

Pax Christi Parish Pastoral Council – Agenda and Meeting Notes

April 26, 2011

Rooms 3/4

7:00 – 9:07 PM

Present: Meredith Bollich, Fr. Ken Przybyla, Larry Thomasson, Jeri Gramly, Max Gramly, Katherine Claytor, Mel Claytor, Denise Buckley, Tim Buckley, Jane Pipich, Noreen Welte, Lisa Walker

Absent:

#	Time (min.)	Topic	Lead	Desired Outcome
1	7:02 – 7:15	Opening Prayer Service; The Value of Prayer	Fr. Ken	<ul style="list-style-type: none"> Prayer and shared reflection to create an environment for a productive meeting
<ul style="list-style-type: none"> How does Jesus have the energy to continue the mission? How does Jesus living out the purpose which he had come say to us as a Parish Council? <p>Much was said; basically: There are many in need (in some way), there always was and there always will be – we are serving God by serving one another</p>				
2	7:15 – 7:16	Review and approve minutes 2011/03/26	Max	<ul style="list-style-type: none"> Approve minutes
<ul style="list-style-type: none"> No additional changes 				
3	7:16 – 7:27	Review of Parish Finances	Lisa	<ul style="list-style-type: none"> Budget status Mortgage status
<ul style="list-style-type: none"> Deficit grew in March; though consistent with what was budgeted (there were several puts and takes in expenses with collections for Palm Sunday and Easter flat to last year Finance Committee approved \$150K on bond; this will allow for reallocation of “green envelopes” this fall since -its expected by then that the \$75K balance will have been collected Collection Cups for Haiti ~\$9,000, Knights of Columbus ~\$8,000 for Chapel; total could support a teacher’s salary too 				
4	7:27 – 7:37	Building Projects <ul style="list-style-type: none"> Rectory Catholic School 	Fr. Ken	<ul style="list-style-type: none"> Rectory; update, 4/17 presentation, committee School; update activity since last PC meeting
<ul style="list-style-type: none"> Narrowed one design from one builder for rectory More meetings scheduled for design and soil tests Plans for plumbing, gas and electric must be submitted (vary based on what’s most economical) Need approval from diocese Need to get permits Working on vision statement for school project; task force and meetings are on hold More to come 				
5	7:37 – 8:00	Parish Survey Update and Timeline	Jane	<ul style="list-style-type: none"> Inform; initial survey response Determine analysis “due date”
<ul style="list-style-type: none"> Reviewed (preliminary) raw responses – see handouts 220 respondents to date – many made comments (33% are 45-54 years old) Survey committee get together to do some preliminary analysis for the group between close of survey period (May 16th) and next meeting (May 31) 				
6	8:00 – 8:10	Pax Christi 25 th Anniversary	Noreen	<ul style="list-style-type: none"> Review response to Noreen’s announcement for volunteers
<ul style="list-style-type: none"> Reviewed Bulletin Ads for the formation of a Jubilee Committee; will initiate with Peace notes, include in future Parish email and bulletins It was suggested to explain the “strength” notes (for those familiar with Living Your Strengths) Noreen will be contact for volunteers; we may recommend volunteers after we talk to them first Note: June 5th is 23rd anniversary (next Council Meeting is too late to have any impact) 				

7	8:10 – 8:20	Homework	Fr. Ken	<ul style="list-style-type: none"> Review Three Types of Communication Discuss and understand implications
<ul style="list-style-type: none"> Parish communication largely focus on act and interactive; little in the way of transact – gaining a good understanding of what is going and why is problematic in this environment Council will need to be conscious of any assumptions relative to communication to the Parish Lots of 20+ in the group (highly assertive) – need to ensure everyone on the council has a voice 				
BREAK				
8	8:20 – 8:42	WCC during Lent New Roman Missal Couples Prayer Workshop June 5 th Parish Picnic Grocery Certificate Proposal	Fr. Ken Fr Ken Katherine All Mel	<ul style="list-style-type: none"> Evaluate, ideas for 2012 Update (if any) on planned communication Interest generated from announcement Preliminary planning and communication Outcome of meeting with KofC on dates and coordination
<ul style="list-style-type: none"> WCC: <ul style="list-style-type: none"> Attendance was very low; 2 to 6 people; often none Suggestions to increase attendance: consider simpler questions; relocate from Worship Space to Great Hall; after church donut/cookie Put on agenda for September (for Advent planning) New Roman Missal <ul style="list-style-type: none"> Father Ken will read through material at next week's leadership meeting Put together what is changing and why to create presentation Keep on agenda for May meeting Couples Workshop <ul style="list-style-type: none"> Table until Peace Notes in July for August (when people are not vacationing over summer) Jane contacted the Sullivan's to lead the Couples Prayer Group Ministry, but have not made a decision to date; Katherine will call to follow-up June 5th Parish Picnic <ul style="list-style-type: none"> Meredith and Larry have some time to devote to organization Father Ken will contact 240 Union for food Entertainment for kids (12 and under); Noreen will check on bouncy "thing" Max will make arrangements for beer Grocery Certificates <ul style="list-style-type: none"> Announcement: Communicate card benefit to Parish debt reduction; remember to renew cards and that cards are sold once per month on the first weekend of every month KofC will sell after the 8:30 and 10:30 Sunday mass during breakfast events (usually the 3rd Sunday of the month) 				
9	8:42 – 8:53	New or Pastoral Care Tools	Noreen	<ul style="list-style-type: none"> Inform/educate <ul style="list-style-type: none"> Pastoral Care Ministry Card Pastoral Care Program Summary Sheet (created by Joan House)
<ul style="list-style-type: none"> Card as leave-behind at Sky Ridge as resource for awareness of services; (change logo to a cross) Tri-fold of Pastoral Care Services <ul style="list-style-type: none"> Kiosk, office, hall Noreen will check with Stewardship Committee for inclusion in Welcome Packet Pews X times per year Replace Stephen's Ministry information in the bathroom (since it is in the tri-fold) 				
10	8:53 - 9:06	Other	Larry	
MISC <ul style="list-style-type: none"> Noreen reviewed upcoming events pending or approved Mel asked Father Ken that, as liaison for Stewardship and Finance Committee, should attend meeting – Father Ken will send Mel the calendar Meredith needs someone to organize CRHP Picnic – Father Ken will set Continuation Meeting to find a volunteer 				

11	9:06 – 9:07	Council Meeting dates and locations	Larry	<ul style="list-style-type: none">• Next meeting May 31, Rooms 3 and 4• Review meeting dates and locations
<ul style="list-style-type: none">• No change				