

MINUTES OF
August 24, 2009 PPC MEETING

Attendees: Fr. Mike, Sr. Kathleen, Ron Naumann, James Baker, Henry Fox, Bob Peters, Maureen Schaerfl, Jo Timperman, Ben Letizia, John Markey, Kim Carr

- 1) Opening Prayer was led by Fr. Mike at 7 PM
- 2) July Minutes were approved by unanimous voice vote.
- 3) Introductions were made and a brief bio presented by each council member
- 4) Discussion of the Purpose of the Council- Fr. Mike indicated that the recent bulletin insert about the PPC was an accurate description of the three-fold task the council is charged with. Bob Peters suggested and all agreed that future candidates for the PPC review the Pastoral Council booklets ordered by Ron Naumann
- 5) Election Of Facilitator, Recorder- The following PPC members were elected to their respective positions by unanimous voice vote: Ron Naumann, Facilitator; Maureen Schaerfl, Vice-Facilitator; James Baker, Recorder. It was suggested by Fr. Mike that each position would ideally be held for more than one year to facilitate continuity
- 6) Ministry Leadership contact assignments were agreed upon as follows: Christian Formation, Kim Carr and James Baker; Prayer and Worship, Henry Fox; Stewardship, Ben Letizia and John Staub; Evangelization, Ron Naumann and Maureen Schaerfl; Community Building, Jo Timperman and Bob Peters; Social Outreach, John Markey and Luis Bell (if available to serve on the PPC)
- 7) Fr. Mike explained his proposal for the parish "theme" for 2009-2010, which is "Vocations: single life, married life and vowed life", and specifically "Discerning and nourishing vocations living in the Kingdom of God". It was agreed that a date would be set

soon for a PPC workshop to decide how this theme would be implemented throughout the parish.

- 8) There was a brief discussion regarding the documents provided to all lay members prior to the meeting. There were no specific questions. All members were asked to report on any new "action items" which may be needed. Jo Timperman updated the contact person for the Divorced and Separated ministry (Georgeanne Schopp), and Sr. Kathleen reported that the new lead contacts for RCIA are Sean and Katie Bolchoz
- 9) It was agreed that an ad hoc committee would be set up for nominations, elections, and terms of office, as dealt with in by-laws. The initial members will be Ben Letizia, Jo Timperman, John Staub, Bob Doyle, Bart Bubnell, and Brad Simpson. Committee members should be provided the PPC minutes and the Pastoral Council booklet to assist with recruiting.
- 10) Maureen Schaerfl updated progress on the 25th anniversary items. The Mass to be offered by Bp. Guglielmone on 10/4 will be limited to 850 attendees due to size constraints (fire code) of the Church. Free tickets, available at Masses over 2 weekends in September, will be required to attend. A Mass will also be offered by a Redemptorist Priest, Fr. **Jerome Chavarria**, on December 6th at 9AM. The 25th Anniversary committee is beginning planning for a dinner dance to celebrate the opening of the multipurpose building, and trying to restart the anniversary essay contest. **Lastly, Maureen wanted the PPC to be aware of what a terrific job Bill Burger has done as chairman of the 25th Anniversary Committee. His leadership and organizational skills have been much appreciated.**
- 11) RCIA Update: Sr. Kathleen reported that the Birminghams will take a greatly reduced role in the RCIA program, and that the Bolchoz' will be taking the lead there. A 'thank you' event will be held on 9/30 in honor of the Birmingham's contributions to the program.
- 12) Jonathan Davis presented to the PPC a request for \$4500 each for professional musicians for both the Bishop's

Mass 10/4, and the Requiem Mass concert for All Saints Day. It was decided to not utilize the hired musicians for the Bishop's Mass, due to cost constraints. Their use in the concert mass was left open. Fr. Mike will meet with Jonathan in that regard. Jonathan also asked to replace the choir area carpet with hardwood parquet flooring, with funds already available in his budget. All agreed this should be approved, and Fr. Mike asked Jonathan to present a written cost proposal and timing plan before final approval to go forward.

13) Closing prayer was led by Sr. Kathleen

The next meeting of the PPC will be Sept. 28th, 7:00PM

Submitted by James Baker, Recorder, 8/29/09.