

## PPC Meeting Minutes - January 14, 2019

Attendees, Fr. Denny, Steve Kozielek, Chris Barth, Dick Suess, Mary McGovern, Mary Crow, Kathleen Doran-Norton, John Frank, Rick Nelson

Opening prayer – Kathleen Doran-Norton

Trustees' Report

- The bankruptcy case for the Archdiocese that resulted from the child abuse claims, has been settled.
- Transition Team from the Archdiocese came down and met with Fr. Denny and the Trustees in preparation for a new pastor.
- Space usage – Trustees are conducting a space usage utilization to determine what spaces are over utilized, what spaces are under utilized and what is the relative shape of each space. They will wait for a new pastor to conduct strategic planning.

### Committee Reports

Finance Committee – Steve Kozielek

- Membership – Marcia Simon will be joining the committee. Charlie Austin will rotate off.
- Organ restricted funds – Researching possibility of broadening the restriction to Music Ministry. Investigating with Arch-diocese legal team and will contact major donors. Parish Council unanimously approved the change pending outcome from Arch-diocese and major donors.
- 301 St. Olaf – The parish is pursuing the potential of buying this property. Fr. Denny contacted the Arch-diocese about putting together a proxy for the purchase. The cost of the purchase would be covered from a \$50,000 gift, a \$50,000 interest free loan, and the remainder coming from the House Challenge Account. The Maintenance Committee would take on the maintenance of the property.
- Budgeting – Budgeting for next fiscal year will begin in February.

Maintenance – Dick Suess

- The remodeling of the rectory is virtually complete. Costs will come in under budget at roughly \$100,000. Water softener and hot water heater have been replaced. Still need to provide some conference room and other furnishings. Will replace the concrete around the rectory this summer.
- Thermal Shades have been installed in the new section of the school.

Outreach Ministry – Rick Nelson

- Home Masses – Two home masses are coming up in February. February 4 at McGovern's and February 21 at Hollinger's.
- Baptism Celebration – A nice baptism reunion celebration was held on January 13, followed by a brunch for the families of children baptized during 2018.
- Family Program – Working on program to visit with families with children
- Word on Fire – Engage – Rolled out video series on Prayer during Advent. Are now rolling out the video series on Understanding God. Conducted Flocknote training with administrators.
- Mission Trip – Had a number of successful Fall fundraisers. Mission Trip meeting coming up January 28 at 7:00 p.m. in the church basement

#### Faith Formation – Rick Nelson

- Virtus Training will be conducted in the lower level of the church on Monday, February 4 at 6:30 p.m.
- Faith Formation Teacher appreciation event was held January 9
- Faith Formation classes resume on January 16.
- Safe Environment presentation will be January 27 & Feb 6
- Confirmation Retreat at Camp Victory for 10<sup>th</sup> grade Confirmation class – Feb 16-17

#### Social Justice – Kathleen Doran-Norton

- George Kinney will be stepping down. Kathleen will step into the leadership role and will be looking for additional members.

#### School Board – John Frank

- Four new students started in January
- The school received a grant from CSCOE which will be used to enclose a corner in the lunchroom and create a space for our Enrichment Teacher and small groups. This will also serve as a meeting space and staff lounge.
- Saints Night Out – This is schedule for March 2 and will be a Masquerade theme. Dressing up is not required.
- Raffle Tickets – Catholic United is providing the prizes for the raffle. Tickets are \$5 and all proceeds to go the school. Grand prize is a new car or \$20,000.
- Pancake Breakfast supporting our athletic programs – Sunday, January 27.

#### Pastor's Report – Fr Denny

- Fr. Denny met with Arch-Bishop Hebda on January 10 regarding his transfer to Venezuela and the transition of a new priest to St. Dominic.
- Fr. Denny would like to do a concert / prayer service / meal with parishioners the evening of June 30.
- Fr. Denny will do a visitation to homes of Hispanic families during Lent.

#### **Other Business**

- All Committee Thank You Event – Sunday, Feb 17 from 2:00-3:00 in Social Hall
- Lay Advisory Board (LAB) – Arch-Bishop Hebda is seeking representation from the parishes. A representative and an alternate from each deanery (collection of parishes) will meet quarterly with Arch-Bishop. Rick Nelson will be the representative from St. Dominic.
- Ad-hoc Parish Tech Committee – Support liturgy and special events and outreach to homebound parishioners through recordings and communications. The Parish Council unanimously approved the creation of this ad-hoc committee. Kathleen Doran-Norton will raise awareness of this committee.
- St. Dominic 150<sup>th</sup> Anniversary Celebration – Rick Nelson will be the Chair. Further communications will be coming. Meeting on Tuesday, January 29.

#### Spotlight on Ministry

- January 12-13 – Finance Committee
- January 26-27 – School – Kickoff of Catholic Schools Week
- February 2-3 – Health Ministries

#### Next Meeting

- Schedule soup suppers during lent