by approximately \$140K
  - Current Capital Campaign pledges - \$15.9 million has been collected
  - Overview of 5 year projected financial performances – optimism that the numbers will be strong even with the new church and campus. Three items to focus on to ensure these projections hold true.
    - i. Fill the school
    - ii. Increase Sunday contributions
    - iii. Control Salaries/personnel costs
- Home & School: (Nicole)
  - All leadership positions have been filled
  - Family Food and Event nights have been successful
  - CSW was a success. Grandparents Day will be moved to another time of year when weather is better.
  - Looking for a representative for the Strategic Planning Committee
- Men's Club:
  - Fish Frys are under way – record setting attendance again this year
  - A few open spots for the weekly golf league
- Women of St. Pat's (WOSP): (Zach)
  - Spring retreat will be April 26<sup>th</sup>
  - Group is interested in donating an item for the new Church; will discuss with Fr Tom at a later date
- Pastoral Planning:
  - Fr Tom has invited 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**

- Strategic Planning: (Vicki)
  - Sessions will be April 27<sup>th</sup> and May 2<sup>nd</sup> at MCL
- PPC Elections:
  - Current committee members will make personal invitations and altar announcements this weekend to get more candidates for each committee; deadline to submit nominations is March 18th
  - SAB – Needs 3; Faith Formation – Needs 5; PPC – Needs 3
  - Elections are scheduled for April 15<sup>th</sup> & 16<sup>th</sup>
- New Church:
  - Cross raising was held on March 13th
  - The relic that traditionally goes into the altar has been selected
- Security
  - Discussion to hire a full-time security guard;
  - Facility assessment - cameras; security vehicle and other areas to consider for the current campus and new campus
  - Vicki is looking into possible grants

**V. Other Business / Announcements**

- Parish Mission on March 23<sup>rd</sup> -25<sup>th</sup> – Chosen, Healed, Sent with Dr Mary Healy and Deacon Tim McNeil
- Pet Rock concert will be on May 22nd
- Next meeting will be April 17<sup>th</sup> - date change

**VI. Closing Prayer / Adjournment**

- Meeting adjourned with prayer.

**Future PPC Meeting Calendar**

- Thursday, April 17<sup>th</sup>
- Thursday, May 9<sup>th</sup>
- Thursday, June 13<sup>th</sup> – PPC End of Year BBQ