Parish Pastoral Council Meeting Minutes February 21st, 2023

- *Parish Council:* Byron Albers, Kevin Meyer, Kate Hemmelgarn, Jeff Stammen, Stacie Enneking, Amy Bergman, Derek Spieles, Ted Beckman, Fr. Ken
- *Standing Commissions:* Major Bernhold, Gina Frick, Kay Schmiesing, Brian Wolf
- *Visitors:* Chris Niekamp

Approval of Minutes

Jeff Stammen motioned to approve and Amy Bergman 2nd the motion to accept the January 2023 PPC meeting minutes.

Standing Commission Reports

Building & Maintenance (Brian Wolf)

- Wellman Brothers will be starting on tuck pointing and painting
- Need to get updated concrete drawing to Worhmeyer
- Cemetery Drainage and road work to be discussed in Executive Session

Education Commission (Gina Frick)

o OktoberfestReubenStand

▪ The documentation binder is in progress. Draft expected in March o CYOBasketball

- ▪ One boys and one girls team are/have participating in the tournament
- ▪ Sidney will be hosting state

o CommitteeMemberroll-off–4peoplehaveshowninterestfor3openpositions o ReligiousEducation(JacobKlienhenz)

o YouthMinistryUpdate-StacieLamm

- Sophomore retreat
  - – John Wood spoke
  - – Comments after were that this was the best retreat that they had ever had
- Youth Mass - Last weekend in August (8/30)
  - – PJ Anderson will be speaking
  - – Stacie is looking for help from the committee the day of the event
- XLT (10/4)
  - – St. Augustine in hosting and the Archbishop will be attending
  - – Free through the Archdiocese for 7-12
  - – Stacie is requesting help with chaperoning and setup/teardown
- Daring Disciples
  - – Planning on having five nights
  - – Wanting to work more with teachers on Daring Disciples
- Online Registration
  - – Will be doing so again this next year
  - – Would like someone to look into online signatures
  - – Looking to offer online payment with passing on the fee to the register
- Stacie received the “New Fire” award through the Archdiocese
  - – Presented at an awards banquet
  - – Recognized for someone new and doing great at their position
- CYSC Night
  - – Rescheduled for 3/22 @ 7:00 PM

- – Stacie would appreciate help

Cemetery Board (Ed Jutte)

• No Report

Mission Commission (Kay Schmiesing)

- Last meeting was 2/6
- Soup & Bread luncheon is coming back
  o ConnieMcEldownywillbethespeaker
  o Scheduledfor3/22atKofCHall
- Angel Program went very well. Helped about 20 families
- Cookbooks
  o Sold663booksandthereareabout100left
  o Stillworkingtoselltherestsoon
- Garage Sale – Scheduled for July 17-19
- Commission members are volunteering at Rustic Hope
- Next meeting is 3/6

Finance Commission (Major Bernhold)

- Strong balance sheet through January 2023
- Looking at grants to replace & improve church lighting
- Incorporating Ministries of Mothers finances into parish finances
- Reciprocal agreement with Halls of Hanover continues with new owners
- Cemetery columbarium is moving forward
- Looking at a heated ramp to help with winter snow removal
- Youth Ministries finances are strong compared to other NW8 parishes. No need to change any fees at this

time

PPC Committees

Parish Ministry Committee (Kevin Meyer)

• Working with Cindy Wuebker to set up a meeting with Midnet Media and an account so the Committee can

update the website.

EAP/ASP Committee (Ted Beckman)

- Talked with staff about the needs of the church including panic button, automatic door lock and cameras.
- SecureCom has quoted an alert system for the church and parish center. The monitoring system as a

  monthly cost and the equipment carries a cost as well
- Also looking at cameras at 7 entrances, automatic door locks and a card swipe at the sacristy door.
- Roughly $44,000 of cost for all of the equipment listed above plus a monthly monitoring fee.

Elections (Kate Hemmelgarn)

• PPC will hold an election for the open position in Executive Session

Old Business

• None **New Business**

• Some parishioners may be coming to the PPC in the future to discuss a desire to create a space for more/better youth education.

Father Ken's Comments

NW8 Family Update

o Allstaffmeton1/31forteambuildingandvisioning

o Staffsareworkingwelltogetherasafamily

o Baptismandmarriageprepprogramsarenowfamily-wide

o The archdiocese is holding a visioning day on 3/2 – Leslie Tyler and Steve Gruber will represent St.

Augustine and the family on a leadership team

o The family is starting a naming process for the parish through a committee. All church names will remain

the same.

Next Meeting Date: 3/21/23, 7:00pm

Closing Prayer Executive Session

- Cemetery Drainage & Roadwork Review & Vote
- Candidate review for open position

Adjournment

Approval:

Chairperson, Byron Albers Date

Secretary, Kevin Meyer Date