

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
April 14, 2009 7:00 – 8:30 pm
St. Charles Borromeo Rectory, Basement Office Area

Attendees: Jerry King, Ryan Novacek, Patricia Getze, Jeff Goeser, Chris Vos, Martie Cordaro, Carlos Castillo, Dawn Vondra, Connie Wishard, Paula Betzold, Candy Higgins, and Mel Schrader. Guests included Dave Mohr.

Absent: Father Hunke

The meeting was called to order by President Jerry King.

Jeff Goeser led the group in prayer/reflection.

⇒ **Minutes**

The March minutes were approved.

⇒ **Building Status**

Ryan Novacek reported that final negotiations on a building contract with Meco Henne are nearly complete. There are only a few final details to be worked out including insurance requirements. Grading should begin soon and the end date for Phase 1 of the building project will not change once the construction begins. We discussed having updated photos throughout the building process posted on the parish website.

⇒ **Budget**

Questions concerning the 2009-2010 budget were addressed. We were curious if any expenses were budgeted for April, May, and June of 2010 since this could possibly be the transition into our new facility. It was also discussed if the non-use of Reeder Elementary had been taken into account once we move to the new building. A 10% increase in tithing was projected. We wondered how this number was established. The members also wanted to know what types of things were included under "professional fees". Dave Mohr, Finance Council representative, answered several of the questions and will get back to us with answers for those that he did not immediately have.

⇒ **Elections for PPC**

Biographies of candidates for both the PPC and Finance Committees will run during the weekends of April the 18-19th and the 25th -26th in the bulletin. The election will be held the weekend of May 2nd and 3rd.

⇒ **Fish Fries**

Chris Vos reported that the profits from the Lenten Fish Fries were approximately \$6,000. Attendance averaged 450 people per fish fry which was up about 100 people per event since last year.

⇒ **Omaha Royals Date**

We will not be able to meet at Rosenblatt Stadium this summer due to conflicts with available dates.

⇒ **PPC Delegate**

Father would like to have a delegate chosen for the Archdiocesan PPC. This representative can be anyone from within the parish. Jerry will talk to the current delegate to see if she wishes to continue, and then ask Father for additional possible delegate names.

⇒ **Summer Picnic**

The Annual Parish Picnic will be held on Sunday, June 28th at Gretchen Reeder Elementary School. An ad will run in the bulletin requesting volunteers to assist with this event. It was decided that a T-shirt should be offered again for new parishioners who wish to purchase one, and the Ministry Fair that has been part of the picnic in the past will no longer be included.

⇒ **Vision Statement**

An initial draft from our vision planning retreat was passed around. The next step is to establish the "action plan" on how parishioners can be a part of each vision statement. We will work on developing concrete examples of how we can achieve each part of the vision statement and email them to Dawn a week prior to the May meeting. This will allow us to continue working towards a final draft which should be presented to the parish once it is established.

⇒ **President's Report**

Jerry voiced his concern about how he can best relay the mission/vision statement for the new PPC president once they are elected. He also would like to have the calendar for next year established before leaving his office as president.

⇒ **Closing Prayer:** Jeff Goeser concluded the meeting with prayer.

⇒ **Meeting Adjournment:** Jerry King adjourned the meeting.

⇒ **Next Meeting:**

- When: Tuesday, May 12, 2009.
- Times: 7:00 p.m.
- Where: Parish Rectory
- Prayer/reflection volunteer: Carlos Castillo