

**OLPH Parish Pastoral Council
Meeting Minutes
November 16, 2020 7:30 pm via Zoom Conference**

PPC members present:

Fr. Jerry Boland	X	Mark Cullum	X	Steven Schmidt	X	Cindy Moody	X
Fr. Larry Basbas		Tim Daniels		Tom O'Brien	X	Bob Pirsein	X
Fr. Patrick Kizza		Lisa Salemi	X	Susan Logan	X	Mike Wycklendt	X
John Nicolau	X	Maria Grable	X	Tom Monticello	X	Mark Ruchniewicz	X

PPC Mission: OLPH is a family of believers in Christ who strive to live according to his teachings. We take as our mission in the world the living out of the Gospel of Jesus.

Opening Prayer offered

Approval of Minutes

Mike Wycklendt presented the December minutes to the members of the PPC. Susan proposed a correction and a change to the draft minutes. A motion was then made to approve the minutes, as amended. The motion was seconded, and the minutes were approved.

Introduction to Deacon Michael

Father Boland introduced Deacon Michael. Deacon Michael explained how valuable the teaching program has been for him the to the PPC Susan led a recap of the Summit. Tom and Mike shared information on viewer statistics. Susan thanked everyone for their efforts.

Update from the Pastor

Father Boland was unable to attend the meeting, so Susan Logan shared the Update from the Pastor. The biggest new development from the update is that OLPH will be activated for Renew My Church as of June 1st. Maria asked what the Renew My Church process will look like during the Pandemic? More details will be forthcoming regarding the process.

Finance Update

Tom Monticello provided a finance update. Needy Family Fund is doing great. Playdium is closed so there is no revenue from the Playdium. Going into the new year, the school's enrollment is less than budget, and the class size has been limited due to COVID, but the school population is right about where Amy Mills would like it to be, given all that must be done to manage the school during a pandemic. Mary Lynne Januszewski, Director of Finance & Operations, is coming up to speed on parish finances. The men's club raffle was positive. Catch-up Sunday was a success.

The financial and enrollment struggles of St. Catherine's were discussed. The question was raised as to whether or not there should be an outreach to St. Catherine's about the school situation? If so, the PPC thought that the outreach should be through Fr. Boland. Susan Logan will raise the question with Fr. Boland.

Spiritual Leader Training / CRHP Continuation Committee

Steve Schmidt and Bob Pirsein met with Fr. Boland and talked at great length about how spiritual leader training should be facilitated. They became convinced that it should be an independent ministry and that Dave Ludden should lead it. They contacted Dave, and he agreed to lead. The new ministry will be called Spiritual Leadership.

PPC Terms

Tom O'Brien presented an overview of the proposed OLPH PPC Member Recruitment Plan. A copy of the proposal is attached. The proposal includes filling five seats this spring. Members of the PPC should think about who we would like to recruit this coming spring. The proposal will be presented to Father Boland.

December Meeting

Susan Logan asked for ideas for alternatives to the PPC's normal December celebration. How can we make our December virtual meeting more festive? PPC members should share any ideas with Susan.

New Business

There was no new business to discuss.

Tom O'Brien offered closing prayer.