

PARISH PASTORAL COUNCIL MEETING
June 2, 2021

Opening Prayer

Attendees: Fr. Leo, Fr. Seth, Michael Case, Lori Smith, Matthew Waldman, Bob Davis Joe Reis, Deacon Jack, Steve Brezny, Katie Wohrle, Deacon Mark, Jim Martin, Chris Jermann, Mike McKay

Agenda:

1. April Minutes:
 - a. Approved
2. Reviewed Reports:
 - a. Prayer Shawl Ministry – would like to place a shelf of their items in the meditation room for better accessibility. Father Leo recommended Deacon Jack to speak with Father Nick and Jason (maintenance) to get final approval. Another possible location is in the hallway to the Sacristy.
 - b. Festival – planning is still underway and we are awaiting permits in order to proceed.
 - c. Parking Lot Loan – below under \$25,000; goal to pay off soon.
 - d. Registered students – 238!
3. Old Business:
 - a. Parish Directory: plans to create an updated directory was delayed due to COVID. Need to decide how to proceed with obtaining photos for a directory. New parish software allows members to add and view own photo. Steve Brezney to review new software and proceed with getting directory moving.
4. Strategic Planning:
 - a. Strategic Planning Committee completed a review of a small number of groups. They will finish SWOT analysis on remaining groups and activities. During the SWOT each group will be reviewed and categorized in three groups: they are in good shape and aligned with Parish Mission, remedial action needed (e.g. strategic planning or declining membership, or discontinue the group/activity based on resources (space, staff, funding, or interest).

Committee will to determine next steps for each group and communication of activities to date to the Parish by the end of June. Will need to review all these groups and recommendations with Father Nick before proceeding with any changes.
5. New Business:
 - a. Officer elections: Paul Kramer returning for another three-year term as council member. Michael Case will continue as Chairman. Mike McKay is stepping down as Vice Chairman and is replaced by Matthew Waldman. Chris Jermann is remaining as Secretary. No new members were recruited as we are awaiting the arrival of Father Nic.
 - b. Constitution: Every five years we are required to review constitution via committee for any changes. Jim Martin and Matthew Waldman will review the constitution and recommend any changes for review in September.
6. Father's Report:
 - a. Father Leo - Many items are "last" for Father as he prepares to go to another Parish and his hope that as time progresses people will return to Mass. Very busy time with various changes within the Parish and the Diocese.

Next Meeting: In person, Rooms A &B, September 1, 2021

Next year's meeting schedule:

September 1

October 6

November 3

December 1

January 5

February 2

March 9 (March 2 is Ash Wednesday)

April 6

May 4

June 1