

MINUTES OF
February 23d, 2009 PPC MEETING

Attendees: Fr. Mike, Bob Doyle, James Baker, Maureen Schaerfl, Diane Boyle, John Staub, John Mack, Steve Cunniff, John Grindstaff, Bob Peters, Jo Timperman, Mario Doria-Medina, Ron Naumann

- 1) Opening Prayer was led by Fr. Mike
- 2) Minutes of the Jan. 12th PPC meeting were approved.
- 3) Sr. Kathleen report deferred to March.
- 4) Update Capital Campaign/Debt reduction program (Bob Doyle)- Bob reported that the Debt Reduction envelopes were well received, with \$34,000 in donations thus far. This will reduce the 500K of borrowing which is expected. It was suggested that there would be no harm in asking visitors at Sunday Mass to help from time to time.
- 5) 25th Anniversary activity (Maureen Schaerfl)- Maureen reported that the Parish Picnic at Honey Horn is progressing; ticket sale to be announced soon. The plan is that no family, regardless of size, pays more than \$30. There is a plan to invite Bp. Robert to our October Anniversary Celebration, to Preside at a Mass and attend a reception.
- 6) Old Business: Bob Peters asked about the modifications to the Adoration Chapel. Jo Timperman responded that there has been progress in the planning, but not finalized.
- 7) New Business-
 - Correspondence was reviewed, including a nice letter of Thanks from "Family Honor," who had received the donation from the Parish.
 - The question of a new edition of the Parish Photo Directory was raised; the last is now 5 years old. It was agreed by acclamation to pursue this.
 - Ron Naumann raised the possibility of combining this with a Parish Survey and Fr. Mike indicated that this is being explored with an outside agency, which specializes in such, but will require significant oversight by the PPC to ensure that 1-

people will respond and 2-useful information will be obtained. The suggestion that people be asked to at least *begin* their response while waiting to be photographed...brought chuckles from around the table.

- Bob Peters asked if the school had been contacted about the idea of “Family Greeters” for Sunday Masses. Jamie Baker agreed to discuss this with Dr. Rockers.
- The suggestion by Bob Doyle that a Parish Facebook Site be developed brought general agreement, but needs research. Bob Doyle will discuss this with Allison Grindstaff, our Youth Director and report back at the next PPC meeting..
- Bob Doyle gave an update on the St. Francis Thrift Shop: They have developed a new Mission Statement, based on that of the Parish. They are revising their Policies and Procedures, and plan to initiate monthly Board Meetings.
- John Grindstaff initiated discussion regarding emergencies occurring during Sunday Mass. After brief discussion, the Ushers present agreed to discuss it with Frank Brill, re: Calling attention to *all* the ushers to be alert to such things and to know where the phone is and how to get a dial tone.
- Bob Doyle indicated that members with ministry oversight duties should (on a trial basis) be prepared to report monthly on their respective areas. When there is nothing new to report, a “no report” response will cover it.

8) The meeting was adjourned at 8:05PM with a closing prayer led by Fr. Mike.

Next Meeting: Mon. March 22nd, 2009. 7PM, Family Ctr.

Respectfully Submitted,
Ron Naumann, Recorder