

Church of the Holy Family
Parish Pastoral Council (PPC)
April 19, 2017, 7 PM
Meeting Minutes

PPC Members Present: Father Gaudy, Joe Kelly, Todd Solomon, Dick Dietz, Bill Shannon, Mike Jakubec, Mike O'Brien, Joe Stefonowich and Alex Spear

The meeting was called to order at 7:03pm.

Father Gaudy said the opening prayer.

Bill Shannon verified that March 15, 2017 PPC Meeting minutes had been posted to the COTHF website.

Old Business covered at the meeting.

- VIRTUS training still required for new PPC members – Alfie is aware that both Mike Jakubec and Mike O'Brien know they still need to receive the training.
- Living Our Mission (LOM) campaign update - Fr. Gaudy stated that updates to the LOM campaign are only being promulgated quarterly now. He did give an update to the Archbishop's Diocesan Appeal. We had exceeded our goal of \$47,240 and had pledges of \$50,570 which was 105% of our goal. Three parishes across the diocese were mentioned in a Diocesan letter, and COTHF was one of those three. Todd asked Father Gaudy if he had any information concerning the endowment, but Father replied that he did not.
- **2017 PPC Calendar** detailing ministry briefs and working meetings was approved by the council.
- Bill sent out copy of the last NET survey to all PPC members.
- **Holy Family Newcomer's Weekend** was 1-2 April and PPC members were present after each mass supporting the NET team members and meeting new parishioners. 22 new families attended the presentation after the masses. Feedback was that the venue for the Newcomer's Weekend should be in a separate room (as it was for the 1100 mass), as well as ensuring that new families are aware of the nursery's availability.
- Bill briefed that he is still working the draft of the **Parish Pastoral Vision** and would soon send to the PPC members for review.
- This concluded the old business.

New Business:

- Mrs. Kathy Staskin provided the annual NET brief to the PPC in accordance with the new Ministry Brief Format. The brief was informative. Key points included that the NET is totally focused on the Diocesan Pastoral Plan and are simultaneously in phases I and II of the plan.
- Update on Parish Retreat Planning and Budget. Joe Stefonowich and Mike O'Brien provided a brief on planning for the next retreat. They have informed Alfie to plan up to \$1000 for the retreat, which was a requirement to have a budget request in by March. We plan to ask Deacon Bob to assist in the retreat planning again.
- Shifts for Ministry Fair Weekend were discussed and PPC members will be present after each mass.
- Parish Pastoral Plan framework was discussed
 - Diocesan Pastoral Plan will be a principle guiding document to our parish's ministries.
 - The Vision Statement will be drafted by Bill and sent for comment.
 - The Implementing Arrangement will be designed and developed in coordination with the SLT and Ministry leaders.
- Date for next PPC meetings. May 25 and June 13th.
- The Closing Prayer was given by Father Gaudy.
- Bill adjourned the meeting.