

JOINT PARISH PASTORAL COUNCIL MEETING MINUTES

**Monday, June 10, 2019
Resurrection– 6:00pm - 8:30pm**

Name	Y or N	Name	Y or N	Name	Y or N
Allen, Lynn	N	Fr. George Heyman	Y	Thompson, Bill	Y
Case, David	Y	LeBeau, Armand	N	Thompson, Jacky	Y
Ciaccia, Sandra	Y	LeBeau, Shannon	N	Walker, Anne-Marie	Y
Diggins, Phyllis	Y	Merante, Melinda	N	Walsh, Maura	Y
Dreitlein, Bill	Y	Nguyen, Helen	Y	Wolf, Connie	N
Gonzalez-Smith, Maria	Y	O’Gara, Thomas	N	Parysek, Karen	Y
Fr. Carlos Sanchez	N	Reitz, Greg	N	LaChapelle, Paul (Alt.)	Y
		Reitz, Cathy	Y	LaChapelle, Becky	Y

Meeting called to order: Dave Case

Opening Prayer & Scripture: Prayer led by Bill Dreitlein.

Approval of May Minutes: Minutes approved.

1. WELCOMED PPC CANDIDATES FOR 2019-2020 TERM:

- **New Members:** The following new members were welcomed to the PPC: Jim Aroune, Jerry Mace, Kevin Riordan, Joe Greco, Anita Raj Arokiaraj, Mark Warner, Keith Volkmar. Paul and Becky LaChapelle were Alternate members and became full members for this new term.
- **Election of Executive Committee:** By agreement of all PPC members who attended the meeting the following members were selected for the Executive Committee.
 - ❖ Chair: Sandra Ciaccia
 - ❖ Vice Chair: Greg Reitz
 - ❖ Communications Officer: Phyllis Diggins
 - ❖ Secretary: Karen Parysek

2. PASTOR’S REPORT BY FATHER GEORGE:

- **Eucharistic Tabernacle:** Currently the Eucharistic tabernacle at the Church of the Assumption is located in the back of the church in the chapel. Father George spoke about bringing it to the main part of the church so that all parishioners can view it when they come to church. Currently, most people do not see it since they don’t go to the chapel area. The design of it and cost is being worked on. COTA would keep the chapel in the back as a place for prayer.

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- **Budget for COTA:** Father George discussed COTA's finances and budget that included the following measures:
 - ❖ CMA goal fell short by \$40,000. Because the CMA is a "tax" to each of the parishes, this money had to be taken from collections which are already short. The CMA amount for both parishes will not increase or decrease next year.
 - ❖ Director of Faith Formation: This position is going from full time to part time.
 - ❖ Assistant Director of Faith Formation: The budget could no longer support this position.
 - ❖ Comprehensive Faith Formation Program for Youth Ministry: The new priest that will be coming later this year will assist with this program.
 - ❖ Part-Time Position: COTA will hire a person at an hourly position to assist with faith formation.
 - ❖ RCIA Coordinator Position: Sheryl Zabel will retire and this position is not being replaced.

3. MASS TIMES

- The new priest that will be coming to the parishes can assist Father George with the masses. As a result, we do not need to change mass times at the present moment.
- The PPC can discuss this issue at a future meeting.

4. **SECURITY:** Bill Dreitlein provided an update on the Security concerns for the parishes. He learned that the parishes have an evacuation plan that was created by a retired FBI agent. A presentation will be given to the PPC about the evacuation plan at a future meeting.

Next Meeting: September 2019 TBD

Closing Prayer: Dave Case led this prayer.

Respectively submitted,

Helen Nguyen
Recording Secretary