

MINUTES OF
January 12, 2009 PPC MEETING

Attendees: Bob Doyle, James Baker, Maureen Schaerfl, Diane Boyle, John Staub, Jon Mack, Steve Cunniff, John Grindstaff, Bob Peterson, Jo Timperman, Mario Doria-Medina, Sister Kathleen

- 1) Opening Prayer was led by Bob Doyle
- 2) Sr. Kathleen Report- Deferred to PPC action plan report
- 3) 25th Anniversary activity (Maureen Schaerfl)- Maureen reported that there was no update, other than that a planning meeting was scheduled for later in the week. Also, the "Founder's Group" meeting was a success, with plans for a picnic in May.
- 4) Update Capital Campaign/Debt reduction program (Bob Doyle)- Bob reported that the Debt Reduction envelopes were well received, with an average of \$30,000 in donations and pledges for both November and December. Further updates will be available as the January and February amounts come in, which may give a better picture of the program overall.
- 5) Status report: PPC Action Plan- Each group below offered their respective updates to the PPC Action Plan, and the updates are to be emailed to Bob Doyle to insert in the plan.
 - Leadership/SCC/ Communications/Facilities: Bob Doyle
 - Christian Formation: M. Schaerfl/J. Baker
 - Prayer & Worship: D. Boyle/J. Staub
 - Stewardship: J. Mack/S. Cunniff
 - Evangelization: R. Naumann/J. Grindstaff
 - Community Building: B. Peterson/J. Timperman
 - Social Outreach: M. Doria-Medina/M. Salazar
- 6) Old Business- Planning progress on the Multi Purpose Building was updated. Construction is on hold pending Father Mike's meeting/contact with the Diocese for an exemption to the construction moratorium, likely later this month. In the meantime, several

ministries are offering input into the kitchen design for the new building.

7) New Business- Steve Cunniff offered information about a local group known as “Neighborhood Outreach Connection”, whose goal it is to assist local low-income neighborhoods. The group was interested in assistance from St. Francis (likely either through finance or volunteers), however per our Diocesan guidelines St. Francis cannot directly support such a program with an official endorsement.

8) Closing Prayer- Led by Bob Doyle

Submitted by J. Baker for R. Naumann