

## PPC Meeting Minutes - February 11, 2019

Attendees: Fr. Denny, Chris Barth, Dick Suess, Marcia Simon, Mary Crow, Paul Hager, Kathleen Doran-Norton, Rick Nelson

Opening Prayer – Kathleen Doran-Norton

### MEETING TOPICS :

Trustee Report – Chris Barth & Mary Crow

- Transition Team – Mary and Chris are the co-chairs of the transition team for the change in pastors. They are in the process of assembling the team
- House Purchase – 301 St. Olaf Ave – The purchase is complete. Will get a temporary rental agreement with the city that is good for 1 year.

### Committee Reports

Finance – Marcia Simon

- 301 St. Olaf property – closed on property.
- Will start budgeting for the new fiscal year
- Paul Hager and Marcia Simon joined the Finance Committee

Maintenance – Dick Suess

- Working on a plan to bring the bell from the old church out of exile as a part of our 150<sup>th</sup> Anniversary celebration

Faith Formation – Rick Nelson

- 10<sup>th</sup> grade Confirmation Retreat is February 16-17 at Camp Victory
- Looking for a part-time Faith Formation Secretary
- Dates have been set for the spring fundraisers for the Mission Trip

Social Justice / Environment – Kathleen Doran-Norton

- Solar Garden – Looking at potential to buy shares in solar garden. Will invite the Finance Committee to the presentation.

Hispanic – Fr. Denny

- The Hispanic community will host the Lenten Soup Supper on April 12.
- The Hispanic community will have a going away celebration for Fr. Denny on June 28

School Board – Vicki Marvin

- The 8th grade class just returned from a mission trip to San Antonio. This was a trip of education (Texas history), service at a homeless shelter, school, and children's home, and some fun, too!
- We would love to see everyone from the PPC at Saints' Night Out on Saturday, March 2. If you need info on how to purchase tickets, please contact the school office.
- Catholic United Financial Raffle tickets are being sold through Sunday, February 24. Contact the school if you are interested in purchasing any. They are \$5 and ALL the proceeds come to the school. Grand prize is a car or \$20,000.

Liturgy – No report

Outreach – Rick Nelson

- Word on Fire – Have completed rolling out video series on Prayer and Understanding God and have started a series on Why the Church Matters
- Hospitality Weekends – We have 3 donut Sundays coming up Feb 24, March 3 & March 10
- Catholics at the Capitol – coming up February 19
- Mission Trip – dates are set for the spring fundraisers.
- Home Masses – We have had a number of home masses this fall and winter, with one February 21 at Hollinger’s.

Separate Initiatives:

Wireless function/Live streaming assessment- Rick Nelson

- Have received a quote from Jaguar on bringing fiber cable to the church to enable wireless in the church, with an option to extend it to the Rectory and Youth Building.

Committee Formation - St Dominic’s 150th Anniversary Celebration -August 2019

- Initial Planning Committee meeting scheduled for Tuesday, February 19 at 7:00 in the Social Hall
- St. Dominic 150<sup>th</sup> Anniversary Celebration dates – August 10-11

All-Committee Gathering (Feb 17 date is cancelled) – looking for a new date in April

Isaiah board approval – Kathleen Doran–Norton will vote for the new board members.

Soup Suppers – Here is the schedule of committees hosting the Lenten Soup Suppers

March 8	Faith Formation & Health Ministry
March 15	Finance Committee
March 22	Maintenance Committee
March 29	Social Justice/Environment
April 5	KC Fish Fry
April 12	Hispanic community
April 19	Good Friday

Pastor’s Report:

- Catholic Services Appeal video will be shown at masses Feb 16-17

Spotlight on Ministry

- February 24 – Health Ministries – Nancy Ludescher
- March 2-3 – Maintenance Committee – Dick Sues
- April 27-28 – Social Justice/Environment – Kathleen Doran-Norton

Going Away Celebration for Fr. Denny

- Sunday, June 30

Next Parish Council Meeting

- Monday, March 11, 2019 at 7:45 in the Devney-Hughes Room in the lower level of the Rectory. All committees will now meet in the Devney-Hughes Room.