

OUR MISSION:

To be Christ for one another, living the command of Jesus: "As I have loved you, so you should love one another. This is how all will know that you are my disciples, if you have love for one another."

St. Charles Borromeo Catholic Church
Parish Pastoral Council
February 9, 2010 7:00 – 8:30 pm
St. Charles Borromeo Rectory, Basement Office Area

Attendees: Fr. Hunke, Candy Higgins, Ryan Novacek, Patricia Getze, Martie Cordaro, Bill Wostoupal, Dawn Vondra, Jared Hollinger, Carlo Castillo, and Connie Wishard.

Absent: Chris Vos, Mel Schrader, and Jeff Goeser

The meeting was called to order by Candy Higgins.

Fr. Hunke led the group in prayer/reflection.

⇒ **Minutes**

The January minutes were approved.

⇒ **Building Status Report**

There was discussion about when we can expect to start putting things into our new parish center space. The PPC members talked about the importance of getting things scheduled and letting the contractor know that these things will be taking place by a certain date. It was decided that Father would request BCDM to issue a proposal to request the contractor to give us the cost involved for reupholstering and installing the kneelers. He will also contact Classic Art Glass which is the business that is currently refurbishing the stained glass windows to see if they would be willing to repair and install the stations of the cross. A delivery service will be hired to move a marble altar, and the ambo and piano will be delivered by the businesses that currently have them stored. Father will schedule these deliveries and contact the contractor to let them know of the dates he arranges.

⇒ **Follow Up Agenda Items**

Father Hunke felt very positive about the January retreat. He was pleased with the turnout and the discussions that were held within the groups.

A new software program has been implemented to record donations to the capital campaign and parish. Some small adjustments need to be made due to a few discrepancies in statements that were issued at year's end.

The Religious Formation advisory council is up and running with appointed members from within the parish and the religious formation program.

⇒ **New Business**

The PPC members suggested that a rules and regulations sub-committee be established to set guidelines for the use of our new facility. Father did not feel that a committee was needed for this. However, Jared and Dawn plan to bring samples of what other parishes use to the next meeting so we can review the types of policies that other churches follow, and go from there to establish some of our own guidelines.

⇒ **Pastor's Report**

Father Hunke will be attending the Institute for Priestly Formation dinner. This organization provides spiritual formation for vocations to the priesthood. PPC members and finance committee members will be invited to attend for \$100 per plate if they wish to be a part of the dinner.

⇒ **Calendar Items**

The annual Knights of Columbus Fish Frys will be held at Bellbrook Clubhouse on Feb. 26, March 12, and March 26th.

The grand opening of the parish center is scheduled for Sunday, June 27th. Archbishop Lucas is scheduled to celebrate mass at 11:30 with a parish picnic to follow. A Vespers service with Archbishop Curtis and other priests invited from the diocese will be held at 4:00 with an appetizer reception to follow.

There will be 3 openings on the PPC . It was decided that PPC members should speak about their position at masses the weekends of March 13-14th and 20-21st to help recruit nominees. Dates were set to publish nominee biographies in the parish bulletin the weekends of April 17-18th and 24-25th with elections being held the weekend of May 1-2nd, and new officers being elected in May. These dates were changed from the last meeting in order to work around Easter and First Communion weekends.

The PPC will review the budget before the May meeting. The Finance Committee needs to present a copy to the PPC for this purpose. It was suggested that Dave Mohr and Jim McCune should be invited to the April meeting to address any questions we have concerning the budget proposal.

⇒ **Closing Prayer:** Father Hunke concluded the meeting with prayer.

⇒ **Meeting Adjournment:** Candy Higgins adjourned the meeting.

⇒ **Next Meeting:**

- When: Tuesday, March 16, 2010 (change in original date)
- Time: 7:00 p.m.
- Where: Parish Rectory
- Prayer/reflection volunteer: Jeff Goeser