

**Church of St. Dominic  
PPC Meeting Minutes  
22 March 2011**

**ATTENDING:** Father Denny, Chris Barth, Tom Sapp, Arthur Cunningham, Ann Kirch, Pat Edwards, Rick Nelson, Mark Werner,

**ABSENT:** ReJean Schulte, Matt Wagner, Mary Quinn Crow, Gabriela Nieves, Dick Sues

**AGENDA:**

- Agenda
  - No Changes, agenda approved.

**COMMITTEE REPORTS:**

- Finance (Mark)
  - Parish has certificates of deposit (CD's) that will expire within the next two months.
  - Finance committee recommends the parish roll over current CD's at Community National Bank. Should be short term, less than 14months.
    - Fr Denny will make an appointment with bank to sign new CD's, Mark will inform Shari of decision.
  - Finance committee continues working on budget. Members have met with all parish staff and should have budget ready for the PPC meeting in April.
  - Tom will add agenda item to next PPC meeting, "Finance Committee budget proposal".
- Education (Pat)
  - The education committee has compiled the data from the parent survey given in January. They are now working on compiling and presenting the written comments. Should have results by April PPC meeting (the survey is part of the on-going accreditation process).
  - School PE instructors participating in SMART program training.
  - Next year school budget is complete.
- Maintenance (Dick)
  - Committee has contacted manufacturer of the pews and received information on how to best refurbish the top rails.
  - Fr Denny discussed with the committee the idea of having maintenance committee members to do a walk-through the parish facilities once a month and report to monthly meeting.
  - Buildings could be split up into zones and individuals could be assigned a zone. Maintenance committee will further discuss at next meeting.
- Liturgy (Arthur)
  - Forming a 10 member subcommittee to develop objectives and timelines for teaching parishioners about the upcoming changes to the liturgy.
    - Members feel this is a great opportunity for congregation to re-learn the fundamentals of the Mass.
  - Fr Denny stated the Gather books will not be replaced. Cards containing prayers and responses will be available in the pews.
- Faith Formation (Rick)
  - All confirmation candidates now have prayer partners. Still need prayer partners for confirmation leaders.
  - Committee working on plans for senior breakfast.
- Social Ministries (Ann)
  - Emails for the essay contest were distributed today.
- Hispanic (No Representative Present)

**PASTOR'S REPORT:**

- All buildings will be re-keyed in the near future.
- Working on ways to have better control of keys that are distributed.
- Also working on ways to ensure groups who use parish common areas clean and tidy up areas after use.
  - One idea is to have each group using common area to fill out checklist and return form to a

collection box after each time they use the area.

- The timeline for clustering remains uncertain. Looked like it would be push back for several years, now it may need to happen much sooner.

**AGENDA ITEMS:**

- 25th Anniversary Project
  - Fr Denny made recommendation to form 3 subcommittees to help plan the major aspects of the Project. Subcommittees would consist of PPC members, committee members and parishioners at large. Discussion ensued.
  - Decision made to form 3 subcommittees.
    - Evangelization subcommittee (Mark and Anne volunteered)
    - Church refurbishment (Dick and Chris volunteered)
    - Celebration (Tom, Rick, and Pat volunteered)
  - Members discussed ideas to improve fundraising for the project.
    - Discussed importance of having a fundraising goal and some type of barometer showing parishioners our progress.
    - Maintenance committee will work on coming up with "ball park" figure for renovation.
    - PPC members will come up with ideas for barometer by next PPC meeting.
- Tom proposed and committee agreed to move remaining agenda items to next months meeting.

**MEETING ADJOURNED:** 9:21pm

**NEXT MEETING:** Tuesday, 26 Apr 2011

**PPC AND ALL COMMITTEE NIGHT 2010-2011 MEETING SCHEDULE**

|  |   |   |
|--|---|---|
| <ul style="list-style-type: none"><li>● <del>Tue, 21 Sept 2010</del></li><li>● <del>Tue, 26 Oct 2010</del></li><li>● <del>Tue, 30 Nov 2010</del></li></ul> | <ul style="list-style-type: none"><li>● <del>Tue, 25 Jan 2011</del></li><li>● <del>Tue, 22 Feb 2011</del></li><li>● <del>Tue, 22 Mar 2011</del></li></ul> | <ul style="list-style-type: none"><li>● Tue, 26 Apr 2011</li><li>● Tue, 24 May 2011</li><li>● Tue, 28 June 2011</li></ul> |
|--|---|---|

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.