



Parish Pastoral Council Retreat - Business Meeting Minutes

Date: Sunday, August 12, 2018
Time: 1:30 PM – 4:30 PM
Location: Thomas Lake Point Clubhouse, Eagan, MN
Attendees:

- **Present:** Fr. Doug Ebert, Debbie Andrews, Mickey Custodio, Rick Durig, Dave Gerken, Mary Hoffman, Mike Meirink, Robert Peterson, Michaela Willer
 - **Absent:** Patricia Obeido-Ihama
 - **Minutes:** Submitted by Mary Hoffman, Secretary
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Parish Pastoral Council Business

PPC Vision/Goals for Upcoming Year

- Fr. Doug led a discussion of the Parish Pastoral Council's (PPC) vision and purpose for the upcoming year. Discussion ensued. Ideas were shared and recorded.
- Goals and priorities were discussed and debated and will be published as part of future minutes once prioritized and resources/assignments secured.

SJN Stewardship Update

- Fran Laufle reported the progress of the newly formed SJN stewardship team. The focus is on time, talent and treasure.
 - o Action steps are in place to increase the number of volunteers in our parish. Emphasis is that the gifts we have are gifts we have been given. As stewards of our Church, we are encouraged to nourish and use the gifts we have within our parish and community.

PPC Purpose, Member Roles and Duties

- Michaela led the discussion of the purpose of the Council and the roles and responsibilities of its members.
 - o Descriptions were given of each committee as well as the ministries of each committee.
 - o New members were encouraged to thoroughly read the PPC manual distributed at this meeting.

PPC Executive Committee Election and Committee/Task-Force Assignments

- **Chairperson:** Rick Durig elected by acclamation
- **Vice-Chairperson:** Michaela Willer elected by acclamation
- **Secretary:** Mary Hoffman elected by acclamation
- **Committee Assignments**
 - o **Pastoral Care:** Robert Peterson
 - o **Faith Formation:** TBD
 - o **Family & Community Life:** Mickey Custodio
 - o **Worship:** TBD
 - o **Justice & Charity:** Debbie Andrews

Other

- Joint committee meetings will begin with a light supper at 6:30pm rather than 6pm, every second Tuesday of the month. (September, November, January, March, May)
- PPC meetings will be held on the second Tuesday of the month, beginning at 7pm rather than 6:30pm. (October, December, February, April, June)

Next Meetings:

- Joint Council/Committee Meeting: Tuesday, September 11, 2018, 6:30pm-9:00pm
- Parish Pastoral Council: Tuesday, October 9, 2018, 7:00pm-8:30pm