

Minutes
PPC Meeting
April 21, 2014

Attendees:

Fr. John Trout	Roland Catherall	Dan Coughlin
Eileen Glynn-Tucker	Larry Gundrum	Michael Knight
David Olson	Janine Wilson	

Pastors Update

- Parish had successful Easter Masses with large attendance
- School is going through the interview process with the Principal candidates
- Kathleen O'Connor facilitated meeting with staff on role clarity
- Father will take a more direct decision making on the Liturgy
- There is a Religious Ed planning workshop on May 31st at 7:00 am
- Annual Staff evaluation will be coming up
- Spiritual Exercises has gone well

Commission Updates

Larry presented Prayer and Worship Commission update.

- Several of the ministry leaders have completed their two year term. New Ministry leaders have been selected
- Commission is reviewing the structure

David presented Community Building Commission update

- Women's Guild is reorganizing. They have sent out surveys on the web and in the Carpenter. They are patterning the new guild after visiting other parishes. They will be creating circles that allow women to get involved in specific areas of interest. There will be a Wine and Cheese membership drive the end of May
- Working on closing bank accounts and moving to the Parish Account. Groups won't lose their money but the cost of having separate bank accounts will be a cost savings.
- Outdoor Mass and Picnic is scheduled for Saturday, August 23rd Gerry Salzman will be leading the event. The facilities have been registered in case of a rain day.
- Still working on a Welcoming table in the Narthex

New Business

- Reviewed the proposal on Parishioner involvement with set up and take down of events. PPC agreed that document should be drafted that could communicate expectations. PPC would like to review document before communicating to Ministries. Discussed that Maintenance help needs to be clearly defined

- Review the YAM proposal. All agreed that ministry can be initiated and it will be under the Wisdom of our Faith commission
- Discussed getting individuals involved with ministry. Discussed the ministry bulletin board. Janine to meet with Kelly on the ministry bulletin board and replacing with I-volunteer. Decision made to take the ministry bulletin board down and look at connecting the hands to I-volunteer. Janine to report at next PPC Meeting

Old Business

Roland reviewed the PPC membership changes and years when their commitment will be up. Discussed how open Vice Leads and Commission Leads positions will be filled.

Finance

- Discussed financials for Year to date Financials. All commissions received their detail information
- Reviewed reporting requirements. Janine to send out reports to each Commission Lead for YTD performance.
- The 2014-2015 Budget will be updated in May if there are drastic program changes.

Other

- Discussed PPC role clarity. We will be meeting on Saturday, June 7th with Kathleen O'Connor to discuss in more detail
- Social Justice Commission has conducted training on Social Justice Education – 4 weeks – 10-15 people in attendance. – Archdiocese trainer - Organizing Catholic for justice –

Closed with a prayer

Meeting was adjourned at 8:53 pm