Pastoral Advisory Council Meeting January 8, 2024 7:00 PM

Attending: Fr. Michael, Fr. Ike, Greg Humensky, Julia Beckley, Emily Krivacek, Natalia Gutierrez, Monte Hausermann, Nick Passalugo, Greg Polito, Tyson Theilen, Bryce Baumann, Amy Biedermann, Steve Wyse, Anika Garcia

Absent: Michael Massiatte, Tom McCrady, Harry Kaplun, Linda Ali, Barbie Fitzgerald

Opening Prayer: Fr. Michael

General

- Prince of Peace Catholic Church Strategic Plan
 - Review of Church Demographic Information
 - Brainstorm & updated mission and vision statements.
 - Assigned Subcommittee Roles
 - Finance & facilities: Tyson, Greg
 - Information Gathering Framework: Anika & Natalia
 - Community Communications: Monte, Amy, Nick & Linda
 - Next Steps
 - February
 - New Church Opens
 - Lent begins
 - Brainstorm & Update values statements.
 - Framework Sub-Committee presents survey, question framework and repository
 - POP Church Staff & Ministry Leads Interviews Assigned
 - March
 - POP Church Staff & Ministry Leads Interviews Reviewed
 - Community Communications Sub-Committee presents
 - PAC Members Assigned to Community Meetings
 - Easter
 - April
 - Parishioner survey and meetings held
 - May/June/July and Beyond
 - Reviewing Data and Categorizing
 - Create Organizational Goals
 - Rough Draft & Finalization

Pastor's Report - Fr Michael

- Sacramental Update
 - Met with the Diocesan Liturgy team to discuss and go over the Church
 - Dedication Mass scheduled for Sunday, February 11, at 10am

- The vigil mass and 8am mass for February 11 will be in the gym and the 12:15 mass is canceled
- Education/Formation/Construction Update
 - Bryce, in conjunction with Michael Muldowney, will be offering a series on the Eucharist, to coincide with the Eucharistic Revival happening throughout the church nationwide
 - The stained glass windows in the cupola will start being installed this week.
 Progress continues in the nave for light installation, wooden panels, polishing of the nave slab, installing mosaics, completing the stations of the cross mosaic and preparation for marble installation for the blessing font, baptismal font, and actuary steps.
 - We need to stain the wooden beams in the ceiling due to oil streaks caused by the installation of metal plates with bolts. This staining will take two weeks while all the other items are being installed and constructed.
 - The 8 foot rod iron fence has been installed as an exterior level of security for the school. We're now awaiting the electronic key entry boxes to be installed at all the gates, which will start tomorrow.

Donation Kiosks - Bryce Baumann

• Presentation on touchless payment kiosks to offer another way for parishioners and visitors to donate to the building fund. This would incur a yearly & monthly fee, along with a service charge on payments collected. Committee approved.

Facilities & Finance

- Facilities Greg Humensky
 - Updating lights in the gym with a dimmer switch.
 - Gate security being installed next week.
- Finance Tyson Theilen
 - Last meeting was November 23rd
 - Collections were under budget for the month
 - Upturn in market almost wiped out our YTD unrealized loss
 - Monies received for construction and honorariums and memorials are now being released as spent.
 - Minor purchased furniture & equipment was over budget for the month
 - Building repairs and maintenance were over budget for the month

Pillar Subcommittee Reports

- Communications & Technology Linda Ali
 - Sign committee completed the walkthrough. Waiting on Tori for next steps.
- POP School Emily Krivacek
 - School starts back January 9th
 - Catholic Schools Week January 28th-February 2nd
 - Re-Enrollment begins January 29th
 - Kathy Kenny, PreK 3 Teacher, was named Teacher of the Year
 - Amy Chauffe, 4th grade assistant teacher, was named Staff Member of Year.

- POP Alumni Day was a success with over 90 alumni in attendance.
- Auction and Gala will be on March 2nd and the theme is Havana Nights.
- \circ $\,$ Carpool changes for the afternoon were made to improve flow.
- Blue Bell donated ice cream for POPs 3x Blue Ribbon School win.
- Children's Ministry Anika Garcia
 - 1st communion preparation has begun for both religious education and 2nd grade school children.
- Youth & Young Adults Nick Passalugo
 - Nothing to report
- Evangelization & Adult Faith Formation Tom McCrady
 - Eucharistic Revival
 - January event: Bishop Barron's *This is My Body Study* Mondays January 11th - February 8th offered at both 9:45 am and 6:30 pm
 - Parish Mission Deacon Ralph Pogo of NEM ministries February 17th 9 am - 4 pm
 - SOLT (Society of our Lady of the Most Holy Trinity) Mission Trip to Corpus Christi - January 26th-28th
 - Help to serve missionaries in their work
 - Serve the homeless, and small retreat (prayer, reflection, Mass, Confession, restful beach time)
 - Great Adventure Bible Timeline Series
 - Begins January 24th, offered twice a week 1:30 pm or 6:30 pm
 - Alpha
 - Wednesday nights January 31st March 27th (7-9pm)
 - What follows Alpha Christlife Series
 - Initial steps for launching underway
 - 7-week duration "Following Christ" to start after Alpha
 - Any assistance/leadership help please contact Lauren
 - Hope for Honduras
 - Informational meeting on Thu Jan 18
 - Kicking off fundraiser selling Park lane Jewelry with proceeds directed to leaky roof repair at Hogar orphanage
- Knights of Columbus Steve Wyse
 - Knight and Family of the Month The December Knight of the Month was Art Amoyo. The Ricardo and Maya Guzman family was named Family of the Month.
 - The Knights helped with judging a Veterans Day Poster Contest in November at POP School. Ed and Linda Kelly were instrumental in making this happen.
 - Knights worked with the Honor our Heroes ministry to place wreaths at the Dallas-Fort Worth National Cemetery as part of the annual Wreaths Across America program.
 - Last November was the Wheelchair Distribution Trip to Aguascalientes, Mexico.
 Several Knights and others including Fr. Tom and Deacon Joe made the journey.
 Prince of Peace provided all the wheelchairs that were distributed by team.
 Fundraising for the new year is already underway.

- The December breakfast was a big success; Santa was a hit as always. He was stationed in our new Event Center.
- Next breakfast will be Sunday, January 14. February's breakfast will be on the 4th in light of Dedication on the 11th. January and February breakfasts will be in the Cana Center.
- Fish dinners The Knights are considering one or more Friday fish dinners during Lent. Suggestions are welcome and now is the time to make them. Rich Frasco and Robert Edsall will coordinate with the Parish Office and Fr. Michael.
- There will be Bingo after Easter.
- Worship/Eucharist Adoration Michael Massiatte
 - Catholic Schools Week kickoff will be celebrated on the last weekend of January.
 - Eucharistic Procession will take place with the school Mass on Feb 5.
 - Liturgical supplies and items- we have everything we need for the Church dedication mass.
 - Acolyte and Server training-- we are currently on hold for scheduling new training sessions pending our move into the new Church.
- Outreach & Pathfinders Natalia Gutierrez
 - Outreach Gift cards for teenagers was success in Advent
 - Pathfinders -
 - November/December outreach for homeless, Christmas caroling, Haggard Park church under the tree, participated in Habitat for Humanity with St. Elizabeth's & St. Mark's.
 - Working to get the school and church in sync for volunteering and service.
 - International fair proposed
 - Novena (Columbian prayer session) proposed. Will revisit in August.

Closing Prayer: Fr. Ike

Adjournment: 8:32pm

Next Meeting: Monday, February 12th at 7:00 pm