



## **Parish Pastoral Council Meeting**

**February 7, 2017**

### **MINUTES**

A meeting of the St. Mary of the Lake Parish Pastoral Council (PPC) was held on Tuesday, February 7, 2017, from 6:30-7:45 PM, in the Parish Hall. Present were: Father Pat Albert, Pastor; Deacon Ray Pieretti; Dick Schwoebel, Business Manager; Bernie Garvey, Chair; Don Ames; Ellie Dougherty; Julia Franko; Mary Lou Franko; Marie Packer; Jen Sinker; Dorothy Trauger; Pat Wall; Theresa Zdaniewicz; and Bill Waters, Secretary. Not present were: Bill Jones; Elaine Quinn. Also present from the Finance Council was: Jack Haddow.

1. The meeting was called to order by Bernie Garvey.
2. Prayer requests were offered for: Kelly McNeff; Ann Smith; Fr. Paul Mullen; Mrs. Sinker; Megan Calpin; Fr. Bob Kelleher; Barbara Chapman; Children who do not know God yet.
3. Father Pat led the opening prayer.
4. Bernie Garvey led the Pledge of Allegiance.
5. The minutes of the November 14, 2016, meeting were approved by acclamation.
6. Father Pat had no items under the Pastor's Report.

7. Representatives from the following parish ministries provided reports to the PPC. Numerous reports were deferred in order to provide more time for discussion of items under New Business:
- a. Religious Education. Jen Sinker reported on the parish Religious Education program. The CCD Christmas Program was highlighted with the drawing for the Nativity Set, which was won by Lossie Reeves. The second grade class will receive the Sacrament of Reconciliation on Saturday, February 11. There will be a meeting of all three parishes receiving Confirmation together on February 8. The First Holy Communion Class and their parents are currently bringing up gifts at Sunday Masses. This tradition will be continued. See report.
  - b. Buildings and Grounds. Report was deferred. See discussion under New Business.
  - c. Finance and Fundraising. The financial portion of the report was deferred. Bill Waters asked if the parish had any written policy for major purchases. Don Ames and Father Pat responded that major purchases greater than \$25,000 must be approved by the diocese, and that the parish had no written policies beyond that.
  - d. Liturgy and Music. Report was deferred.
  - e. Pro-Life. Report was deferred.
  - f. R.C.I.A. There was no report.
  - g. Altar and Rosary Society. Report was deferred.
  - h. Parish Youth Ministry. Julia Franko presented the report for the youth ministry. There is an International Student Leadership Institute that is upcoming.
  - i. Bereavement Ministry. Report was deferred.
  - j. Prison Ministry. Deacon Ray reported that the prison ministry is ongoing.
  - k. Social Concerns. Mary Lou Franko indicated that the Adopt A Family Community worked successfully with the Guidance Counselor at the



**must be satisfied; all actions cited in Dick Schwoebel's memo must be completed; the total cost of the project must not exceed \$5,000.00.**

- 10. Concluding Comments: There were no Concluding Comments.**
- 11. Upcoming Events: There was no discussion of Upcoming Events.**
- 12. There was no date established for the next PPC Meeting.**
- 13. Father Pat led the closing prayer.**

**Respectfully Submitted:**

**Bill Waters, Secretary**