

Parish Pastoral Council
Meeting Minutes
Tuesday September 23, 2014

Present:

Lynn Richardson
Fr. Carl Schlichte, OP
Pricilla Boama
Gerry Carvalho
Kathy Hoenig

Absent: Mollie Malleske
Trevor Woods,
Will Reeves

Guests: Bill Schadrach, Rachael Parent, Jorge Pille (Website Committee): Rich Barra, Evangelization Committee

- I. Meeting called to order at 7:00 p.m.
- II. Prayer was offered by Fr. Carl
- III. All present were welcomed
- IV. Agenda was approved
- V. August meeting minutes were approved

VI. Unfinished Business

- a. Town Hall meeting will be held on November 9, 2014 following 10:45 a.m. Mass. A tentative agenda has been set, including strategic plans. Recommendations: invite John Lund to moderate the event, invite Sarah Monette to review Religious Education, invite Katie Quinlivan to review Campus Ministry, invite Brad Foley to review financial status.

VII. New Business

- a. The website committee presented progress to date on the revised site: the committee would like to get the remaining information on ministries, etc. in order to populate the site and then hand it over to a dedicated web administrator for updating, sustaining, and maintenance. Need to recruit a web administrator: Committee members would also welcome any parishioner(s) who would like to work on the site now to help populate it.

Rich Barra spoke to progress of the Evangelization Committee: At this time leaders are in training and **The Good News People** will be ready to begin its first 7 weeks in January 2015. After a summer break, the second 7 weeks for groups will begin in October 2015. Promotion will begin before Advent this year. New parish members will hopefully find this as a welcome and a way to integrate with the community. Website will be a good tool to advertise the program. This program has potential to become an integral part of the parish. Facilitators are being trained during October to be ready for January start.

Adoration: Prashant is taking lead on revitalizing the Friday evening prayer time. The PPC has been asked to choose a Friday evening between now and year's end to attend Adoration.

RCIA: Several people have offered to help with the program. The Deacon has names of those who are willing to help if he chooses to call upon them.

Invitation to lapsed Catholics: no progress to report. Recommendation is to first have the new programs up and running; this will be opportunity to welcome people back with exciting and faith building programs.

- b. Pastoral Report: Fr. Peter will be arriving on October 1st, a.m. Working on security issues with computers. Working on air conditioning and roof repairs. Working on final stages of reorganization. Campus Ministry small groups are off to good start. Good News People are connecting to bring these small groups into the larger community.
- c. Finance report: There are few changes. At this time there is approximately \$82,000. This puts the parish in a strong cash position. The costs of repairs to roof, air conditioner will show differences in next (August) finance report. A question was raised as to who holds petty cash? And who will follow up on this question? A suggestion was made that the Finance Committee develop an income graph showing 24 months of income.
- d. Review of 10 Anniversary: overall, the celebration was successful; several concerns were raised: in particular – lost opportunities in early “advertisements”, too much food for the Friday event, and non-use (by adults) of the dance floor. Recommendations for future include: Develop a Planning Committee and also to review and plan calendar.
- e. PPC elections: Nomination ballots were produced and made available to the parish community. Nominations could be made weekends 20,21,27,28 Sept. Named individuals will be contacted about willingness to run for PPC. Mollie and Lynn to follow up.
- f. Bylaws Committee Report: The group is ready to present the document to the PPC for discussion and finalization at October meeting. It would then go before the parish community at November Town Hall for discussion. Gerry would like to meet with the committee to discuss the document. Meeting will be held on Wed. Oct 1st 7:00 pm third floor kitchen: Lynn, Pricilla, Kathy, Mollie (if available) Gerry.

VIII. Announcements

- a. Jorge Pille is in the process of tweaking our new logo to be more in sync with the Dominican symbols.

Meeting adjourned at 8:45 p.m.

IX. Next Meeting October 28, 2014 7:00 p.m.

Respectfully submitted
Kathy Hoenig, Secretary