

Church of St. Dominic
PPC MEETING NOTES
Monday Mar 13, 2017 7:45 pm.

Attending: Fr. Denny, Kathleen Doran Norton, Mary Schmelzer, Chris Barth, Steve Koziolk, Dick Sues, George Kinney, Vicki Kalina Marvin, Rick Nelson, Paul Grabowski

PPC Meeting nights

Feb 13	May 15	Aug 14	Nov(No PPC)
Mar 13	Jun 12	Sep 11	Dec 4
Apr 10	Jul (No PPC)	Oct 16	Jan 17

Spotlight on Ministry		Lenten Soup Supper	
Faith Formation	Dec 3-4	Faith Form, Health Ministry	Mar 3
Finance	Jan 14-15	School	Mar 10
School	Jan 21-22	Finance	Mar 17
Health Ministry	Feb 4-5	Environmental care	Mar 24
Maintenance	Feb 25-26	KC Fish Fry	Mar 31
Environmental Care	Apr 22-23	Maintenance	Apr 7

Apr 7 Mime Stations of the Cross

Archdiocesan Bankruptcy

Chris

A ballot will be sent April 1 to all victims asking to vote for one of two plans for the settlement. One plan proposed by the Archdiocese and one plan proposed by the victims lawyers. All Archdiocese offices are now located in one building in St. Paul.

Committee Reports

Finance/Budget

Steve

Audit required by Archdiocese will start in July. Requested budget plans from all committees for 2017/18 budget. The Pat Forsyth Estate donated \$40,000 to St Dominic's Church. The money will be used to help pay for roof replacement on the school gym and old school building. Replacement of the Church furnace will be taken in the 2018 budget.

Education

Vicki

Saints Nite Out was successful bringing in \$68,000 of which \$11,000 will used for new I pads for the school. The Catholic Financial Raffle brought in \$22,000. The school is looking for an Advancement Director as the current director resigned. Spring Break will be Mar 20-24. Continuing the search for new Board members. School working with Healy Foundation to setup a new Board for the school. Primary responsibility is fiduciary and development. The Board consist of 15-21 members who will provide "will, skill and support". No faculty or Parish staff will be on the Board. The Board will meet 3-4 times per year. Committees will be for a) Finance/develop and manage budget; b) Enrollment/development; c) Facility which will work with Parish Maintenance committee; and d) Membership for recommending people for the Board.

Maintenance

Dick

Bids for roof replacement for school roofs are in.

Liturgy

No Report

Faith Formation

Rick

Interview for Confirmation Students is scheduled for pr 8 & 9 at the Youth Building. 10th grade retreat was held Feb 4-5 at Camp Victory. Sixty students participated and enjoyed the facility.

May 6th is First Communion and May 8th is Confirmation at St Dominics.

Mission trip has 53 positions filled with 3 openings. Additional fund raisers are coming this Spring.

Environmental Care Committee

George

Apr 22-23 will be spot light on Ministry. Planning events in conjunction with Earth Day.

Rain Gardens will need to be checked as Spring weather allows and determine if any repairs are needed.

Proposing to show Leonard DiCaprio documentary, "Before the Flood", between Masses. Minnesota Power & Light is promoting the film.

Pastors Report

Fr. Denny

Scheduled: Mission Appeal June 10-11; Little Sisters of the Poor July 22-23

Biannual Priest Retreat June 19-22; and travel to Mexico June 26 – July 7.