

Holy Family Parish Pastoral Council Meeting Minutes

November 15, 2017

Members present: Father Ayers, Bill Shannon, Beverley Manlove, Dick Dietz, Mike Jakubec, Mike O'Brien, Joe Stefonowich, Kim Howell, Kay Flohre, Linda Baker

Meeting opened with prayer and a welcome to our new members.

Secretary confirmed minutes from last meeting were posted.

Briefly discussed old business from last meeting. Of note:

- Father confirmed that the draft Vision Statement was able to be shared with the Parish in the bulletin. Bill will draft the announcement.

New Business:

- **Pastoral Council Officer Elections** – Bill Shannon remains as Chairperson, and Beverly Manlove is now the Vice Chairperson. Elections were held for the post of Secretary and Kay Flohre was elected to the position.
- **2018 PPC Annual Calendar** – Bill passed out the 2018 PPC calendar. There were no concerns, but Tiffany did ask to move the next Word Ministry presentation to late May.
- **Virtus Training Status** – Only one newly elected member requires, and training is offered monthly through Mrs Alfie Martinez.
- **Diocesan Audit** – Father Ayers provided some brief comments on the Diocesan audit that occurred upon his posting as Pastor. There are a few issues concerning the Day School that will have to be addressed by the Pastor. Other findings were 1) need to change all locks in the church exterior doors (PPC discussed near and long term options), and 2) need to review Youth and Haiti Ministry funding.
- **Word Ministry** – Tiffany provided the annual Word Ministry report to the PPC. Overall the Christian Formation program is functioning well, with a good volunteer base of support. There are several challenges. The program is short one 4th grade Catechist and getting volunteers for the CF nursery is an ongoing challenge. We did discuss the challenges with a large percentage of children who are enrolled and attend CF, but do not attend mass. The PPC did discuss that we will have to work with Tiffany and the NET to discuss how to encourage families to attend mass regularly.
- **Update on PPC Annual Retreat** – Joe will email the latest brief on the retreat to all members.
- **Parish Mission (Jan '18)** – the PPC was asked to host one of three nights, during Parish Mission from 28-30 Jan '18. The PPC members decided that we can support Tuesday, 30 Jan.
- **Next meeting:** PPC Christmas Social is now going to be on 15 Dec at 7pm at Beverly Manlove's house. Kim set up a potluck signup that PPC members will sign up to bring food items. The social will be for PPC members.
- **New Member Training** – Bill will conduct training for the new members from 1100-1200 on Sunday, 19 Nov. Bill will also request additional copies of the Diocesan Pastoral Plan so that everyone can have a paper copy.
- **The Closing prayer** was offered by Dick and the meeting formally adjourned.