

Church of St Dominic
PPC MEETING AGENDA
March 11, 2019

Opening Prayer – Matt Stenzel

Agenda

1. Ad Hoc Technology Committee - Kathleen Doran-Norton said the first meeting is scheduled for Tuesday, March 12, 2019. David Stenzel will be joining as one of five expected committee members.

3. 150th Anniversary Celebration - Rick Nelson – A meeting is scheduled for March 19th at 7:00PM at St Dominic’s Social Hall. Rick has a list of potential parish activities to be held on the weekend of August 10-11. Activities planned include a Parish Anniversary Mass by Bishop Hebda, a Cemetery service, silent auction, lots of Mexican and American food, and two days of music of all kinds. We are also considering a new Parish Directory. Many volunteers are needed. Anyone wishing to help us and suggest additional events that make our 150th Anniversary a success should attend the March 19th meeting!

4. New Pastor Transition Team - The archdiocese is coordinating a packet of information.

5. Internet / Phone Update –Paul Hager, a St Dominic’s parishioner, presented a proposal from Jaguar Communications, who are the same internet and technology service used at St Dominic’s School. For a total installation cost of \$5,124 Jaguar can bring fiber optic lines to the church, rectory, and possibly the youth building that delivers a high capacity download of 70 megabytes per second. Once this capability is installed, there will also be a \$175 monthly fee (rate guaranteed for three years). Jaguar needs a 45-day lead-time notice to begin work. Parish volunteers will assist with digging and assisting in any way that helps reduce the installation costs. Paul’s proposal was approved by the St Dominic’s Parish Council..

6. Preliminary Budget - Finance Committee - Steve Drew has begun preliminary budget planning on the 2019-20 budget which includes a 2.5% staff increase and funding of the recently established outreach position. The finance committee is hoping automatic contribution givers will increase donations. A three-pronged approach for increased revenue is being explored and hoping to be introduced in mid-May.

Committee Reports

Finance – Steve Drew - Committee decided not to pursue an expansion of the Solar Garden located near the church. Maintenance of the existing gardens will continue.

Maintenance – Dick Suess – 1. Putting finishing touches on remodel of rectory.
2. House located at 301 St. Olaf Ave that was purchased in January will soon be ready for rental. Current zoning statutes allow rental for two years, but the committee is seeking to rezone it to allow a long-term rental. 3. The church heating system is the next large project which needs attention.

Social Justice / Environment – Kathleen Doran-Norton - Matt Anderson, an Eagle Scout candidate from the St Dominic’s troop is planning to construct a meditation place with trails as his Eagle Scout project in the wooded area east of St. Dominic School. He has raised \$800 of the anticipated \$1,000 expenses. Since it will affect parish property, Matt has been asked to appear before the parish council with his plans for council approval.

School Board – John Frank/Vicki Marvin –

- The Catholic School raffle raised \$18,000 with all sale proceeds benefitting the school.
- Saints Night Out fundraiser netted \$66,000. \$20,000 of that amount was raised for the Fund a Need portion of the evening. \$10,000 will be added on top of that from a grant by Catholic Schools Center of Excellence (CSCOE). The Fund a Need projects include updated equipment and materials for our Middle School and STEM program, storage in general areas, updated iPads in Enrichment and preschool, and Spanish resources. Members organizing the fundraiser are considering a Kentucky Derby theme in April. Father Denny thanked the committee and the entire parish council expressed their appreciation.

Vicki Kalina Marvin, Principal

Liturgy – Committee leaders/members - There is a need for more altar servers. They are being trained by George Budd.

Outreach – Rick Nelson – 1. Continued focus on Masses in the homes of St Dominic’s parishioners. 2. Arranging visits to families with children by Father Denny . 3. Rick also reported on several ongoing Youth projects in the parish.

Hospitality Sunday – Committee member Packy Mader - More volunteers are needed for Hospitality Sunday. Father Denny will address it at upcoming Masses.

Separate Initiatives:

- **Spotlight on Ministries – Next Presentation is on Social Justice - April 27-28**
- **Lenten soup suppers -** Finance Committee preparing and serving soup supper on Friday, March 15. Hope is to hold the event every Friday during Lent.

Pastor’s Report:

Father Denny met with Father Kinney, a member of the personnel board, to assist with organizational information related to the transition of pastors.

2019 PPC Meeting Dates - 7:45PM

08-Apr-19	13-May--19	10-Jun-19
08-Jul-19	12-Aug-19	09-Sep-19