

PGA Commission Meeting Minutes for November 21, 2017

All were present except Dave T. and Rita A. We welcomed guest, Larry VandenPlas, PLC Chair. The opening prayer – Marianne.

Agenda Items

1. The previous PLC minutes, PGA Commission minutes and the Parish Administrator's report were reviewed with some discussion but no issues.
2. Reviewed current status of liaisons:
 - Gardeners: The ivy issue continues. 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.
 - Aunties' Attic rummage sale took place Nov. 4-5 and was quite successful.
 - Library: There continues to be concern about their computer (getting old) and the ability to link their catalog of books and other resources to the parish website for the benefit of all the parish. Glenda B. is to work on getting a request for assistance initiated to get resources needed to upgrade/convert their system.
 - Legion of Mary: Still is in need of members; Arliss is inquiring.
 - 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
3. The parish mission and vision were discussed. Ralph has drafted and sent out revisions to the PGA Mission, the PGA Constitution and the PGA Bylaws to be reviewed before the next meeting. Discussion at the next meeting will be on the agenda. Any suggestions will be appreciated.
5. Ralph brought up the need to be recruiting for members (Kathleen, Dave D., & Arliss) who will be leaving the PGAC in June 2018.
6. We discussed the upcoming 50th anniversary celebration for our church. It was pointed out that it would be nice if the whole parish can be involved. **Action:** Present the celebration to all our liaisons and have them submit ideas for their involvement to Jay H. and Pat Rother (contacts noted in recent Parish Bulletins).
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.**

The next meeting will be at 5:30 PM on December 12, 2017. Steve M. will chair the next 3 meetings in my absence. Arliss, Kathleen and Jim will cover the meeting minutes. Thanks for stepping up.

The meeting adjourned with prayer – Steve M.

Ralph Arnott, PGAC Chair