

**Church of St. Dominic
PPC Meeting Minutes
23 August 2011**

ATTENDING: Father Denny, ReJean Schulte, Dave Antonneau, Matt Wagner, Arthur Cunningham, Rick Nelson, Pat Edwards, Chris Barth

ABSENT: Mark Werner, Mary Quinn Crow, Dick Sues

AGENDA:

- Agenda
 - No changes, agenda approved.

COMMITTEE REPORTS:

- Finance (Chris)
 - Capital Campaign plan in-progress.
 - Discussed re-working the bulletin item that reports giving from the previous week.
- Education (Pat)
 - Pat is resigning from the education committee Aug 23. The education committee is in-progress on finding a replacement.
 - 2011/12 K-8 enrollment is at 157 students. 159 were expected, so doing pretty good.
 - The education committee has concerns about the ~\$20k drop in their 2011/12 budget. It was unexpected. Recommendation: Vicki should contact the budget committee (Charlie Austin or Steve Koziolk) to determine where the problem is.
- Maintenance (Not represented)
 - Doug Henning started the pew refinishing on Monday, August 21. Work will continue for about 3 weeks.
 - Working on getting a solid price on the planned kitchen remodeling.
- Liturgy (Arthur)
 - Continuing to plan for the implementation of the new Roman Missal.
 - Planning an Oct 1st event titled: "Morning of Reflection for Parish Liturgical Ministries", as an occasion for all those who serve our parish (as lectors, cantors, choir, extraordinary ministers, etc) to come together to reflect on the Mass and the role of their particular ministry in assisting with the Mass.
 - Planning a 4-week video series to educate about the changes with the new Roman Missal. Dates for the video showings: Sept. 21 at 6:30 and 7pm, Sept. 28 at 6:30 and 7pm, Oct. 5 at 6:30 and 7pm, Oct. 12 at 6:30 and 7pm.
- Faith Formation (Rick)
 - Discussed how the high school youth group will be organized this year. The intent is to do an event once per month instead of Wednesday evenings.
- Social Ministries (Not represented)
 - The Pro-Life Committee has decided to change their organization from a formal "committee" to a designation as one of several sub-groups under the Social Ministries umbrella. They will continue to be responsible for pro-life activities (spiritual adoption, walk-for-life, etc). They will not be formally represented to the PPC going forward.

PASTOR'S REPORT:

- Purchasing 1000 laminated "pew cards" that will have the revised responses according to the new Roman Missal.
- CROP walk is Sunday Sept 25th, we need a St. Dominic representative. Donations will be funneled through Cropwalk to Catholic Relief Services. Fr. Denny will contact Nalongue Cogan to see if she would be willing to help organize our parish's involvement.

AGENDA ITEMS:

- 25th Anniversary Celebration Review

- Open discussion about “how it went” with our 25th anniversary celebration events:
 - CAC Thursday’s Table
 - FMSC Volunteers
 - Monday - Thursday Night Speakers
- Consensus is that all went well. The Council suggested three such evenings during the upcoming school year with one in November, another in January, and another in April or May. It was suggested that parish groups take responsibility for organizing these evenings. Fr. Denny will contact Arch. Flynn to see if he would be available to give these presentations.
- CAC Request for another commitment of St. Dominic volunteers for Thursday’s Table on Dec 15th.
 - There was a very positive response from the CAC about the participation of St. Dominic volunteers for the Thursday's Table dinner. We have been requested to again provide a volunteer crew for a dinner on Thursday, Dec. 15th. The council endorsed this request. ReJean Schulte will coordinate this service project during Advent.
- Focus Groups - Home Visits
 - Parish council is pursuing the idea of establishing a plan to make personal contact with all parishioners through a variety of methods (home visits, phone calls, etc) to ask them for feedback about our parish, what is meaningful to them, what could be improved and how they might get involved.
 - PPC members were asked to send their ideas about parishioner visits to Chris Barth.
 - Father Denny and office staff will make initial phone contact with parishioners to ask for preferred method of contact.
 - Then an organized group of volunteers will conduct the visitations.

MEETING ADJOURNED: 9:12pm

NEXT MEETING: Tuesday, 27 Sept 2011

PPC AND ALL COMMITTEE NIGHT 2011-2012 MEETING SCHEDULE

<ul style="list-style-type: none"> ● Tue, 23 Aug 2011 ● Tue, 27 Sep 2011 ● Tue, 25 Oct 2011 ● Tue, 06 Dec 2011 	<ul style="list-style-type: none"> ● Tue, 24 Jan 2012 ● Tue, 28 Feb 2012 ● Tue, 27 Mar 2012 ● Tue, 24 Apr 2012 	<ul style="list-style-type: none"> ● Tue, 22 May 2012 ● Tue, 26 Jun 2012
---	--	--

Meetings start at 6:00pm with dinner, followed by individual committee meetings starting at 6:45pm. The Parish Council meeting begins at 7:45pm downstairs in the KC room.