

**PARISH PASTORAL COUNCIL MINUTES
SEPTEMBER 27, 2018**

Present: Fr. Chris Hess, Principal Billie Schneider, Youth Representative Lucy Chen,
Recorder Jean Malcolm, Chair Barry Staubus, Vice-Chair Jim Yencha,
Teresa Ingle, Rose Marie Burriss, Lin Ramsey, Angela Costagliola, Dave Hall,
Wayne Thurston, Linda Williams

Excused: Jean Blackburn

OPENING PRAYER: The meeting opened with a prayer led by Fr. Chris.

ELECTIONS:

- Introductions were made, since the new members were present.
 - Elections were held.
- Barry Staubus was elected Chair and Jim Yencha was elected Vice-Chair.

APPROVAL OF MINUTES from 8-2-18 meeting:

Two amendments were made to the August minutes, under Fr. Chris' comments:

1. Second bullet, second sentence – 'teachers' should be changed to 'teaches'.
2. Second bullet, last sentence - 'the Book of the Gospels that is should be closed'
should be changed to 'the Book of the Gospels that it should be closed'.

Rose Marie made a motion to approve the minutes, Teresa seconded the motion
The minutes were approved as amended.

OLD BUSINESS:

Finance:

August Finance meeting – Barry reported:

- The mortgage loan will be paid off in December.
- A new accounting system is being implemented.
- Need more Bingo volunteers.

September Finance meeting – Lin reported:

- In November, a final review will be made of the post cards for e-giving.
- The mortgage loan will be paid off December 10th.
- Will need to find a new Director of Finance by the first of the year.
- The Finance Board would like some additional members.

December Finance meeting – Angela volunteered to attend on 1-3-2019.

Evangelization meeting – Lin reported:

- The meeting was postponed.
- The committee would like some additional members.

Directory Committee:

- Looking for 4/5 people with IT and organizational skills. Some of the tasks include: calling parishioners who don't sign up for photos, checking people in at their appointment times, going through candid shots of parish activities.
- Linda will talk to Rosie about what's involved in heading this committee.
- Teresa volunteered to help, perhaps Clare Branch will as well.
- Possible companies to use: Lifetouch (contact is Bruce) or Olan Mills.
- Target – the earliest would be spring for the photos to be taken.
- Include St. Anne's school pictures, taken by Lifetouch.

NEW BUSINESS:

Name tags: All PPC members should have and wear name tags to mass. Just call Eddie's Trophies to order if you don't have one.

OPEN FORUM:

- Greeters: Lucy was asked to see if any of the youth would like to be Greeters. She will bring it up with them. PPC members should also be available to greet parishioners at any of the entrance doors, making eye contact and being out-going.
- Noise in the commons area and sanctuary: It was suggested that possibly the sanctuary doors can be closed during the Rosary.
- Eucharistic Ministers: It was suggested that perhaps the Eucharistic Ministers can wear an Alb and sit in a particular section of the church.
- Prayer to St. Michael: It was suggested that perhaps we can add this prayer at the end of each Mass to pray for the Catholic Church as a whole.

PASTOR'S NOTES:

- Deacon Steve would like to retire as Director of Finance at year's end and concentrate on his Deacon duties.
- The job descriptions of both Ushers and Greeters will be revised.
- The grounds clean up day went very well. Another is being planned for this spring. Plans are under way to buy a chipper shredded to both dispose of debris and provide mulch.

YOUTH NOTES:

The youth group is just getting started, so Lucy had nothing to add at this time.

CLOSING PRAYER: Fr. Chris closed the meeting with a prayer.

Next PPC meeting:

The next meeting is not "Wednesday" Nov. 8th but Thursday November 8th.