

Church of St. Dominic
PPC MEETING MINUTES
Monday, August 13, 2018 7:45PM

Attending: Fr. Dennis Dempsey, Chris Barth, Kathleen Doran-Norton, Matt Stenzel, Rick Nelson, Dario Payes, Steve Koziolk, Dick Suess, George Kinney, Lisa Whitlatch, Mary Quinn Crow, John Ernste. NOT IN ATTENDANCE: School Representative

Meeting was called to order by PPC Chairman Kathleen Doran-Norton.
Fr. Denny led us in a prayer

PPC Meeting Nights

September 10	November 12	January 14
October 8	December - no meeting	February 11

New Members, New Focus

- PPC Leadership changes: New Chairman: Kathleen Doran-Norton; Vice-Chairman: Matt Stenzel; Secretary: John Ernste. Thank you to former PC Leaders
- Welcome to Spanish Community Representative Dario Payes.
- New St Dominic's employee Rick Nelson will fill the Parish Outreach Minister position which includes support to the youth community, young families, and support any parishioners who need support. Rick will also continue coordinating the annual Mission Trip.

2018-2019 Goals

Goals for the next fiscal year declared by each Council member include finding a replacement for Fr. Denny, continue to maintain the parish plant, cover the financial needs and strategic mission of our parish during the transition of pastors, progress in expanding "parish ownership" by more parishioners, involvement of more people with parish hospitality, support of the Spanish community, and a focus on alternate energy.

Committee Meeting Times/Location

Finance – 9AM on Sunday before Monday PPC meeting. Hughes Room
Maintenance – Thursday before Monday PPC Meeting. Location will vary
Faith Formation – Same night as monthly PPC meeting at 6:30PM in Social Hall
Environment – Same night as monthly PPC outside at church entrance
Health Ministry – When announced, same night as PPC meeting at 6:30PM
School – as announced. Report to PPC monthly during school year

Council Member Addresses to Parish

Fr. Denny asked Council members to speak at upcoming Masses about ongoing activities.
Outreach: Rick Nelson – December 1-2
Spanish Community – Dario Payes/Fr. Denny on December 7-8
Finance: Steve Koziolk - January 12-13
Maintenance: Dick Suess – March 2-3
Faith Formation: Rick Nelson – April 27-28

Committee Reports

Maintenance – Dick Suess reported that rectory renovation has moved along well. Next steps include some ceiling repairs, painting, and moving furniture into place. Work on the second projector for the church is continuing. Requesting 3 bids for work.

Finance – Steve Koziolk indicated that the rectory renovation fundraiser has exceeded its goal of \$150,000 by at least \$20,000. Money raised above renovation costs will be held for upcoming maintenance projects. Furnace project is next for later in 2019. Latest Budget vs Actual expenses indicates a possible shortfall of \$38,000. Additional cost cutting is a key focus. An analysis is underway that will provide a comparison of St Dominic Church/School to several other local parochial church/school operations, results to be reported at a later meeting.

Faith Formation: Rick Nelson distributed handouts listing upcoming youth-related activities for 2018. Participated in a local community event on August 11-12 with thirteen other local churches of varying religious affiliation. Will share results/discussions at a later meeting.

Environment – George Kinney reported on weeding and thistle spraying work done recently, as well as his efforts to sustain the flowers during our dry weather. He is also working with a young man who has an Eagle Scout project related to environmental improvement.

Hispanic Community – The St Dominic's 150th (Sesquicentennial) celebration in the parking lot was a success. Father Denny pointed out that 2019 will actually be St Dominic's 150th Anniversary. Thanks to community members who supported the event. Work is proceeding to provide parking on St Dominic lots during DJJD days that includes selling Mexican food on the lot.(pending city approvals). A recent immigrant raid has left an elderly man with cancer without family support. A second collection will be held at upcoming Masses to help. Frequency of Bi-lingual Masses at 10:30 on Sundays will be increased to bi-monthly.

Schools – no report. Fr. Denny has a meeting with Middle School leaders on August 23.

Pastor's Report – Thank you letters will go out to former PPC Leadership Committee members. Charitable Outreach Giving for 2018-19 amount projected to be \$7,000. Father plans to hold an appreciation event 2-3 times a year for all parish committee members. It will include reports from them on committee activities.

MEETING ADJOURNED at 9:40PM

Respectively submitted: John Ernste
PPC Secretary