Parish Pastoral Council Minutes June 28, 2023 - Gallery

<u>MEMBERS</u>: (* asterisk indicates member present)

- *Fr. Francis Musolooza
- *Gail Adams
- *Tim Coleman
- *Dawn DiMuro-Rogers
- *John Mack (via phone)
- *Terri Petrie
- *Lisa Puzio
- *Seta Unich
- *Bonnie Weber

I. CALL TO ORDER

• Meeting called to order at 4:00 pm.

II. OPENING PRAYER

• Bonnie Weber led the opening prayer.

III. OPENING COMMENTS/MINUTES/CHAIRMANS REPORT

• Minutes were unanimously approved.

IV. GENERAL

- Finance update Kathy Ward presented:
 - o No decision on capital budget items such as rails and entry door.
 - o Budgets have been sent to Richmond for approval.
 - o FC needs the Needs Assessment to create the capital funding plan.
 - o The Security Team suggested not to publish offerings and expenses in the weekly bulletin.
 - o FC will provide meeting minutes to the PPC monthly.
- Tim will show PPC members the location of the new temporary building. Bonnie will work with a local contractor to discuss a plan forward.

V. FACILITIES/BUILDING COUNCIL UPDATE – PHIL THORPE

- Phil and Dave McKinnon presented the Security Briefing presentation. The PPC needs to review the report and discuss next steps.
- Dave recommended that PPC members take Virtus training.

VI. <u>OLD/NEW BUSINESS</u>

- Fund raiser for phase II Bazar, Carnival like event. (Tabled)
- Schedule PPC Parish Update with Parishioners. Sunday July 30th. John and Lisa will work on the presentation. PPC members to provide John and Lisa with items to add to the agenda by July 19th.

VII. COMMUNICATIONS

- Parishioner contact list. Gail & Terri to finalize the list and work with Marti to update the list and decide how we will use the list.
- Dawn to provide a to-do list after PPC monthly meetings.

VIII. STAFF UPDATES/ADMINISTRATION

- Future of Religious Education program:
 - o Father and Bonnie to meet with Diocese and remaining St John RE members.
- The missing inventory of Sheppard Court parish possessions was performed on July 6th. Dawn accompanied Lorraine and Jose. Many of the missing items were found and moved the St John storage unit. Remaining items may be in boxes in the storage unit.
- Ministries to present a written report of activities (bulleted) each month to the PPC. Dawn/Tim will contact MK to see if she can join our July meeting.
- Eucharist Revival need to identify a volunteer that will represent St John. We need to work with Father Armando who will provide us with the details. Father will reach out to Father Armando.

IX. ADJOURNMENT

- The next meeting of the Council will take place on July 26 at 4pm in the Gallery.
- Meeting adjourned at 7:00pm.

Respectfully submitted, *Dawn DiMuro-Rogers* Parish Council Secretary