

EPIPHANY CATHOLIC CHURCH
PARISH PASTORAL COUNCIL
November 30, 2017

MINUTES

Members present: Fr. Randy Hubbard, Kate Grindon, Michael Cuyjet, Stan Domzalski, Diane Goodwin, Steve Jochim, Jerry Metsker, Maria Munoz, Jim Parr, Jenny Townsend, Beth Vetter, Anna Workman, David Holliger, Lois Rothgerber, Joan Shanahan, Elaine Zeller, Jim Read.

Members absent: Deacon Lucio Caruso, Carol Harris, Tony Simpson, Brendan Quirk, Julia Zamiska.

Meeting opened with a reflection @ 7:10pm and a recitation of the PPC pledge.

October minutes approved with no changes.

Community Forum-

- The PPC welcomed parishioner Don Donahue, who asked the PPC to consider moving the Saturday evening Mass to 4:00p to align with most of the other parishes in the Archdiocese. PPC Executive Committee will discuss at their next meeting.

Chair Report –

- There was a second reading of the PPC Policy 01-06. The changes consisted mainly of changing language to reflect the new verbiage of Epiphany Catholic Church, rather than Community of Epiphany.
- Discussed old business of proposed change of moving Executive Committee voting from July meeting to June meeting. No consensus was reached. PPC Chair Kate Grindon recommended the election remain in July for 2018, with the possibility of revisiting the issue with the next Council.
- There was a first reading of PPC Policy 01-01 – Constitution of the PPC. Discussion centered around the change from the staff being represented on PPC by the Pastoral Associate to a three month rotation of staff members.

Standing Committee Reports:

Finance Advisory Council –

- Overall total income less total expenses for October was \$13,101, which is \$5,509 over the anticipated amount for the month.
- Year-to-date total income less total expenses is a positive \$119,000.
- The FAC transferred \$300,000 from our checking account to Archdiocese savings account which pays 0.75% interest.
- Catholic Services Appeal parish goal is \$64,600. Contributions have been received from 143 households for a total of \$37,527.00. If the parish goal is not met through parishioner contributions, the parish will only be liable this year for \$25,000 of the deficit, due to our construction debt.

Social Responsibility-

- Second reading of the revised 10% Guidelines discussed. Consensus was reached on document changes.

Youth report –

- 5 youth attended the National Catholic Youth Conference in Indianapolis and had a wonderful experience.

Community Feedback -

- It would be nice to have some light or illumination where the drains are located on front curb of church entrance.
- A parishioner asked about active shooter training .A subcommittee has been formed to visit the issue of an Emergency Action Plan. PPC will continue to receive updates.
- Appreciation was expressed for the weekly Epiphany Happenings emails from Mary Downs.
- A parishioner had trouble hearing in back of church, which is in part from the HVAC system. New church configuration may help.

Letters of Appreciation –

- Lois Rothgerber to write notes to people who made chili for Stewardship weekend.

Pastor's Report –

- We are almost at the end of the drainage project; Flynn Brothers is completing the punch list. Recent heavy rain allowed us to see potential problem areas, which will be addressed. Flynn Brothers' final payment will be made when punch list is completed.
- Advent/Christmas decorations/planning to be much simpler, due to short Advent season with the 4th Sunday of Advent also being Christmas Eve.
- Fr. Randy asked for prayers for the staff with the hectic Advent/Christmas season.

Meeting ended with a prayer at 9:29p.

Respectfully submitted,

Becky Parr
PPC Recording Secretary