

**ST. JOSEPH PARISH PASTORAL COUNCIL
MEETING MINUTES – FEBRUARY 1, 2005**

Fr. Tim Morin/Pastor	Sharon Breer/At large	Bob Killey/Comm. Life
Steve Robach/Justice	Laurie Determan/Faith Form	Rick Fetter/Finance
Denise Walsh/Faith Form	Brenda Anderson/Pastoral Care	Don Brandli/Justice
Mike Lentz/Finance	Maureen Skramstad/Liturgy	Kent Fenske/Liturgy
Ann Sheldon/At Large	Ginny Allen/Pastoral Care	*Annette Goff/At Large

7:20 Opening of the PPC Meeting with prayer led by Fr. Tim.
 Bulletin Summary – Kent Fenske
 December minutes – approved.
 February agenda – approved.

7:30 Old Business

Parish Visioning Process – The Liturgy Commission submitted their “Strategic Objectives” to the PPC. They included all the areas that are currently being addressed this calendar year. The Executive Committee, comprising of 2 trustees, the Finance Chair, the PPC Chair and Vice Chair and Fr. Tim, took a look at the goals of all the commissions and how the commissions were to accomplish their objectives. Priority was given to certain areas, and discussed with the PPC, and assigned an “A” or “B” status. The priorities are as follows:

<u>STRATEGY</u>	<u>OWNERSHIP</u>	<u>2005 PRIORITY</u>	<u>2006</u>
Stewardship/Evangelization		A	
Movement of God	Fr. Tim	A	
Social Mission		B	A
Outreach		B	
Financial Base		B	
Mass Attendance		B	
Liturgy		A+	

As Liturgy and Stewardship increase, it is hopeful that mass attendance, financial, and social mission will increase. Fr. Tim will discern the “ownership” piece of the 7 goals.

Stewardship and Capital fund Improvement Fund – Mike Lentz reported that 620 families have responded for a total of \$116,000.00 in gifts. \$8,000.00 to \$10,000.00 will be received over the next few months.

8:45 New Business

2nd Quarter Financial Report – Expenses are in line with projections, and income is at the projections.

Soup Supper – Bob Killey shared a schedule of committees who will host the Soup Suppers during this Lenten Season. The PPC is scheduled for March 1. All donations will go to the Rice Bowl.

Fund for the Poor – The PPC has decided to disburse the fund as follows:

Local	Meals on Wheels
National	Campaign for Human Development
International	Fr. Dan Ohmann – Maryknoll

Fr. Dan Ohmann will be in the U.S. this summer celebrating his 50th jubilee, and will be at St. Joe's as the mission speaker. Details will be forthcoming.

Pastor's Report – The Annual Appeal will be the first weekend of February. Mailing have gone out to all parishioners.

Archbishop Flynn is in the process of creating a program to ensure safe environments at all parishes throughout the archdiocese. This will be a long process, but a necessary one, including background checks and training.

All the new staff is doing well.

Work continues on the old church, although the furnace is not hooked up yet.

Parishioner Comments – It was noted that the PPC meeting notes have not been submitted into the bulletin lately, and it would be nice to see them.

NEXT MEETING: MARCH 1

Notes submitted by: Carmen Schmitz