

***Nativity of the Blessed Virgin Mary Church
Minutes of Parish Council Meeting – April 18, 2016***

In attendance: Fr. Ron Sajdak, Fr. Mark Itua, Fr. Daniel Ogbeifun, Deacon Tom Friedman, Margaret Cusack, Kevin Dean, Rob Fohl, Michele Mogavero, Bob Poczik, Jeff Schoenborn, Jerry Sentz, John Wilde, Fred Zazycki

Excused: Catherine Friedman, Amy Vosson Vukelic

Guests: Otto Misso, Stephanie Moss, Meghan Rogers, Bruce Zgoda

1. Meeting opened with prayer.
2. Last meeting minutes accepted.
3. Pastor Ron Sajdak
 - a. Fr. Ron will review parish survey results when they become available.
 - b. It appears more time between Masses may be needed; people are still in church as others arriving for the next Mass. This will be reviewed again at the end of the summer.
 - c. Deadline for applications for a full time Pastoral Associate was today. A selection committee will review applications and schedule interviews. The pastoral team will also meet with the candidates.
4. The proposed amendment to the Parish Council Operating Procedures was approved. This will allow the pastor, under special circumstances, to seek unanimous approval from the PC to continue the Parish Council Chairperson for one year.
5. Parish Survey Update – Jeff reported that final results and analysis should be available by the end of April. He will request Lee Grunert of Focus Marketing Group be present at the May PC meeting when the results will be discussed.
6. Nativity School Board – the committee will review the proposed operating procedures. Workgroup will meet later this month with Carol Kostyniac from the diocese. New diocesan guidelines will be reviewed. Plan is to have the new board in place by the start of the 2016-17 school year.
7. Proposed new Kindergarten classroom - Otto reviewed the proposed plan for a new classroom. The former Kindergarten classroom will be used for a second pre-K room (pre-K 4 on M-W-F, half or full day option; pre-K 3 on Tu-Th, all day). Thus four classrooms will be available (two rooms, each shared by pre-K3 and pre-K4; one K-readiness room; and the new room for kindergarten). Finance committee will review. Room can be ready for the start of the 2016-17 school year.
8. Proposed Ministry Center – John, Stephanie and Meghan presented a proposal for a new ministry center on the Nativity campus. More discussion will take place in the future.
9. Church Growth conference – 22 people from Nativity will be attending the conference at the end of April. Those attending will be invited to the next PC meeting to discuss. Meeting will begin at 6:30 PM with a light supper (soup and bread) to allow time for discussion.
10. The meeting closed with prayer.
11. Stephanie will make the soup for the next meeting; Bob will bring bread; Michele will bring wine.

Next meeting: Monday, May 16 at 6:30 PM. Future meetings: June 20, July 18, August 15. Meetings take place in the Msgr. Paa Center at 7:00 PM.

MJD 4/19/16