

**NATIVITY OF OUR LORD  
PARISH PASTORAL COUNCIL MINUTES  
Thursday, October 12, 2017**

**PRESENT:** Dave Raupp, Marty Borowicz, Fr. Mike Ingold, Joan Baker, Karen Palluconi, Judy Schroeder, Dr. Jane Jelinek, Joan Ladwig, Jules Bader, Mary Ann Rankin, Dennis Amtmann, Craig Fletcher, Darrell Lubenow,  
**EXCUSED:** Chris Steffes, JoAnn Euclide

**CALL TO ORDER:** Meeting was called to order by Chairperson, Dave Raupp at 7:35 PM with the reciting of an opening prayer. The Mission and Vision Statements were recited by all.

**ADOPT AGENDA:** The agenda was revised to add 1 item of New Business by Dr. Jane Jelinek: Pilgrimage to the Shrine. The agenda was approved by Craig Fletcher and seconded by Dennis Amtmann.

**REVIEW MINUTES:** The September 2017 minutes were approved by a motion by Jules Bader and seconded by Joan Ladwig.

**OLD BUSINESS:**

**Introduction of Members:** New Ministry Representatives (Darrell Lubenow and Christine Diederich), representing Worship and Stewardship, introduced themselves and gave a brief history of their Parish involvement.

**Transportation for Regional Discipleship Formation Seminar:** Shuttle buses will not be available from Nativity so anyone wishing to carpool should meet at Nativity's Door #1 at 7 am.

**Annual Parish Meeting:** The Nativity of Our Lord Parish Annual Meeting will be held in the Lounge on Sunday, October 29, 2017 following the 10:15 Mass. All members of the Council are asked to be in attendance.

**Installation Mass:** A reminder of the Installation Mass for Father Mike is this Saturday, October 14, 2017.

**NEW BUSINESS:**

**Shelter Meal:** Kim Appleton has communicated the open dates for serving a meal at the NEW Shelter and the current nutritional guidelines. The PPC will commit to the March date.

**Pilgrimage to the Shrine:** The Faith Formation Ministry would like the PPC to coordinate future pilgrimages. Before bringing the proposed change to the PPC, the group that planned the recent event needs to do an evaluation and determine what is considered a successful event.

**Parish Council Visioning & Goal Setting:** Led by Dave Raupp, the PPC Members reviewed the brainstorming notes from the last meeting. The Executive Committee had previously reviewed the list and proposed responsibility to a Ministry, Staff, or person. Fr. Mike stated we were on the right path and should take document to the October 24 seminar. Next Task: Representative should take list back to their Ministries.

**REVIEW MINISTRY REPORTS:**

Finance – Meeting to review monies in the Foundation and understand if this money is liquid. Family Life – March 1 Soup & Substance event conflicts with Women’s Guild event.

**Adjourn:** Meeting adjourned at 8:45 PM with a prayer by Father Mike.

Next meeting will be **Thursday, November 9, 2017.**

Respectfully Submitted

Joan Baker