

**Church of St. Patrick, Shieldsville
Parish Pastoral Council Meeting
Thursday, July 20, 2017**

FINAL

Time: 6:30 p.m.

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Present: Sharon Kaisershot, Doug Knutson, June Malecha, Dan Pumper, Harry Redman, Mary Kay Reynolds, George Sticha, Elgin Trcka, Tracy Velishek, Wayne Velishek

Absent: Fr. Victor Valencia, John McDonough

Also Present: Shari Gruber, Secretary

The monthly meeting of the St. Patrick Parish Pastoral Council (PPC) was called to order at 6:30 p.m. by Chairman Sharon Kaisershot who also led us in prayer. Doug Knutson moved to accept the July 2017 agenda. It was seconded by George Sticha and the motion passed. Wayne Velishek moved to approve the June 15, 2017 PPC minutes. Mary Kay Reynolds seconded and the motion passed.

Public Comments: None

Pastor Report: None

Standing Reports:

Building Committee/Maintenance/ Grounds Report: Harry Redman informed us an Insurance Adjuster examined hail damage on the west side of the rectory and the Church/Fellowship complex. Harry Redman moved to approach the insurance company on the possibility of deferring a claim at this time (wait for more extensive damage) and replace at a later date. Wayne Velishek seconded the motion and it passed.

Cemetery Report: None

CCW Report: June Malecha said a CCW meeting was held on Tuesday, July 18, 2017. The CCW donated \$500.00 to Holy Redeemer School Boiler Fund and \$250.00 to the Philippine Medical Mission.

Faith Formation Report: Tracy Velishek reported only half of the past RE families have registered for this year's Religious Ed classes. Amy Schendel has been hired as Youth Minister.

Finance Committee Report: Harry Redman reviewed the 2017/18 projected budget. George Sticha moved to submit said budget for publication. Wayne Velishek seconded and it passed.

Liturgy/Music Report: Sharon Kaisershot reported the Liturgy Committee met on Thursday, July 13. Fr. Valencia expressed concern over unusual activity in the parking lot and would like the matter addressed suggesting security cameras. George Sticha moved to check cost for dusk to dawn security lighting for the parking lot and behind church. It was seconded by June Malecha and the motion carried. Fr. Victor wants more participation for the Fall Festival Mass: 4 altar servers, a family to present the gifts and more greeters. He will promote a lector campaign and begin the PPC election process in August. Special Mass for teachers in September, Harvest Mass for farmers in October.

Unfinished Business:

- Grand Party report by Dan Pumper indicated a profit of \$5,920.60.
- Medical Mission Fundraiser – Tracy Velishek showed income/expense summary indicating \$8,683.00 profit. Harry Redman will present a request to the Finance Council for a parish donation which, if approved, would come from the world mission account which has money for that purpose.
- Parish Family Photo Directory: It has been five years. A committee will be formed to proceed with 2018 directory. Life Touch references will be researched.
- Red Cross Blood Drive: Mary Kay Reynolds reported 42 donors, 41 pints collected (35 signed up, 7 no shows, 16 walk-ins). The Red Cross is very happy. The next Drive is Monday, October 23, 2017

New Business: None

Announcements:

- 2nd CPR/Defibrillator Training will be August 2, 2017 (encourage ushers, greeters, others interested)
 - Tracy Velishek, Arlene Roberts and Harry Redman are attending Standards in Church Ministry.
- The next meeting will be Thursday, August 17, 2017 at 6:30 p.m. George Sticha moved to adjourn the meeting with a second from Wayne Velishek. Motion Passed.

Shari Gruber, PPC Secretary