

Pax Christi Parish Pastoral Council – Agenda and Meeting Notes

May 31, 2011

Rooms: Great Hall

7:00 – 9:23 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	7:04 – 7:14	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"> Shared prayer. WCC: Reading from John: Where or in whom have you seen the Advocate.... (much was said, but, basically see it/them everywhere and all around us - Pentecost is a particularly good time to ask for “gifts” from the Spirit! 				
2	7:14 – 7:15	Review and approve minutes 2011/03/26	Max	<ul style="list-style-type: none"> Approve minutes
<ul style="list-style-type: none"> Approved with redline changes. Once approved, Fr. Ken will post (Max will send all year-to-date). 				
3	7:15 – 7:30	Review of Parish Finances	Lisa	<ul style="list-style-type: none"> Budget status Mortgage status
<ul style="list-style-type: none"> \$14k in the black, but \$20k favorable on loan (skipped a month due to refinance through diocese). <ul style="list-style-type: none"> Paid retainer fee to Northern Douglas Water out of Building Fund. Give & Save collections down \$12k over previous year. Expenses are generally running higher and income has generally been lower; finance committee has identified areas to minimize expenses (include freezing wages and paying no bonuses). Building Fund and Give & Save Budget will continue to be in the bulletin insert monthly. Funds from Lenten cups and KofC posted in St. Anne’s account. 				
4	7:30– 7:48	Building Projects <ul style="list-style-type: none"> Rectory Catholic School 	Fr. Ken	<ul style="list-style-type: none"> Rectory; update approvals, plans and permits School; update activity since last PC meeting
<ul style="list-style-type: none"> Rectory: <ul style="list-style-type: none"> Drawings for the rectory are completed; waiting to come to an agreement on the size of the water tap and gas hookup to apply for permits. Total costs ~\$400k (pending final on water and gas) ~3000 sq ft. Add estimate for increasing the size of the deck and providing egress. Catholic School <ul style="list-style-type: none"> No further meetings on the school; planning a meeting next month to discuss vision/mission. 				
5	7:48 – 9:09	Parish Survey Update and Timeline	Jane	<ul style="list-style-type: none"> Review results Identify areas for action Scope further work
<ul style="list-style-type: none"> Council reviewed the summary of responses and some high-level statistics in select areas. Agreed on approach to communicate to parish and work through areas identified as needs in the survey. <ul style="list-style-type: none"> Committee will prepare review of results with Parish Staff. Committee will work on initial communication (first of a series) of high-level results to parishioners. Council will propose approaches to address needs; make-up, deliverables and timing. 				
6	9:09 – 9:10	Pax Christi 25 th Anniversary	Noreen	<ul style="list-style-type: none"> Update from previous agenda
<ul style="list-style-type: none"> See Peace Notes article seeking volunteers for committee. 				

7	9:10 – 9:22	Quick Hits <ul style="list-style-type: none"> • New Roman Missal • Couples Prayer Workshop • June 5th Parish Picnic • That Man is You 	Fr Ken Katherine All Fr Ken	<ul style="list-style-type: none"> • Update on planned communication • Sullivan's contact • Logistics update, sign-up • Discussion based on pre-read
<ul style="list-style-type: none"> • Fr Ken has 2 sermons in August on New Roman Missal on what will change followed by Wednesday sessions to provide reasons for the changes by Debbie and Phil. Schedules of the learning sessions are posted. A letter regarding the upcoming changes and the learning opportunities will be sent to all parishioners in July. • No update on Couples Workshop (still targeting August). • Picnic; looking for more volunteers, but everything is in place. • That Man is You: <ul style="list-style-type: none"> • Guy Hopkin's report • Has been successful spiritual formation program in other parishes. • Mel had participated and found the program (videos) well presented and facilitated in small groups; overall, in his opinion, it was worth doing. • Could start by forming a core team in KofC. 				
8	9:22 – 9:23	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"> • Next meeting is June 21st. • Meet at Larry's house July 19th for cookout/meeting on July 19th. 				