

**Our Lady of Perpetual Help Church
Pastoral Council Minutes**

**“Keep our eyes fixed on Jesus”
(Hebrews 12:12)**

August 13, 2009

Opening Prayer: Ann Marie Camarata

Roll Call: Fr. Eric Augenstein, Todd Popson, Phil Cade, Ann Marie Camarata, Tom Yost, Carrie Everhart, Beth Duffy-Dries, Peggy Osborne, Mark Bliss, Van Willis

Absent/ Excused: Terry Horton, Bob Kleehamer

Approval of Minutes: Phil Cade motioned to accept the May Minutes, Mark Bliss second, all in favor and minutes were approved.

Old Business

Parish Picnic - Beth Duffy-Dries reported that the picnic was well attended and they look forward to next year to be as great as success.

Envision- Mr. Carl Koetter coordinator of the Envision Teams was present to report on the state of affairs of the Envision Teams. August 2009 was the end of the three year project. Mr. Koetter stated that he was very pleased with the progress that was made in that time. He is looking forward seeing how the different committees take what was done and put it into action. Most teams accomplished some or all of their goals.

1. Adult Faith Formation: this committee set five goals and met all five goals.
2. Child Care: As they progress into the project they modified some goals as

they have seen the needs of this service continues to change.

3. **Family Connections:** This committee has grown in the last three years, as they continue to seek out people who fall between the lines.

4. **Young Adult:** This committee has regrouped and has integrated into the commission of Parish Life.

5. **Youth Ministry:** This committee met three of their four goals.

Presenting the Parish with a up to date volunteer list. The goal they were not able to meet was the Mentor Program for grades 7-12. They are hoping that Youth Ministry will continue to work towards meeting this goal.

On September 27th, 2009 Fr. Eric will acknowledge the Envision Teams at the 11am Mass.

Faith Formation Program- September 2, 2009 will be the Kick Off Event. Information will be released at Mass, school, and on the web over the next few weeks. We are hoping to lessen the division of parish schools families vs. parish families who do not have children in the parish school.

Capital Campaign- The Parish has collected 70% of pledges so far.

Construction Projects- The estimated time frame for current projects will be with a start date of August 24th and a completion date of approximately 4 weeks. The project should be completed by Thanksgiving of this year at the latest. This date included the collection and reviewing bids for the project for the Narthex and Wagner Hall. The current quote to complete these projects has been \$33,000 per Lockett & Farley with \$16,000 to add air conditioning to Wagner Hall. Parish Finance Council will need to approve the additional amount for the air conditioning.

Finance Report- The final report will be due next week.

Christian Service- Phil Cade reported nothing new to report.

NEW BUSINESS

Youth Coordinator- The search committee is meeting August 15th, 2009. The Parish has received 28 applications. They will be reviewing the applicants. Everything is in place for the programs to continue while the

Parish is looking for the Coordinator. Mr. Jim Wade will be taking on the duty of Confirmation Coordinator.

Parish Organization Chart - Tom Yost is busy updating the guidebook for this fall. His focus is on organizing programs that coordinate with each other. The Parish Council reviewed and approved the origination chart. Mark Bliss motioned to accept and Ann Marie Camarata second.

Parish Audit- Fr. Eric reported that the firm of Monroe & Shine conducted the audit and only found a minor adjustment with no major issues.

Year of the Priest - With the year of Saint Paul coming to an end. Fr Eric announce that this coming year will be "The Year of the Priest" As with the Year of St. Paul ,the Parish will be reminded to Pray for our young men contemplating the priesthood and those who all ready serving. The parish school will be asked to pray for the following:

Fr. Dan Atkins

Fr. Kevin Morris

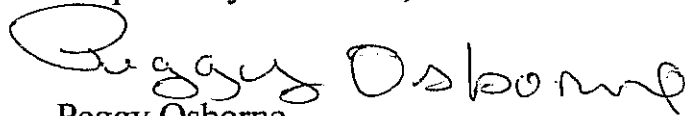
Seminarian David Proctor

Surveys- The Health Ministry has requested to conduct a Parish survey to determine what the Parish wants and needs. The Council will have on their agenda to determine if a parish wide survey is warranted.

Next Meeting: September 10, 2009

Closing Prayer - Ann Marie Camarata

Respectfully submitted,

A handwritten signature in cursive script that reads "Peggy Osborne". The signature is written in black ink and is positioned above the printed name.

Peggy Osborne

Secretary