

PGA Commission Meeting Minutes for April 9, 2019

Commission members attending were Rita Arndorfer, Glenda Burrows, Marianne Flor, Laura Krystofiak, Maria Larson, Dave Tucci, Ralph Arnott and Steve Maus. Special guests: Steve Blum - PLC Chair, Rita Spiess, John & Taylor Burns, Jim & Janice Treat.

Agenda Items:

1. Chair, Steve Maus opened the meeting and we began with a group prayer.
2. Special guest Rita Spiess spoke about the new Grandparent Ministry formed to help pass along the faith to our grandchildren. She works with Carrie Pomeroy. They have had 2 well-attended events so far with more planned for this year. She described their needs – prayers. Teri Shea is their staff liaison and they need a contact on our commission.
3. Special guests, the Burns' and the Treat's, who are the new co-chair couples for the Fall Fest, discussed where they are in getting started. They have had their 1st meeting and mentioned some new things they are considering. Commission members brought up several useful suggestions for them to consider as well. Immediate needs are for a publicity person(s) and someone to run setting up electrically. They are considering an alternative to the blue paper tickets used to purchase food, drink and games. They are asking all committee chairs to document what they do so others can step in when needed.
4. The Feb & Mar 2019 PLC minutes, Feb & Mar PGA Commission minutes and the April Parish Administrator's report were reviewed. Nothing to add was noted. At this time 2 suggestions regarding publicity for the Fall Fest were put forth; Commission member, Maria Larson, volunteered and Marianne Flor suggested her daughter, Jill, to assist.
5. Open Items:
 - Our liaison assignment list was reviewed and updated. Rita will distribute.
 - Rita said she would review the Commission meeting attendance guideline at the May meeting.
 - For the May meeting Steve will address the yearly Commission review to be provided to the PLC in June.
 - It was noted that the Cemetery gardens are being addressed by Renee Hosch who has taken a leadership role. Marianne mentioned that it's the Cemetery Committee's goal to have the new Infant memorial ready by Memorial Day.
 - During my report to the PLC some confusion was noted when I discussed our liaison list. While we know what liaison means to us, others confused it with staff liaisons. I clarified that our list is our contact list for our Commission members to reach out to our assigned groups and ministries. Our action is to make sure we have contacted all our liaisons (contacts) so their connection with our Commission is well known and understood.

I submitted 2 recommendations from the 50th Anniversary – Hospitality Committee to the PLC regarding holding an annual golf event (fund raiser) and the Annual Turkey Dinner.

NOTE: Next month's meeting is **May 14, 2019**. We closed with prayer.

Ralph Arnott, Notetaker