

Parish Pastoral Council
May 12, 2022 7:00 PM

Attendees:			
Present	Name	Present	Name
<input checked="" type="checkbox"/>	Father Tom Fangman	<input checked="" type="checkbox"/>	Erin Keller
<input checked="" type="checkbox"/>	Mike Rasmussen	<input checked="" type="checkbox"/>	Vitus Schmidt
<input type="checkbox"/>	Charles Olson	<input checked="" type="checkbox"/>	Dan Hanus
<input checked="" type="checkbox"/>	John Beacom	<input checked="" type="checkbox"/>	Michelle Kieny
<input checked="" type="checkbox"/>	Deb Gustafson	<input checked="" type="checkbox"/>	Nicole Vossen
<input checked="" type="checkbox"/>	Brian Krejci	<input checked="" type="checkbox"/>	Mike Gawley

Guests: Erin Keller

Opening:

Fr. Tom Fangman opened with prayer.

Review of minutes from the previous meeting:

PPC Notes from March Approved

Committee/Staff Updates

FF Committee: (Erin) Discussion around which FF staff members should attend the PPC meetings. Erin acknowledged that if necessary, the other team members are willing to attend. No motions or decisions made on the issue.

School Advisory Board: (Brian) – Meg Schwartz has been replaced by Abby Gowen as the new School Board President. Two students from SAGA will be returning to St. Patrick's for this school year. Home and School have approved funding for the Nature playground and the addition of security cameras for the middle school hallway. A total of \$20K has been budgeted for a security system, including two-way radios & cameras. The e-mail campaign fundraiser went well – raised \$80K. Part of the funds will go toward new paint/wallpaper. The plan is to alternate every other year as to not burn out donors. McGill Landscaping has agreed to build the Nature Park (free labor). They are looking for a large tree or rock as the centerpiece to the park. All open teacher roles have been filled. Staff are looking to standardize the exit interview process going forward.

Finance Committee (John): Final budget is complete. Committee had lots of discussion around various parish groups and how to best standardize fundraising and reporting. There are several parish groups carrying a large cash balance. Committee is working on standardizing the budget (submission and approval) process for all groups and creating by-laws that will apply to all groups. Each group has its own culture, which makes it challenging to standardize things going forward. The goal is to complete this process by the end of fiscal 2023.

Items for discussion and planning

Parish Council Participation: Discussion of getting youth/young adult involvement on the council. May need to ask H&S to attend, possibly someone from the School Advisory Board. A suggestion was made that (1) committee attend the PPC meeting each month. The question was asked whether we need to have reciprocal attendance at the various committees? Nicole Vossen volunteered to attend the H&S meetings
Dave Hanus volunteered to attend the Athletic committee meetings
John Beacon attends the Finance committee meetings
Brian Krejci attends the School Advisory Board meetings

Fish Fry Update: Extremely successful year. Very positive feedback. Improvements have been great. Serving more people than every and raising more funds than ever. Average attendance has been nearly 1700 each week.

Parish Mission: Information on the attached Faith Formation information sheet

Church update: Fr. Tom would like to announce plans for the new church in 2 weeks. The New Parish event was very well attended. At present 64 families have pledged. Fr. Tom's goal is to kick start the capital campaign with \$25M already committed. The Development Director position remains open currently. The Advancement Committee needs to select the fundraising firm to be used for the capital campaign. There are 4 firms being considered, with Steir Group in the lead.

Ideally the capital campaign process will run from July 1 through December 25th, 2022 with the intent to break ground on the new church in 2023. Total cost for the new facility will be \$26-\$30M. Committee discussed the need to shorten the duration of the asking period from 9/1 - 9/15 to the beginning of Advent. Father is considering the best path forward to establishing a Foundation Board or have the foundation funds managed under the Archdiocese. The Development Committee met with St. Robert's attorney Ann McGill of Kutak Rock. Discussions included who will serve on the foundation board and what is the ideal number of participants (minimum 3, maximum 9). Fr. Tom has asked Paul Mendlek (oversees the Archdiocese Foundation) and Ann McGill to participate on the Foundation Board. Fr. Tom also thanked those who attended the St. Vincent De Paul 25th Pastoral Planning Council meeting. St. Patrick's is now debt free!

SPIRIT: Competition for this year's Raffle will be 4 classroom parties.

Pet Rock Concert: Help will be needed for setup and tear down. Concert is still planned for the circle area and there will be food trucks available.

Other Business / Announcements

End of the year PPC Gathering will be June 9th at 6:30pm at Fr. Tom's home.
There will be no meeting in July.

Closing

Meeting adjourned with prayer by Fr. Tom Fangman

Next meeting planned for August 11, 2022 – 7:00pm