

MINUTES OF
March 22, 2010 PPC MEETING

Attendees: Father Mike, Father Chris, Maureen Schaerfl (Presiding, in Ron Naumann's absence), Ben Letizia, John Staub, Henry Fox, Bob Peters, Jo Timperman

1. Opening Prayer was lead by Fr. Mike at 7PM.
2. February 22, 2010 minutes were approved as emailed.
3. Liturgy committee meeting was reviewed briefly. A very busy and complex Holy Week plan was well covered by the Liturgy committee. In Sr. Kathleen's absence, Jo Timperman gave a brief report on the dissemination of the 5th graders original Psalms.
4. No Hispanic representative was present so there was no report.
5. Fr. Chris reported that his plan is to leave the Parish for his new assignment on May 8th to spend a few days in Greenville and then will leave for further study in Spain. No letter has been issued by the Bishop; the date is tentative.
6. The March issue of the Parish Newsletter should be arriving in mailboxes of Parishioners this week. The last (fourth) issue, as covered by the contract with Catholic Stewardship Consultants, Inc., is scheduled for publication in early June, 2010. A limited discussion about various other methods of disseminating the Newsletter content concluded with the intent to make a final decision about future publication of the Newsletter after the June issue. No new contract will be signed without discussion and recommendation from stewardship committee and pastoral council.
7. Ben Letizia, ("BL"), reported that PPC Guidelines changes to sections 5.5 and 5.6 were confirmed as having been unanimously approved by the PPC via email.
8. Status of Multi-Purpose building was discussed by Fr. Mike who reported that, although the Certificate of Occupancy was not yet in hand, completion of the project was expected in March. The Bishop will dedicate and bless the building on May 8th.
9. BL reported that 8 candidates are being considered to fill 4 vacancies on the PPC in June. Bio's must be in the hands of the nominating committee by Saturday, March 27.
10. BL moved that we ask Ron Naumann to research the feasibility of organizing a Parish event in support of Parish Community Building, such as last year's Parish Picnic. The motion was carried. The plan should be discussed at the next

- meeting. Fr. Mike suggested that Bill burger be contacted about the costs of last years Parish Picnic and records he may have kept.
11. It was moved, and subsequently carried, that the email procedure to approve and publish meeting minutes be adopted. By that procedure,
 - a- Draft minutes are emailed to PPC members after the meeting;
 - b- Revisions to the minutes are written (in red, if possible) into the Draft by members and returned to the recorder; (except that for this meeting, they would be returned to Henry Fox who is Jamie Baker's temporary sub);
 - c- The recorder would incorporate the changes into the draft and re-publish to the PPC members for approval, moving approval;
 - d- Members would respond to the motion and return the yea or nay to the recorder; and
 - e- With acceptance of the minutes, they are published and sent to the webmaster of the Parish web site so they are displayed in a timely manner.
 12. BL to provide Father with Bios of all Board members, including the newly selected members, to facilitate his selection of Facilitator. (Council to select recorder.) New PC members and officers start in June, and retiring members retire after the May meeting. New members are invited to attend the May meeting as guests.
 13. BL was approached by David Green (of "Echoes" fame) for guidance on how to approach the PPC regarding a request for a donation to "Osprey Village", a living community for mentally handicapped adults. He moved that we invite David to give a short talk to the PPC at the next meeting. Motion was carried.
 14. Henry Fox suggested that PPC explore ways to enhance communications between the Finance Committee and the PPC. Several methods to accomplish the goal were discussed. Fr. Mike suggested that the Business Administrator provide and present a summary of quarterly reports to the Parish Council. The Finance Council will continue with their year-end report and budget report to the Council. Members of the PC can review financial council minutes on line or ask that they be provided to the PC by email.
 15. Closing Prayer was lead by Fr. Chris.

Henry Fox
Substituting for Jamie Baker