

## P.C Minutes

February 20, 2024

Opening Prayer: Fr. Ross

Minutes Approved from November 21, 2023

Committee Reports:

Cemetery: No report

Stewardship: Donations Decreased from initial Fish Fry

Finance Council: No report

Building and Grounds: Still need lift for tower repair

KC's: 315 fish dinners served which is a decrease from last year

Staff: No report

Old Business:

Phone/Tech Service Updates: No new report

Health and Safety: Blood drive Jan 25<sup>th</sup> 3-7. No issues with set up and tear down. Next blood drive is May 16<sup>th</sup>.

Steeple and other repairs: See building and grounds.

Ignite Campaign: Set up a committee of B&G, Finance, and PC members to make a list and prioritize as well as saving dollars prior to spending. This is pending currently.

Sanctuary: Discuss concerns or questions parishioners have: Tim Kautza shared thoughts via email with good questions and opportunities to further educate on this topic.

Garage Sale-Review in January: Lisa will follow up with Edge to assure they would be okay with outside storage options if those are available.

New/Ongoing Business

Procedure for Building and Grounds; Do we have a check and balance system with PC and FC; we changed meeting dates to allow for this; voting procedure via

emails: Celia is following up with FC and B&G regarding work group: We will need to review guidelines from the diocese.

Policy and Procedure: Review guidance from the diocese: Need to review forms/work from Larry Sauer. Doug Jones to stay on PC for 3 year term.

Discernment for Finance Council: Currently enough members for FC. Discernment message and plan to review opportunities for new members in late fall.

Snow: A volunteer would like to put up snow fence north of the (SM) church entrance. Should we consider paying for snow removal as opposed to relying on volunteers? No decision at present. Suggested we create a thank you section for all the volunteer work done. Look at time and talent as well.

Is it time for a new parish directory: Can we find a vendor?

Ongoing items to address:

Parish Handbook: Review what Larry sent out: on hold at present.

Listening Session Plan:

1. RE review
2. Update of parishioner information
3. Time and Talent or other survey
4. Communications
5. Volunteers
6. Committees
7. Social activities
8. Parish Unity
9. Tammi's book/ideas
10. Other ideas

Policies that have been updated/written: How and where should we organize these?  
Complaints; how to address emails, business with other committees

Next meeting: March 19, 2024 Celia gone; Lisa will con-chair

Closing prayer:

Jan: Drew; Feb: Lisa; Mar: Kim; Apr: Tammi, May: Anne

