

Saint Ambrose Catholic Church  
Parish Pastoral Council Meeting  
Tuesday, January 22nd, 2019 @ 7:00 PM

**Present:** Fr. Peter Williams, Fr. Nicholas Froehle, Greg Hereford, Yvonne Eggert, Lynn Nolan, Paul Rebholz, Brian Convery, Michelle Laumeyer, Susannah Prochazka

**Docket for input from Parishioners** - none

**Opening Prayer**

**Approval of Minutes:** Paul Rebholz moved that the minutes from the November meeting be approved and Lynn Nolan seconded the motion.

**Financial / Maintenance Update** – Greg:

- The finance committee is reviewing four proposals for our banking and loan options.
- Founders Property – a subsidiary of Opus has been hired to complete an assessment of our current facilities. The goal of the assessment is to help us better define our future capital expenditures including estimated costs and schedules.
- Budget preparations for the 2019-2020 fiscal year are underway.
- Employee benefit selections has been completed through the Archdiocese with new selections and pricing which took effect January 1, 2019.

**Liaison Reports:**

Faith Formation liaison report from Patti Watkins submitted to Therese Krug.

**Fr. Peter's Report:**

- Fr. Peter reflected on his recent trip to Cuba.
- We would like to have several college aged students go on the next trip if possible, along with other members of our parish.
- Our fourth and final Parish Catalyst meeting is scheduled from February 11<sup>th</sup> – 13<sup>th</sup> in Los Angeles.
- The Archdiocese announced a formation of an ad hoc Lay Advisory Board (LAB). It would be a vehicle for soliciting ideas and input from our laity concerning initiatives for leading the Archdiocese forward to a renewed sense of mission. LAB would also be helpful as we begin to concretize plans for an Archdiocesan Synod and as we expand outreach for healing. Saint Ambrose will select one member from PPC to serve as the representative to LAB.

**Election of Officers for 2019:**

- Chair: Brian Convery
- Vice-Chair: Yvonne Eggert
- Secretary: Michelle Laumeyer
- Lynn Nolan moved to approve and Susannah Prochazka seconded the motion.

**Other Business:**

- Therese & Michelle will look into the possibility of prayer requests to be posted on our website.

- Michelle is working on volunteer recognition and will try to have something in place by April.
- Greg will look into getting new collection baskets for the ushers.
- Brian and Greg will work on getting a committee together to talk about any safety concerns that parishioners or staff may have Saint Ambrose.

**Future Meeting Dates:**

February 26<sup>th</sup>, March 26<sup>th</sup>, April 9<sup>th</sup> & May 14<sup>th</sup>