

Church of St. Dominic
PPC Meeting Minutes
05 July 2011

ATTENDING: Father Denny, Tom Sapp, ReJean Schulte, Matt Wagner, Arthur Cunningham, Rick Nelson, Mark Werner, Dick Suess, Chris Barth

ABSENT: Pat Edwards, Mary Quinn Crow, Gabriela Nieves

AGENDA:

- Agenda
 - Tom: Re-shuffle budget issues to finance committee time-slot.
 - Agenda approved.

COMMITTEE REPORTS:

- Finance (Mark)
 - Revisited budget, school requested ~\$16.8k more than expected.
 - Finance committee is recommending that the Parish budget stay at \$233k for the school, and the school tries to make-up the difference through fundraising or come back later in the year for further assistance.
 - Motion approved to keep original budget for school at \$233k.
 - Mark gave an overview of a capital campaign underway to raise \$300k-\$350k to cover key maintenance items of all the parish properties (parking lots, roofs, pews, kneelers, etc).
- Education (Not represented)
 - Nothing to report.
- Maintenance (Dick)
 - Parking Lots:
 - 3 bids on parking lot work, 1 favorable company that is flexible on needs.
 - Motion to accept bid of \$11k from BMI LLC to reseal parking lots and patch holes.
 - Refinishing Pews:
 - Sample pew has been refinished, the work is acceptable, we would like to move forward with this contractor.
 - Motion to accept \$30k bid to refinish pews.
- Liturgy (Arthur)
 - Nothing to report.
- Faith Formation (Rick)
 - See Faith Formation Overview in agenda items.
- Social Ministries (Not represented)
 - Nothing to report.
- Hispanic (Not represented)
 - Nothing to report.

PASTOR'S REPORT:

- PPC dates for 2011/12: Aug 23, Sep 27, Oct 25, Dec 6, (2012) Jan 24, Feb 28, Mar 27, Apr 24, May 22, June 26.
- Bethel Lutheran contacted Fr. Denny about co-sponsoring a 3-day retreat in Nov 2012. Bethel requested a response by July 15th. The PPC agreed that the short time frame does not allow time to consider and declines to participate.

AGENDA ITEMS:

- Faith Formation Overview (Mara Mangan & Rick Nelson)
 - Mara gave an overview of the Faith Formation program, number of students and volunteers, Wednesday night family dinner, the curriculum for each grade, etc.
 - Overall: 377 students, 70 volunteers
 - Rick then gave an overview of the Mission Trip program, and shared some stories of the recently completed 2011 Mission Trip to the Southwest.
- 25th Anniversary Focus Groups

- We have 98 people signed-up for Feed My Starving Children on Saturday, Aug 6th.
- We are about 30% signed-up for CAC Thursday's Table on Thursday, Aug 4th. Volunteers are still needed and should contact Marllys at the parish office to sign up.
- Father will coordinate choirs and music.
- Tom will coordinate karaoke and book DonB Ministries for a magic show.
- Tom will email proposed timeline schedule for the festival night.
- We will plan to show a movie in lower level classroom for little kids during bingo and karaoke.
- Rick will take responsibility for bingo.

MEETING ADJOURNED: 9:23pm

NEXT MEETING: Tuesday, 23 Aug 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.