NATIVITY OF OUR LORD PARISH PASTORAL COUNCIL MINUTES Thursday, November 9, 2017

PRESENT: Dave Raupp, Marty Borowicz, Joan Baker, Karen Palluconi, Dr. Jane Jelinek, Jules Bader, Mary Ann

Rankin, Dennis Amtmann, Craig Fletcher, Darrell Lubenow, Chris Steffes, JoAnn Euclide

EXCUSED: Fr. Mike Ingold, Judy Schroeder, Joan Ladwig

CALL TO ORDER: Meeting was called to order by Chairperson, Dave Raupp at 7:30 PM. Chris Steffes read an opening prayer. The Mission and Vision Statements were recited by all.

ADOPT AGENDA: The agenda was revised to add 2 items of New Business: Craig Fletcher, Love Life Justice Center and Dennis Amtmann, Security of Church Buildings. The agenda was approved by JoAnn Euclide and seconded by Jules Bader.

REVIEW MINUTES: The October 2017 minutes were approved by a motion by Dennis Amtmann and seconded by Craig Fletcher.

REVIEW MINISTRY REPORTS:

<u>Finance</u> – Has the return on investment (time and expenses) of a 2 day versus 1-day picnic been reviewed? Prior to having a car as the raffle prize, monetary prizes were awarded. PPC would like Building & Grounds Ministry to meet with Council after the New Year. <u>Worship</u> – VIRTUS training for Ministers is being coordinated by Deacon John and should cover anyone who works with children or individuals at risk. Organ voice monies are not part of the budget. Should this project still be a goal? <u>Family Life</u> – Ministry focus needs to change to outreach in keeping with the Diocese's new evangelization.

OLD BUSINESS:

Shelter Meal: A sign-up sheet was circulated for PPC members available to volunteer or contribute towards the meal on March 24, 2018. It was decided to serve chicken from the Swan Club. Joan Baker will coordinate and communicate procedure to volunteers.

Discipleship Formation Seminar Feedback: Attendees provided very positive comments on the seminar and found the speakers to be inspiring and uplifting. Several commented on the wonderful Christian songs and energy of the performers. Bishop Ricken is responsible for all souls in the Diocese, not just Catholics. His rolling out of this evangelization program may be the benchmark for the entire United States.

Ministry Goals: Faith Formation will submit their 3 goals to Parish Secretary. Social Concerns and Family Life need to finalize goals.

Annual Parish Meeting: Parishioners prefer to have the meeting after Mass. Dave Raupp has met with new Business Administrator, Tricia Westhoven, regarding the sound system. The octaves have been changed on it. Vicki Matuszak monitors the number of bulletins and adjusts as needed. Nativity receives a rebate from the printers.

Action Points Assigned to PPC: Dave Raupp proposed talking about one action step each month.

"To be more visible as a Council" several ideas were presented.

- Name Tags wear whenever in Church
- Chairman receives and reviews issues before communicating to Pastor
- Council Table in Narthex or Council Member stands at exit.
- Republish Council Minutes
- Advise Parish of Changes Message board, Nativity Star, Bulletin, Facebook, Online

Dave will discuss action plans with Father Mike.

December Meeting: No PPC meeting will be held. A social gathering for the Pastoral and Finance Councils will be at Mona Rose Winery on December 14th at 6:00 P.M. Attendees should bring an appetizer to share. Wine, beer, and non-alcoholic beverage are available for sale.

NEW BUSINESS:

Adopt a Kettle for Salvation Army: The PPC was asked to cover the time period from 5 - 6 P.M. on December 2, 2017 as part of Nativity Parish's commitment for that day. This will be at Bay Park Mall.

Love Life Justice Center: Craig Fletcher, Nativity Parish's Representative to Love Life, reported the annual \$5000 commitment has been paid.

Security of Church Buildings: This topic moved to January agenda.

Adjourn: Meeting adjourned at 9:15 PM with an Amen

Next meeting will be Thursday, January 11, 2018.

Respectfully Submitted Joan Baker