

Minutes of June 22nd PPC Meeting

Attendees: James Baker, Steve Cuniff, Mario Doria-Medina, Bob Doyle, John Grindstaff, Diane Hyland, John Mack, Ron Naumann, Bob Peters, Maureen Schaerfl, Jo Timperman.

- 1) Opening Prayer was led by Bob Doyle
- 2) The May minutes were approved as written.
- 3) Sr. Kathleen Report: John Mack reported that the committee will try to provide more “seasonally adjusted” literature for the Narthex Library.
- 4) Jo Timperman brought drawings and estimates and lead the discussion of the remodeled Adoration Chapel. She explained that the proposal to raise the ceiling center had been eliminated due to cost. Construction has been estimated between \$10.5K and \$11K. We still have to go through permitting with the town, which awaits selection of a licensed contractor.

The next step is the Parish Facilities Committee, chaired by Mike Pope. Moved by Naumann, Seconded by Mack, that Bob Doyle attend the Facilities Meeting and report back to the PPC. Carried.

- 5) Ministry Leadership Reports: Each group offered their respective updates.
 - Leadership/ Communication/ Facilities: Bob Doyle reminded us that the Parish Newsletter is a project of Stewardship and not Communications. After some discussion, it was agreed that the PPC should have some oversight responsibility for the Newsletter.
 - Christian Formation: M. Schaerfl/ J. Baker no report
 - Prayer & Worship - No report
 - Stewardship: S. Cuniff/J. Mack – no report.
 - Evangelization, Community Building and Social Outreach had no reports.

- SCCs: Ron Naumann deferred to the discussion of the Action Plan.

6) Old Business:

Nominating Committee Report - Jamie Baker announced that 4 confirmed candidates have submitted biographies. They are John Markey, Ben Letizia and Kim Carr and Henry Fox. Discussion developed the fact that there will in fact be not 4, but 6 openings. Mario suggested the name of Luis Bell as replacement for himself, and he was asked to make contact with Mr. Bell. Jamie and Ron will meet with Fr. Mike ASAP to discuss this situation.

Update 2009 Action Plan – Ron Naumann reported on the Action Plan as it referred to SCCs: The goal has been re-written and appears in the plan. A cooperative arrangement has been established with RCIA, and functions well. A moment was taken to say a prayer for the Birmingham, due to recent serious health problems.

The matters of growth and development of the ministry have seen significant progress in the past year, but remain open (and will). More guests will be invited to the fall “Liturgy and Potluck,” and a serious push for Advent is planned.

Maureen mentioned that the “Art & Architecture” brochure is down to 50. PPC agreed they should be kept in stock, at least for the Newcomers’ Packet.

The next PPC meeting is scheduled for Monday, July 27th at 7:00 pm

8) Closing Prayer was led by Bob Doyle.

Submitted by R. Naumann