

Attendees:			
Present	Name	Present	Name
<input type="checkbox"/>	Father Tom Fangman	<input checked="" type="checkbox"/>	Erin Keller
<input checked="" type="checkbox"/>	Mike Rasmussen	<input checked="" type="checkbox"/>	Vicki Payton
<input type="checkbox"/>	Charles Olson	<input type="checkbox"/>	Dan Hanus
<input checked="" type="checkbox"/>	John Beacom	<input type="checkbox"/>	Michelle Kieny
<input checked="" type="checkbox"/>	Deb Gustafson	<input checked="" type="checkbox"/>	Nicole Vossen
<input checked="" type="checkbox"/>	Brian Krejci	<input checked="" type="checkbox"/>	Mike Gawley

Guests:

Opening:

Opening prayer as a group.

Review of minutes from the previous meeting:

PPC Notes from March – approved.

Committee/Staff Updates

Faith Formation: Erin Keller provided an update on current and upcoming Faith Formation activities for all age groups. Please contact the Parish office for a complete list of Faith Formation updates.

New Parish Staff: No updates at this time.

New School Staff: No updates at this time.

School Advisory Board: (Brian) – In light of incidents nationwide, safety measures at the school are being reviewed and evaluated. A teacher survey has been completed. Enrollment is down from 738 to 734 students. Would like to get to 800 students. A presentation regarding the proposed library update project was reviewed. An effort is being made to re-start the summer library hours if the library renovation project is put on hold. The playground project is complete.

Athletics: No updates at this time.

Finance Committee: (Vicki) – Sunday Offerings suffered a sharp decline starting in Q4 2022 resulting in a projected shortfall for the fiscal year. The issue is receiving high attention at the finance committee meetings and in finalizing the budget for the upcoming FY 2023-24. The capital campaign and the downturn in the economy both had a negative impact on giving. Other parishes are in a similar position. The parish cash position is sufficient to cover decline in Sunday offerings.

The 2023-24 Budget has been finalized. It is an \$8.6 million operating budget. The budget shows a deficit for the upcoming fiscal year.

The Finance Committee is forming a plan to address the budget deficit going forward.

Group by-laws continue to be reviewed and standardized. The sub-committee is meeting with group officers.

SPIRIT was a huge success. Estimating a \$500K net profit. This year's event set a record for the number of people in attendance.

Home & School: (Nicole) – A \$100,000 contribution for the library renovation project has been tabled for now. A motion was made to provide \$10,000 of funding for a security guard to sit at the front desk of the school. Concerns regarding the details related to the guard's presence were discussed.

Men's Club: (Mike) – The Fish Fry season was successful again. The Net Profit should end up exceeding \$100K. St. Patrick's Day and a Creighton basketball game being on Friday's had an impact on attendance.

A fireworks license was received again. The stand will be moved to a new location near Five Points Bank off 204th St.

Items for discussion and planning

Library Renovation Project: Went through the presentation that was prepared by the school administration.

Other Business / Announcements

None

Closing

Meeting adjourned with prayer.

Next meeting planned for May 11th – 7:00 pm

PPC Meeting Calendar:

- Thursday, June 15th – End of Year BBQ