

Minutes
PPC Meeting
May 12, 2014

Attendees:

Fr. John Trout	Roland Catherall	Eileen Glynn-Tucker
Larry Gundrum	Michael Knight	Janine Wilson
David Olson(via telephone)		

Father opened meeting with a Prayer

Pastors Update

- Spiritual Ignatius exercises is over. Several individuals participated. Father will work with a team for the next year to organize it for parishioners.
- Started having regular liturgy meetings to streamline the activity around the weekend plans.
- Gary is evaluating the staff meetings and determining how to improve their effectiveness
- Carol Fowler is working on job descriptions and role clarities with staff
- Conducted a review of the holy week massed.

Commission Updates

Eileen presented Wisdom of our Faith Commission update update.

- In conjunction with Stewardship Education , there was book study group for Four signs of dynamic catholic and articles in the Carpenter.
- Men's CRHP- had a successful weekend
- Women's CRHP have 18 women signed up for the Cardinal Strich Center
- Richard Nelson is organizing the men's summer retreat and plans are going well
- Continuation Committee for CRHP is restructuring- Richard Schroedel leads them – now they are have a role – Ensure Logistics of the events – George Kashmar is the Staff liasion
- Vacation School is underway with planning
- May 31, 2014 Visioning and Strategy Workshop for RE and Catechist facilitate by Kathleen O'Connor.
- Adult Faith Formation – benchmark against other churches
- Late Summer implementation on CRHP Spiritual companion training
- Kevin Murphy – two year evaluation – Roland will work with Steve Mosely.

New Business

- Discussed Commission Lead(PPC) and Vice Lead selection process and criteria.
 - Roland passed out a sample of the letter and nomination form used in the past. Larry will be transitioning in 14 months and Eileen will be transitioning in 2 months. Larry will be initiating communication to Prayer and Worship

Commission. Managing the expectations on the front end is critical for the success.

- Discussed objectives for the June 7th meeting.
 - Kathleen will send out questions in advance.
 - Janine will send out minutes from last September.
- Discussed objectives for the July 12th meeting- Role Clarity for Priests and Deacons
- Janine to work with Marilyn to set up a meeting for August with Staff lead and Commission Lead
- Update on the Capital Campaign
 - The evenings at the Seminary went well. All three were well attended. Feedback from the evenings have been positive.
 - Weekend of May 17th will be the last video and commitment Sunday
 - Additional information in the Carpenter until June 22nd.
 - Goal is \$2,800,000

Finance

- Discussed financials for Year to date Financials. All PPC members will receive April YTD financials by May 20th. Mortgage will be paid off by the end of June 2014 (end of fiscal year)
- Gary will be finalizing the budget the end of June for 2014-2015.

Other information shared

Michael Knight gave update on several initiatives with Social Justice Commission.

- Created new involvement with Lake County Right to Life – non-partisan group
- Conducted training over several weeks in April with the Archdiocese department– Organizing Catholics for Justice – Maria Fitzsimmons is their organizer. There will be another training on organizing Congregations on June 9th
- Gift from the Jesuits – Pope Francis and his leadership- Theresa and Gary will be attending the meeting on the Friday before Memorial Day. They will bring back information to ministries

Janine gave update on Accountability

- Worked with Gary on roles and responsibilities
- Gave update on Accountability activities

Closed meeting with a prayer

Meeting was adjourned at 8:21 pm