

**Church of St. Dominic
PPC Meeting Minutes
25 October 2011**

ATTENDING: Father Denny, Dave Antonneau, Matt Wagner, Arthur Cunningham, Mark Labenski, Mary Quinn Crow, Dick Suess, Steve Koziolk

ABSENT: Chris Barth, ReJean Schulte

AGENDA:

- No changes, agenda approved.

COMMITTEE REPORTS:

- Finance (Steve)
 - Steve met w/Father regarding past due accounts at the school. Recommendation is for the Education committee to form a sub-committee that will work on collection and offering scholarships.
 - Discussed revising the “Stewardship” report in the bulletin. Some ideas of what it should include:
 - Year-To-Date Budget
 - Year-To-Date Actual
 - Offer automatic withdrawal as an option
- Education (Mark)
 - Spent time looking at parent survey results and trying to define one of the top rated requests from the survey: “Superior Academics”
 - Discussed developing a vision statement.
- Maintenance (Dick)
 - Working on kitchen bids.
 - Pews and roof are done.
 - Working on sound abatement solution for social hall.
- Liturgy (Arthur)
 - Discussed ideas about timing for the new Roman Missal implementation.
- Faith Formation (Rick Nelson)
 - Planned out Dec/Jan high school Faith Formation program.
- Hispanic (Fr. Denny)
 - Planning for Nov 2nd All Souls Mass.
 - Planning for Dec 12 Our Lady of Guadalupe, free dinner offered: The Anglo community is encouraged to attend.

PASTOR’S REPORT:

- Father brought to our attention a number of annual events that we need to make decisions about:
 - Talents Stewardship
 - Kick-off in a couple weeks with the Sunday Gospel reading about the parable of the talents.
 - We should have two “craft fairs” for the Talents Stewardship; one just before Christmas and another later in the spring.
 - We discussed the need for there to be some recognition of individuals with non-craft talents.
 - Social Outreach, financial giving
 - We need to generate a list of recipients starting with those we’ve given to in the past. To be revisited next month.

- “Lend a Hand” Parish Committees Fair
 - Idea: have the “fair” at the same time as a KC breakfast or similar event to draw more passers-by.
 - Decided to push this out to the spring, will revisit at a later date.

AGENDA ITEMS:

- Christmas Tree Project
 - Ginny Walsh gave an overview of our parish’s involvement in the CAC’s Christmas gift program.
 - Our parish goal for 2011 is gifts for 315 children (4 items/child).
- Outreach to Parishioners - Home Visits Next Steps
 - Email is forth coming from Chris Barth.
- Capital Campaign
 - Recruited a chairman, Mark Werner.
 - Mark is working to pull together a committee, expected to be formed by Thanksgiving.
 - Discussion about long term maintenance needs, and that we should be trying to foresee about 5 years into the future when determining our needs.
 - PPC needs to determine our dollar amount goal for the campaign.
- Oct 1st Ministry Day Report (Arthur)
 - Arthur gave an overview of the Liturgy Committee’s “Morning of Reflection” that happened Oct 1st. It was deemed a success.

MEETING ADJOURNED: 9:35pm

NEXT MEETING: Tuesday, 06 December 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
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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.