

PGA Commission Meeting Minutes for March 20, 2018

All were present except Dave T. A big thanks to Steve for filling in for me the last 3 months.

Agenda Items

1. The opening prayer – Marianne.
2. We welcomed Diony Borja, potential new member of the Commission. Rita is working on the paperwork needed for Diony and Janice Treat to join our commission.
3. The previous PLC minutes, PGA Commission minutes and the Parish Administrator's report were reviewed with some discussion but no issues.
4. Reviewed current status of liaisons:
 - Gardeners: (Carry over from Nov.) During discussion it was noted that the ivy can cause damage to mortar cracks and window frames. Ralph will inquire and report at the next meeting.
 - Library: Glenda reported that IT help is needed for a new system to work with the Parish computer system. Help is also needed to modify some shelving for cassettes/DVD's.
 - Scouts and Cub Scouts – are assessing their needs. Steve is following up.
 - **CONTINUED ACTION:** All commission members are to contact their liaisons to let them know about the new parish mission and vision and to indicate they will be expected to show how they are going to address them in their activities.
 - The PLC Chair has made available draft revisions of their Bylaws and Constitution. Ralph will review and comment as well as check if revisions to the PGAC Bylaws and Constitution are needed.
 - Rita reported she hasn't heard from the new African-American group. They will be in our commission. They are scheduled for hospitality April 7-8. Rita, do they need help?
 - The Funeral Hospitality Ministry is with the PGAC and is requesting proper name tags. Kathleen has sent a request to Rita and it is being worked on. More next time.
 - Discussed the 50th Anniversary plans. Marianne and Ralph have been asked to be on the planning committee.
 - Hospitality hosting on March 10-11 went well.
 - Dave D. is working on the Chorale group performing at SJB. More next time.
5. Rita announced the FallFest is Sep. 28-30. The first meeting of that committee will be soon.
6. Still need to be recruiting for members (Kathleen, Dave D., & Arliss) who will be leaving the PGAC in June 2018. We have potentially 2 new members. Keep looking for a third candidate.
7. Continue check with your liaisons to see if there are any issues to bring to the attention of our Commission. **Also, remember our goal is to have more ministries and activities report in person at our commission meetings if possible.**
8. Please let Rita know of any agenda items for the April meeting.

The next meeting will be at 5:30 PM on April 17, 2018.

The meeting adjourned with prayer – Ralph.

Ralph Arnott, PGAC Chair