**Monday July 9, 2018**

**6 p.m.**

**Parish Council (PC) Meeting Minutes**

**Prepared by: J.J. Kaelin**

**Location: Rectory**

*Mission Statement*

*St. Peter Parish is a welcoming community of different backgrounds living the joy of Catholic Faith in the Diocese of Colorado Springs.*

Attendance: President, J.J. Kaelin, Vice President, Ed Paulovich, Bruce Bishop, Trish Eells, Terry Nickel, Paul Zmuda, Father Gregory Golyzniak

The meeting opened with a prayer led by Father Gregory.

J.J. Kaelin brought the meeting to order.

**Adoption of June 4, 2018 Parish Council meeting minutes**

*Motion to adopt the June 4, 2018 meeting minutes by Ed Paulovich , seconded by Trish Eells*

*Motion adopted*

**Pastor Updates**

* Weekly **offertory** equals roughly $15,000 online tithing-also direct pay from parishioners’ bank accounts
* **New music director**- Interviews will take place 7/11, 7/18, 7/25
	+ Fifteen applicants to start. Narrowed down to five applicants at this time.
	+ Goal: Select the new director by 8/15/18
* **Building and expansion-St. Peter the Rock Chapel and Parish Ministry Center** Meetings with the architects continue. 7/13, 8:30 a.m.- The first models will be presented to the architecture committee while the schematic designs will be presented by the end of July and posted on our website.

**The St. Peter the Rock Chapel** will accommodate 45 people and include a Confessional and piano.

Items to be or have been donated are:

* Stained glass windows
* Stations of the Cross
* Vestments
* Chalices
* Bell tower
* Marian Shrine-Eagle Scout project

Yet to be donated:

* Baptism font
* Pews
* Chairs for the sanctuary
* Sound system
* Statues

**Parish Ministry Center**-The two story 12,000 sq. ft. new building attached to the chapel will include the library, three offices, classrooms, restrooms, small kitchen, storage rooms, restrooms, a large room to accommodate 150 people with tables and chairs, elevator, stairs, audio visual system. The room can be divided three ways for smaller groups and gatherings

 Geological inspections-approved

 The use of more land surrounding the building –approved

 Second story addition-approved

 Future dates:

The general contractor will be approved by December 2018.

Dedication of the building- Goal is Thanksgiving 2019

January or February 2019- School project architect to be selected.

Pending-Written permission to expand the parking lot

**The school project will include:**

Expansion of the gym on the east side

Cafeteria modification

Removal of the lecture hall replaced with offices

**General information**

* Father shared statistics including 5% of Monument Catholics live in Woodmoor, Palmer Lake and Gleneagle.
* Father Gregory eventually would like to add a Latin Mass.
* St. Peter Catholic Church currently is second in size of number of parishioners to Ave Maria. Holy Apostles is a close third then St. Patrick.
* St. Peter averages registered 1100-1200 families.

**Strategic Plan**

Ed Paulovich led the remainder of the meeting recapping our plan to develop the Strategic Plan.

Task: To prioritize action items within a one year plan per category

Father Gregory encouraged the Council to concentrate on these three goals moving forward including:

* Communication;
* Education; and
* Liturgy.

Ed and J.J. will prepare a procedure in which subcommittees will focus on these areas separately and report back to the Council at a later date. Look for an email correspondence regarding this plan.

The meeting was adjourned at 8 p.m.

*Draft Vision Statement*

*The St. Peter Community, nourished by the sacraments of the church and God’s grace, welcome all who strive to follow Christ. We are committed to joyfully living the gospel through worship, prayer, education, service and stewardship.*