

St. Vivian Parish Pastoral Council Meeting – January 28, 2008

Members Present: Fr. Paul, Jeanne Schaefer, Fran Schwartz, Greg Hogg, , Jan Grimes, Mary Ellen Smith, Gus Geier, Deb Kaehr, Tony Mastriani, Betty Ann Hess, Mary Kay Berning, Mike Ward, Mark Frentosos

Absent: Jane Browe, Jimmy Siegel, Kathy Rothschild

- I.** The meeting opened with Evening Prayer in Church.
- II.** Minutes of October 22, 2007 meeting were approved on motion by Betty Ann Hess, second by Tony Mastriani.
Minutes of the November 26, 2007 meeting were approved on motion by Tony Mastriani, second by Deb Kaehr with one correction; Betty Ann Hess was not in attendance.
- III. OLD BUSINESS**
 - A. Liaison Meeting Follow-Up**
 1. Talent Bank: There is a need for a “bank” of talent information to be compiled from the Covenant Letters that were submitted to the rectory.
 2. New Ministries-Process for Start-Up: A document is needed that provides information to individuals/groups wanting to create a new ministry within the Parish. This would provide guidelines from the rectory staff as to what defines a “ministry”. Mike Ward offered to work on this.
- IV. COMMISSION REPORTS**
 1. Education: Mary Ellen reported on the January 15th meeting. These minutes can be found on the St. Vivian website.
 2. Worship: Jan attended recent meeting, plans are going well for Lent.
 3. Temporal Affairs: Fran reported that the contributions for the first 6 months are down but we are below budget in expenditures.
 4. Twinning Work Trip: Jeanne reported on the success of the recent work trip to New Orleans. Sr. Lou from St. Maria Goretti would like to schedule a visit to St. Vivian Parish. This visit will hopefully be able to be arranged prior to the next scheduled work trip June 28-July 5th which will include youths of the Parish along with the adults.
- V. NEW BUSINESS**
 - A. Grateful Believers**

As a follow-up to this year and preparation for next year, the PPC members are asked to contact their liaison groups to ask them to begin this Spring to be thinking about their goals for next year. They are asked to discuss this with their members prior to end of April.

The Grateful Believers program has also requested that the PPC be actively involved with planning meetings and efforts for next year. Deb and Mary Ellen have agreed to chair the Ministry Fair again next year.

B. Calendar change

REMINDER: The “May” meeting will be held June 3, 2008 (a Tuesday).

C. Donut Sunday

The March 9th Donut Sunday will be hosted by the Education Commission and the Parish Pastoral Council in conjunction with Discernment Sunday.

D. Marketing Committee

Fr. Paul reported that the new Marketing Committee is working on a brochure to be used in promoting the Parish and School. This committee was very actively involved at the recent Catholic Schools Week Open House.

E. Finney Trail Association

Mark Frentsos, as a member of the F.T.A., has requested the posting of a “School Zone” sign to remind drivers of the need to slow down when using the driveway entrance behind Ursuline Hall.

F. Free Spirits

As a follow-up to the Liaison Meeting, Mary Kay Berning attended a recent Free Spirits lunch.

V. SUGGESTION BOX

Empty

VI. ADJOURNMENT

Mark Frentsos moved, seconded by Tony Mastriani to adjourn the meeting. Next meeting is February 25, 2008. This meeting will begin with Evening Prayer in church at 7:00 p.m.