

Parish Pastoral Council Meeting Minutes
8-25-08

Members Present: Fr. Mike, Fr. Chris, Jo Timperman, Bob Doyle, John Mack, John Grindstaff, James Baker

Meeting began at 7:00 pm with an opening prayer led by Fr. Mike

1. No quorum present, minutes of previous meeting therefore tentatively approved pending vote of full council at the next meeting.
2. Brad Simpson presented his update to the 5 yr action plan of goals and strategies
 - PPC to consider and make plan to finish open items, and implement new goals/programs. Bob Doyle will investigate possible half day planning session facilitated by Art Tonkinson.
3. Mitzi Weaver presented plan to convert Cry Room to Cry Room/Library
 - Plan was well received by PPC, proposed plan to be included in bulletin. Other current uses/impact of change to be studied for any potential conflicts; none expected.
4. Pat Horn presented application for new ministry, Boy Scout program sponsored by K of C
 - Proposal well received by PPC
 - Question arose regarding need to follow Virtus/Safe environments protocols, or an equivalent approved by the Diocese. Pat to follow up and will report results at a later meeting.
5. OLD BUSINESS:
 - Planning for pilgrimage to Rome moving slowly due to time of year/vacations/etc. Revisit/report next meeting.
 - Fall gala put on hold due to tile constraints and funding issues. Will be reconsidered for Spring '09
 - Bob D. gave capital campaign update. Current projection is a shortfall of approximately \$600,000 and likely will require some financing. Final approvals pending final contract amount from Fraser Construction for gym. Amount may be reduced further by pending large donor and exclusion of contingency in budget.
6. NEW BUSINESS:
 - Brought up potential need for a tuition assistance program for St. Francis School teachers. It was suggested that the school board would be the appropriate body to consider that request.
 - Future PPC meetings through end of year confirmed- 9/22, 10/27, and 11/24.

The meeting ended at 8:15 pm with a closing prayer led by Fr. Chris.
Sumbitted by J. Baker, filling in for R. Naumann.