

# Parish Pastoral Council (PPC) Meeting Minutes

October 10, 2017

**Present:** Chair: Dave Wilmesher, Nick Burakow, Laura Cox, Jessica DeTournillon, Ed Holzhauer, Loretta Lavanco, Preston Thornton, Zach Key, Deacon Barry

**Also Present:** Joe Day

**Excused:** Father Salvador Anonuevo

**Opening Prayer and Reflection:** Prepared by Loretta

Minutes from last meeting, September 12, were approved and seconded.

## Old Business:

1. **Resurrection Catholic Church Constitution and Bylaws changes:** Ed will revise the document based on his re-wording suggestions at the last meeting and submit the document to Joe and/or Barry to approve. Joe and/or Barry will also search for an electronic copy of the document for ease of revision. The mission statement will remain the same. A suggestion of an addition of an abbreviated motto was discussed. A motto could be easily memorized and stated by church members. Suggestions for possible mottos will be considered at future PPC meetings.
  - a. **Pastoral Council Nomination and Discernment process:** The current selection procedure for the Pastoral Council has raised concern for the feelings of those who go through an interview and are then not selected. A different way of selecting members is preferable. The selection process of other Catholic churches was discussed. Our general consensus was that the parish will nominate candidates, they will be notified and asked if they would like to participate, then a final election will take place. The final election process will be discussed between Barry and Father Sal and decided upon.

**RCC Master Plan:** Dave handed out the RCC Master Plan document, which was taken from a list of improvements needed as developed by an adhoc committee (put together by Deacon Chris Barrett several years ago) of approximately 20 people from a cross section of the parish. The plan identifies the timing of, scope, and who will direct the changes suggested. Communication to the congregation of the planned changes to the sanctuary and the process it entails was revisited, since members are aware of various parishioner concerns regarding the proposed changes. The Renovation Committee will continue to communicate developments as the plans are formulated and implemented. The timeline for the first improvements is still not set, but assumed to be a few years off. Preston has volunteered to be our representative on the Capital Improvement Committee.

**New business:**

1. **Veterans Day Recognition:** Barry suggested that RCC reinstitute a recognition of veterans on Veteran's Day which is November 11, 2017. Council agreed to reinstatement. It was noted that Mary MacMichael puts flags at veteran's grave stones every year at this time.
2. **Parish Mission:** Barry asked for our input on what amount we should gift to the Franciscan group that led our four-day church mission this week. Last year we gifted \$6000 and it was recommended that we should match that amount this year. Barry would like to budget next year for parish missions instead of relying on parishioner's collections only.
3. Joe recommended church ministries be present for next year's budget review.

**Closing Prayer:** Offered by Loretta

**Announcements:**

1. Next meeting is November 14, 2017 at 6:30pm
2. Jessica must resign from the pastoral council since she has accepted a Youth Faith Formation position with RCC. Nominations for a replacement PPC member are being accepted.
3. Ed is going grocery shopping with Loretta for the Volunteer Breakfast January 27<sup>th</sup>, 2018.
4. Council Christmas Party scheduled for December 16 after mass at the home of Laura Cox.

**Respectfully Submitted,**

**Laura Cox**