



## **St. Nicholas Catholic Church Pastoral Council Meeting**

Tuesday, Feb. 14, 2017

7:30 PM –8:06 PM

PRESENT: Mark Boettcher, Matt Brehl, Kathy Buccieri, Lora DiNardo, Mary Lou Ferralli, Father Jun, Caroline Mangles, Connor McKechnie, Suzanne Richmond, Jim Schrand, Bob Wick

- 1. Meeting called to order – 7:30pm**
- 2. Opening Prayer – Matt Brehl**
- 3. Administrative Items - Jim Schrand**
  - a. Approval of Minutes:** Minutes were approved as submitted.
- 4. Old Business**
  - a. none
- 5. New Business**
  - a. Member Elections - Jim Schrand**
    - i. Jim is at the conclusion of his 6<sup>th</sup> year on PPC and is looking for 3 new at large members so there will be 9 at large members according to the constitution. Each group of 3, serving a 3-year cycle.
    - ii. The process of recruiting from the parish membership and telling the 3 types of members were explained. The Young Garde members serve one year at a time, and Father can also make appointments to council. Staff/committee heads also serve on PPC.
    - iii. Suzanne, our vice-chairman, chairs the election committee. Bob Wick volunteered to help, and Jim will speak to Bennett about being the 3<sup>rd</sup> person on the committee. Matt Brehl volunteered to be the 3<sup>rd</sup> person if needed.
    - iv. The appeal will be put on St. Nicholas' website, face book page, in emails, announced in the bulletin, and at the ambo. The application will be posted on the website.
  - b. Carnival – Lora DiNardo**
    - i. The committee reconvened and in planning for rain, will sponsor a carnival for four days, May 18th – 21st. The 5K race will take place Saturday morning with the Deloreans playing 3 evenings. After Sunday mass, the parishioners will be invited to come to the picnic for lunch in lieu of a parish picnic.
    - ii. Father requested that all committees and ministries participate. Parish Council was asked to volunteer selling tickets after the masses.
    - iii. The financial benefit comes in fundraising, not ticket sales. \$5K was raised last year and we hope to make \$15K this year.
    - iv. The music ministry's subcommittee has organized live music; Christian Formations subcommittee will have face painting and pony/horse rides. Pat Roll will enlist help from and ask the Just Seniors to provide the workers for the flea market.
- 6. Committee Report Highlights**
  - a. Just Seniors – Pat Roll not present**
  - b. Finance Report- Lora DiNardo**

- i. Sue Settineri and Tony Zydlewski will serve as co-chairs for the Diocesan
  - ii. Appeal targeted to run in March.
  - iii. Three firms were chosen to meet with Father/Lora and submit bids for the architect's plans by the end of March.
- c. **Liturgy Committee** – Georjeane Blumling not present
  - i. Committee will meet this coming Tuesday to discuss Easter Week.
- d. **Christian Formation Committee** – Angela Whitehouse not present
  - i. Sent out a report.
- e. **Youth Ministry Committee** – Courtney Beltrami not present
  - i. Sent out a report.
- f. **Parish Life Committee** – Kathy Buccieri
  - i. We hosted our first Pancake breakfast and it was well attended. We also helped with the Haiti reception for Msgr. Jethro.
  - ii. The men's and women's clubs are signed up to help with the Homeless shelter.
  - iii. Upcoming, we will host Shrove Tuesday and are preparing for the Lenten Soup Suppers with different menu ideas.
  - iv. In March, Megan Lombard will take over my role as co-chair and someone from PLC will report to the meetings.
- g. **Social Ministries** – Dolores Machik not present
- h. **Ecumenical & Interreligious Committee** – Ursula Muller not present
- 7. **Future Agenda Items: list of possible agenda items for next monthly meeting.**
  - a. **PPC elections in May**
- 8. **Pastor's Remarks – Fr. Jun**
  - a. **Lent**
    - i. Ash Wednesday masses will be held at 4:00 and 7:00 pm on March 1st.
    - ii. Father mentioned the series of events taking place during Lent -Couples for Christ, a Priest ministry, and Sam Forest speaking on February 26th at 6p.m.
    - iii. About \$10K was collected for Haiti, and although we have sent \$50K to them over the last 5 years, the cafeteria is still in the same shape. We asked them to follow the signed covenant. Due to customs, we can no longer send boxes of clothing.
    - iv. Continue in prayer so we do our part in building the Kingdom of God through St. Nicholas by sharing our talents and gifts. Our involvement in PC is evangelizing by giving to our parishioners.
    - v. Father asked the PC members to make themselves available at mass if someone needs help and an usher is busy elsewhere.
- 9. **Meeting adjourned at 8:06 PM**

Respectfully submitted by,  
Mary Lou Ferralli