

Holy Family Parish Pastoral Council Meeting Minutes – September 13, 2016

Attendees: Father Gaudy, Greg Brown, Todd Solomon, Dick Dietz, Joe Kelly, Bill Shannon, Kathy Staskin, Beverly Manlove, Pastoral Associate Alfie Martinez-Coyle, Deacon Bob May

General: The July Parish Pastoral Council (PPC) meeting minutes were reviewed and approved via email and are posted on the parish website.

Old Business:

- **Living Our Mission (LOM) Campaign:** As of this meeting, Holy Family has received \$306,626.13 back from the Diocese. A new company is taking over the financial management of the diocesan LOM campaign.
- **Building Committee Update:** An update was recently published in the Bulletin.
- **Decommissioning for PPC Youth Representative Julie Luecke:** The decommissioning during the 11 am Mass on 14 August was well received.
- **PPC Nominating Review Committee (NRC) plan:** Several nominations have already been received. The NRC will contact the nominees and request photos and bios by 10/5/2016.
 - The PPC Information Night for prospective new PPC members will be held on October 5, 2016 at 7 pm.
 - PPC Elections – the weekends of October 29/30 and November 5/6
 - PPC Decommissioning / Commissioning – November 13 at the 11 am Mass
 - The following PPC officer positions will be voted on as the first order of business at the November PPC meeting (Chairperson/Vice-Chairperson/Secretary). Current 1 year / 2 year PPC members should consider volunteering to fill these PPC officer positions for the upcoming year.

New Business:

- PPC annual Constitution update: Greg Brown provided an overview of the recommended updates to the PPC Constitution. Those changes were approved by Fr. Gaudy.
- *“COTHF Parish Pastoral Vision, Next 3-5 Years (2019-2021)”*: Greg Brown provided a PowerPoint overview of the highlights of that Vision document to Fr. Gaudy. A paper copy of the Vision document was also delivered to Fr. Gaudy for his review.
- A short discussion was held to help clarify the recent documents issued by the Bishop dealing with Sunday extracurricular activities in the parishes and schools in the Diocese of Richmond.

Additional Comments:

- The group discussed potential formats for a PPC retreat. Bill Shannon will prepare an outline for the event and present it at the November PPC meeting. A date of January 21st 2017 from 8:30 am to 3 pm was set for the retreat.
- The parish will celebrate the 40th anniversary of its formation in 2017.
- Todd Solomon asked what the next step is beyond the Book Study of “Toxic Charity.” Alfie Martinez-Coyle replied that there are a few members of the book club who are discerning the suggestions in that book.

The next PPC Meeting will be held November 29, 2016 at 7pm.