

Parish Pastoral Council Meeting Minutes  
August 12, 2010

Members Present: Alicia Dimas, Denise Ardery, Mark Cudworth, John O'Sullivan, Uma Staehler, Terie Schaeffer, Gary Lents, Fr. Jeremy, Debbie Good, Brenda Kowinski, Janice Slaughter, Anthony Akosa, Andra Liepa  
Special Guest: Michelle VanderMissen

PPC Membership: New members to council: Brenda Kowinski, Janice Slaughter & Terie Schaeffer. Pinkie Evans has resigned her position leaving an appointed position open on the council (1 year commitment remaining)

New Officers for 2010-2011:

Michelle VanderMissen assisted in the discernment of new officers.

- Chair – Andra Liepa
- Vice-Chair – Uma Staehler
- Secretary – Denise Ardery

Minutes from Previous Meeting: Approved with minor changes

Finance Update: Gary presented the finance update. We closed out our last fiscal year with a \$150,000 shortfall in the Sunday collections. However, the end of year loss was only approx. \$6700 as a result of the expense control by the staff. The finance committee is working on the format for publishing the numbers to the parish at large

Strategic Plan: Andra presented an update on the Strategic Planning. ISPD has been hired, surveys are complete, assessment by ISPD has been created and the core team has been established. Eight areas have been identified:

- (1) Governance/Organization
- (2) Integration of Culture
- (3) St. Monica School
- (4) Total Stewardship
- (5) Family Life/Youth/Young Adult
- (6) Social Justice
- (7) Evangelization
- (8) Spirituality

Planning teams will be created for each of these 8 areas. There is a People Engagement Workshop on Aug 31<sup>st</sup> in the Emmaus Center. All are encouraged to attend. The focus of the workshop is to discuss how we get more people involved at St. Monica.

Associate Pastor Comments:

- Fr. Todd is on vacation in Africa.
- We have a seminarian, Andy Proctor, who will be with us through May 2011. Aug 21-22 will be his 1<sup>st</sup> weekend in the parish.
- We are gearing up for the start of school (Aug 19<sup>th</sup>) and the beginning of our ministries for this year. Michelle Boyd will serve as interim principal. Eric Schommer will assist.