# Pastoral Advisory Council Meeting February 12, 2024 7:00 PM

**Attending**: Fr. Michael, Fr. Ike, Bryce Baumann, Greg Humenesky, Julia Beckley, Emily Krivacek, Amy Biedermann, Natalia Gutierrez, Nick Passalugo, Greg Polito, Tyson Theilen, Steve Wyse, Michael Massiatte, Tom McCrady, Harry Kaplun, Linda Ali

Absent: Anika Garcia, Monte Hauserman, Barbie Fitzgerald

### Opening Prayer: Fr. Michael

### General

- Prince of Peace Catholic Church Strategic Plan
  - Review of Mission & Vision Updates
  - Brainstorm & Update Values Statements
  - Framework Sub-Committee Update
    - Parishioner Survey & Questions for Ministry Leads and Staff
    - Information and answer collection
  - Community Communications Sub-Committee Update
  - Assign POP Church Staff & Ministry Lead Interviews
  - Next Steps
    - March
      - Church Opens March 17th
      - POP Church Staff & Ministry Leads Interviews Reviewed
      - Community Communications Sub-Committee Update
      - Easter
    - April
      - Parishioner survey and meetings held
      - Information collected
    - May/June/July and beyond
      - Reviewing Data and Categorizing
      - Create Organizational Goals
      - Rough Draft & Finalization

#### Pastor's Report - Fr Michael

- Sacramental Update
  - Preparing for Ash Wednesday Masses/Services this Wednesday. Continuing to prepare for the Dedication Mass on March 17th
- Education/Formation/Construction Update
  - Malcolm and the Young Church volunteers embarked on a Seek Retreat two weekends ago. It was a positive experience for the attendees. Malcolm will be leaving us in May to pursue a career with the Air Force Reserves. Our search for his replacement began last month and continues.

- The school accredidation committee is here this week to assess that we are doing what we say we are doing in terms of education.
- The stained glass windows in the cupola were installed last month. The mosaics are installed, the marble is on site and is being installed along with the wood slats behind the altar and the baptismal font.
- The staining of the wood is complete and brick on the inside of the nave is being cleaned.
- The Crucifix is on site and the relic of the true cross will be installed in the cross compartment on Wednesday for crucifix placement on Thursday or Friday of this week.
- The chapel crucifix and the mosaic marble inlay for the tabernacle are installed and complete.
- Administration Update
  - Finances we continue to receive payments toward pledges made to the Capital Campaign with minimal default on pledges. The Executive Committee and I met with Greg and Vicki to review pledge write-offs and cash flow to report to the Finance Council this month.
  - Still, no further news on the rehab center that is supposed to operate next to our property by the baseball field.

## Facilities & Finance

- Facilities Greg Humenesky
  - Dimmer lights will be going up in the gym on Monday when school is out
  - CLC continues to be updated
  - Locks on the perimeter fences have been installed
  - Finishing up on the acoustical boards
  - Boiler work is being completed
- Construction Harry Kaplun
  - Nothing this month
- Finance Tyson Theilen
  - Request for assistance for Holy Family Catholic Academy from Fr. Jacob Dankasa - finance council waiting on additional information
  - Approval of the Prince of Peace Catholic School 6% tuition increase for the 2024-2025 school year
  - Parish financial statements Concern noted in January's budgeted revenue as currently running light.

### Pillar Subcommittee Reports

- Communications & Technology Linda Ali
  - New committee name tags are in with new logo
  - Prom Closet Drive (1/13-1/21) was a huge success. Collected were 67 dresses, 38 pairs of shoes, 25 purses, 4 wraps and 100 pieces of jewelry. Store opens on 02/20. Donations will be received year long.

- POP School Emily Krivacek
  - The gates are now being locked up each morning. They lock after morning drop-off at 8am and then re-open at 2:45pm for pick up. The pedestrian gates open at 8am and stay locked until 4pm. All other times, they are open, so they should not interfere with any parish operations after 4pm or on weekends. With those gates now functioning, we have a triple layer of security around our school when school is in session. leased and relieved.
  - Vital signs for the school are trending positively. Annual giving has increased.
    Applications for new enrollment next year look robust, though we're in the middle of all that, so the dust hasn't settled enough to make any definitive statements.
  - We are going through a once-every-seven-year accreditation process this coming week. The Texas Catholic Education Association team of 8-9 people arrives on Sunday, February 11 and leaves on Wednesday. Most of our work has been completed; the team's job is to verify what we've reported in the self-study.
  - The diocese has announced Mother Theresa Catholic School will open in Frisco in the fall of 2026. It will be a formidable challenge to us, as we have many families from Frisco currently in our school.
  - School strategic plan scheduled date of completion is November of 2024.
  - March 4 is the last school mass in the gym. (The following week is spring break). At the end of Mass, school will do a Eucharistic Procession from the gym, outside to the parking lot, down Village Park Drive, and into the new Church. We want to emphasize the importance of this moment in the life of the parish with our students. When they return from Spring Break the day after the dedication.
- Children's Ministry Anika Garcia
  - No report
- Youth & Young Adults Nick Passalugo
  - As Malcolm is moving on, search for replacement is under way.
  - Young Adult speaker series is under way
- Evangelization & Adult Faith Formation Tom McCrady
  - Parish Mission Feb 17 all day with Deacon Ralph Poyo
  - This is My Body Series (5 weeks) completed with 20-30 in morning and 10-15 at night
  - Next Eucharistic-focused launch after Parish Mission will be 7-week small group launch with USCCB Eucharistic Revival series
  - Gathering interest for minimum 15 people for travel to Indianapolis for Eucharistic Revival Conference in July
  - RCIA candidates preparing for Lent currently; 3/2 retreat scheduled
  - Most Ministries are now meeting in Parish Welcome Center and Faith Formation center
- Marriage & Single Parent Ministry Barbie Fitzgerald
  - No report

- Knights of Columbus Steve Wyse
  - Knight and Family of the Month: The February Knight of the Month was Edward Andrion., one of our cantors, and the Barbara and Ray Emma family was named Family of the Month.
  - The February breakfast was moved back to the 11<sup>th</sup>, and was a big success.
  - District K of C free throw contest was held here on 9 February.
  - Our next breakfast will be Sunday, March 10, our last breakfast in the Cana Center if all goes well. Our April breakfast will also be on the second Sunday.
  - Lenten fish dinners there will be three, beginning this Friday, 16 February.
  - This year's Wheelchair Drive is beginning soon; look for our solicitations in late February and early March.
- Worship/Eucharist Adoration Michael Massiatte
  - Eucharistic procession is being planned for the new church
  - Liturgical supplies are needed
  - Junior acolyte training has to be rescheduled
- Outreach & Pathfinders Natalia Gutierrez
  - Upcoming homeless shelter drive
    - Eucharistic parish mission

#### Miscellaneous

• Congratulations to Bryce as he will become a Deacon

Closing Prayer: Fr. lyke

Adjournment: 9:06pm

Next Meeting: Monday, March 11th at 7:00 pm