

Church of St. Patrick, Shieldsville
Parish Pastoral Council Meeting
Thursday, February 15, 2018

FINAL Time: 6:30 p.m. FINAL

Present: Sharon Kaisershot, Doug Knutson, June Malecha, John McDonough, Matt Ness, Harry Redman, Mary Kay Reynolds, Jason Sanborn, Elgin Trcka, Tracy Velishek, Wayne Velishek

Absent: Fr. Victor Valencia, Dan Pumper, George Sticha,

The monthly meeting of the St. Patrick Parish Pastoral Council (PPC) was called to order at 6:30 p.m. by Chairman Doug Knutson who also led us in prayer. Wayne Velishek moved to approve the February agenda with several additions and June Malecha made the second. John McDonough moved to approve the secretary minutes of the January meeting and Matt Ness seconded. There were no comments or suggestions to be read.

Pastor Report: there was none.

Standing Committee Reports:

Building Committee/Maintenance/ Grounds Report: Harry Redman reported the installation of the sound system was complete and training done. The fire sprinkler compressor is running excessively and will be checked by our maintenance providers. Two church furnace electronic boards were replaced.

Cemetery Report: there was none.

CCW Report: June Malecha reported the dishwasher and oven in the parish house have been replaced and the stovetop is coming. The countertops and tile floors in the upstairs bathrooms in the parish house will also be replaced this summer. The CCW is covering the costs. We thank you!!

Faith Formation Report: Tracy Velishek invited all members to attend a vocation presentation on Wednesday, February 21 at 7:00 p.m. with Brother Bob Roddy (Franciscan Retreats) and Sister Kathleen Hayes (Dominican Order from BA). On April 4 discussion leaders are Father Matt Malek and Deacon Jason Myhre. The Youth Group bowling party is Sunday, February 25th at Bashers Bowling Alley in Faribault

Finance Committee Report: Harry Redman is starting to work on the 2018/2019 budget. Our fiscal year ends June 30, 2018. We are having trouble with heating units and replacing them will be a major expense. He is doing research on costs. The Archdiocesan assessment will increase, priest pension will increase slightly. Insurance costs will remain the same.

Liturgy/Music Report: There was no report.

Unfinished Business:

- St. Patrick's Day: We will have Mass at 5 p.m. followed by Mulligan Stew on March 17th.
- Father Victor's 25th Anniversary: Final plans were tabled until the March meeting.

New Business:

- **New Members:** Jason Sanborn volunteered to chair a Social Outreach Committee, seeking members, both young and old, with knowledge of Social Media to help. We ask for information on anyone who is new to the parish, or anyone wishing to join our parish to contact the office so we can welcome them.
- **PPC Constitution:** We reviewed the PPC Constitution and found no revisions were necessary. The Constitution states the Council must hold ten meetings a year. The Chairman suggested the Council meet each month with the exclusion of August and December. John McDonough moved to accept the suggestion and Jason Sanborn made the second.

Announcements:

- The Grand Party will be held on Saturday, May 12, 2018. Chairpersons are Randy & Kathy Archambault, John McDonough and Dan Pumper. Tickets will be \$60.
- Parish Lent Reconciliation will be held on Sunday, March 11 at 3:30 p.m.
- Blood Drive will be held on Monday, February 19th from 1:00 – 7:00 p.m.

With no further business the Chairman asked for a motion to adjourn. Wayne Velishek made the motion and June Malecha made the second. The next meeting will be Thursday, March 15, 2018 at 6:30 p.m.

Sharon Kaisershot, PPC secretary