

ALL SAINTS PARISH PASTORAL COUNCIL MINUTES Nov. 7, 2023

I. Opening- Meeting opened with prayer and reading of our purpose statement at 7:40pm

II. Roll Call

Members present: Jesse Badinghaus (2026), Eric Barrow (2026), Brandy Bittner (2024), Michelle Deddens (2025), Tom Huber (2025), Keith Joerger (2024), Darlene Murray (2026), Bev Wilgenbush (2026). Fr. Hollowell, Fr. Meyer

Members absent: Jeff Weckenbrock (2026), RJ Beck (resigned for personal reasons)

III. Approval of Minutes -

Motion to approve – 1st Brandy Bittner Motion to approve – 2nd Darlene Murray

IV. Agenda

1. Committee Updates

- **a.** Finance Committee -Emily reported out collections, Ars budget, and unbudgeted expenses. Discussed the need for better communication with all ASP ministries budgets moving forward.
- b. Maintenance/Physical Facilities- Jeff Crail reported updates of current projects.

c. Proposals/Bids for Review:

Jeff Crail reported recommendation from Finance council for purchase of

- 1. Personal lift for SP campus, only one bid discussed since Arts rental as only used unit available- approval by PPC 1st motion- Keith, 2nd- Bev (no objections)
- 2. Warming unit for St. Joseph campus PLC with funds from restricted funds for funeral meals, multiple bids discussed approval by PCC 1st motion- Bev, 2nd-Darlene (no objections)
- 3. Garage Door replacement for SJB, multiple bids discussed- approval by PCC 1st motion- Eric, 2nd- Bev (no objections)
- 4. SJB kitchen closet floor repair/replacement- waiting on bids,
- 5. Eagle Scout Project of Jack Boyles update- columns are in place and waiting for fencing supplies.
- d. Procedures for capital projects: not discussed.

2. Old Business

a. Ars Coffee Shop- 1st month review. Lisa presented data from the first month. Pleased with operations (profit in the first month exceeded expectation) and discussed future improvements. Lisa stated that over \$2,000 in digital tips will

- go directly to the Coffee Shop ministry in the first month alone.
- **b.** Gobble Wobble- Bev and Fr. Meyer presented that sponsorships are in and registration is open. Over 900 participants registered at this point. Next meeting is Nov. 8th. Bev asked for help the day of the race. Swag bag stuffing is on Sunday Nov. 19th and help is needed at SP campus.
- c. Parish Mission- Discussed Sign-Up Genius for soup and dessert donations.
- **d. 200 Yrs Catholicism in Dearborn County-** Fr. Meyer and Eric stated that the committee is working on events and dates for each campus. Archbishop Thompson will be celebrating mass on Jan. 21, 2024, at the Lawrenceburg Event Center (more details to come), Next meeting Nov. 9th.
- **e. Holiday Party-** Jan. 5, 2024, at the rectory at St. Teresa Bright, spouse/significant other are welcome. Bring food to share.

3. New Business

- **a.** Committees' roles and responsibilities- Discussed need to facilitate growth within ministries and committees. Will look into developing Leadership Summit focusing on ministry leaders, terms, commitments, mentorship, and setting Mission and goals for each committee.
- **b.** Atrium/ Religious Ed Expectations/Code of Conduct- Discussed need to develop clear expectations and boundaries to ensure safety. Keith will lead work on this and will discuss it in future.
- c. PPC Constitution
 - i. Amendment Discussion- Removal of PPC (Applicability to all committees)- Currently no stipulation
 - ii.Review/Update committees in Constitution
 - iii. Roles and responsibilities of committees in the constitution? -

A proposal and draft to be worked on by Keith and will be reviewed at the next meeting.

d. Committee contact information communication- to be discussed at the next meeting.

V. Pastor's Comments/Purpose Fulfilled

a. Closing prayer- lead by Fr. Meyer and meeting adjourned at 9:26pm

Next meeting 12/5/2023

Respectfully submitted, Michelle Deddens ASP PPC secretary