

Holy Family Parish Pastoral Council Meeting Minutes – January 26, 2015

Attendees: Father Gaudy, Greg Brown (via Facetime), Dick Dietz, Joe Kelly, Julie Luecke, Bill Shannon, Kathy Staskin, Brian Alexander, Beverly Manlove, Todd Solomon

General:

November meeting minutes were approved through email review and are posted on the parish website.

Old Business:

- **Living Our Mission Campaign (LOM):** A total of \$73,208,801 has been raised by the Diocese to date. There are 39 parishes within the Diocese that have just started their campaign. Holy Family has raised \$1,473,971.66 (98%) towards the parish goal of \$1,500,000. A total of 453 pledges have been collected.
- **SLT Presentation** – Community Ministry – postponed until next meeting (April 5th).
- **New Member Training** – to be conducted after the April 5th PPC meeting.

New Business:

- **Building Committee Update:** Glenn Rodriguez provided a summary of the building committee progress and general maintenance items. Highlights include:
 - Finalizing proposal for design documents with Pace Collaborative.
 - Established approximate timeline: Construction proposals sought in Fall 2016; Construction to begin 2017.
 - Obtained estimates for kitchen modifications, next step is to review with City to ensure codes are met. Initial estimates appear to fall within budget of LOM.
 - Cooling tower replacement – next step is to check with City for code compliance; may need design drawings and can add this to the work by Pace Collaborative.
 - General maintenance – recent repair work conducted on roof leaks & handicap doors. Tile work at front entrance is projected for this summer. Flooring & partition replacement options are being reviewed through the building committee. Updates on timeline for these projects will be discussed at the April meeting in conjunction with the Finance Council Report.
 - Updates to the parish on LOM and Capital Reserve projects will continue in the bulletin & on the website but also be supplemented by a bulletin one page insert, 3 times/year.
- **SLT Presentation** – Service Ministry & Finance Council Report – postponed until April meeting.
- **PPC Winter Watch Dinner** – PPC will prepare and serve dinner on Monday, 2/29/16. Todd Solomon is taking the lead on this and will forward additional needs/details. All PPC members are asked to help if available.
- **Parishioner Concern about seating at Mass for handicapped parishioners** – Concern discussed and it was decided to work with Steve Branning and ushers to evaluate & address needs at each Mass, as each Mass grouping has different needs.

The next PPC Meeting will be held April 5, 2016 at 7pm.

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- **Columbarium** – PPC discussed that the columbarium is a great feature of our parish and it would be beneficial to make sure the parishioners are informed. It was decided that a quarterly reminder in the bulletin and an announcement by Father at Mass, once a year, would be a good way to promote the use of the columbarium.

- **Virtus Training** – Beverly, Dick and Joe are in need of the training. A date will be forthcoming.

- **Additional questions/comments:**
 - Audiovisual upgrades will be included in the sanctuary repairs/improvements.
 - Does the church pay a fee for the online payments? - To be discussed at next meeting during Finance Council report.
 - Scout Sunday will be conducted on February 7th at the 11 am Mass.

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