

St. Pius X Parish Pastoral Council

Meeting Minutes

March 23, 2010

Present: Karen Dickrell, Leon Thiel, Rick Ossanna, Tim Poremba, Lynn Zinkgraf, Mary Mares, Rob Sims, Carla Riedl, Andy Kysely, Sandy & Bill Rogers, Brian Schwartz and Chris Sitzmann. New youth representative attending was Hannah Greely.

Absent: Fr. Tom Farrell, Jean Coffey, Val Revnew, and Tim Poremba.
Mary Mares (excused)

- I. Opening Prayer by Fr. Andy
- II. Finance Committee Report by Doug Laurent, chair. Doug gave an overview of the financial situation of St. Pius. He explained why the letter was put in the bulletin and encouraged anyone that had questions to ask either himself or Chuck Agnew. Next year, 2011 will be an even more challenging year. They have formed a new subcommittee to look at fundraising. The challenges for 2011 include increased insurance rates, ACES assessment and Liturgy Retirement fund. He feels that the various departments are within control of their budgets. He said on the positive side the outside sign will be replaced with collections from two months collection. There is a leak in the adoration chapel roof by the sky light and they hope to get that fixed this spring.
- III. Minutes from last meeting (February minutes) were reviewed, revised and approved.
- IV. Liaison Reports: Were suspended for this month as we were doing strategic planning discussions.
- V. Strategic planning took place. We discussed:
 - a. What have we accomplished?
 - b. What are the current challenges?
 - c. What is our Plan of ActionResults of the Action Plan to Date:
 - Themes we heard from the discussion:
 - The budget challenge is for all of us to address
 - Communication is needed between all committees
 - Tap the talents of our volunteer base by getting more parish members involved in the many activities at St. Pius.

Specific Action:

- Chris Sitzmann will attend the Finance Committee meeting in April
- Leon will send minutes of the Social Concerns committee in the near future
- Liaisons will send minutes of committee meetings as they become available.
- We will work on better communication strategies
 - Submit minutes of committees you work with prior to PPC Meeting so they are read prior to our meeting
 - Communication between all groups needs to be promoted more
 - Minutes for PPC will be done in a timely fashion.
 - Recommend that next year's PPC have a more formal structure of elected (permanent) secretary that takes all minutes.

VI. Karen thanked everyone for a very involved discussion. We are thankful for all the blessings and talented parish staff and parish members that we have at St. Pius X..

VII. Fr. Andy shared that there are 37 candidates involved in RCIA this year. There will be a concert by Fr. Andy's sister on April 14th. All are invited.

VIII. Closing Prayer presented by Fr. Andy

Compiled by Karen Dickrell