

MINUTES RESURRECTION PARISH COUNCIL

DATE: April 25, 2018, 5:30 p.m. Recorder: Ann Knepper		MEMBERS		STAFF	
OFFICERS		X	Dodds, Kara (2018)		Leibfried, Connie (2019)
X	Pastor: Hauer, Father Joe	X	Funke, Ken (2020, Finance)	X	Noonan, Sara (2020)
X	Chair: Nugent, Chris (2019)		Hilby, Bridget (2018)		
X	Vice-Chair: Mercer, Tom (2020)		Houlihan, Brendan (2020)	REPRESENTATIVES	
X	Secretary: Knepper, Ann (2018, App.)	X	Kramer, Travis (2020, app.)	X	Audra McMahon (2018 YLT)
					Isabel Shubatt
				X	<i>Denotes present</i>

AGENDA ITEM	ACTIVITY/DISCUSSION	Decision/Action/Conclusion	Who/When?
PRAYER	The meeting opened with prayer facilitated by Chris Nugent.		
MINUTES	Minutes from the 3/21/18 meeting were reviewed and approved by consensus.		
PAST ACTION ITEMS	None		
Discussion topics	<p>Parish Council Elections – After calls to potential nominees from Council members and from Fr. Hauer, the following parishioners have agreed to be on the ballot for Parish Council elections the week-end of May 19-20:</p> <ul style="list-style-type: none"> • Marie Miller • Craig Schaefer • Carol Langkamp • Anne Hefel • Laura Davidson <p>We need to fill 3 spots on the Council – 2 elected and 1 appointed.</p>	<p>Ellen will follow up with nominees as needed to be sure they submit their information for the bulletin – due by May 2nd.</p> <p>Chris, Ann and Kara will count ballots after 11:00 mass on 5/20/18. Anyone else willing to help is more than welcome to show up!</p>	

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<p>COMMITTEE REPORTS</p> <p><i>(No comments means there were no questions/comments on the reports of that Committee or no meeting was recently held.)</i></p>	<p>Youth – The Red Envelope campaign occurred last weekend. A total of \$4,790 was donated with more still coming in.</p> <p>Liturgy – Easter services overall went well and crowds were good even with spring break that week. First Communion also went well.</p> <p>Parish Life – Park & Res event will be held on Sept. 16th on the parish grounds after 11:00 am mass. This year it will have a tailgate picnic theme/feel.</p> <p>Social Justice –</p> <p>Faith Formation – The group was scheduled to meet last night but the meeting was cancelled due to scheduling conflicts.</p> <p>Stewardship – Continued discussion around youth tithing.</p> <p>Finance Council – Next meeting is on May 10th and goal is to approve the 2018-19 budget.</p>		
<p>PASTOR'S REPORT</p>	<ul style="list-style-type: none"> - Planning to re-stripe the upper parking lot and add an exit lane to the first row to the right (when entering from near Sam's Club), as well as eliminating a van-accessible space and creating more "regular" handicapped spaces. - A hearing loop system – designed to assist those that are hard of hearing – was tested in church this past week. Parishioners that came to try it out reported it worked very well. Installation of a system like this at Resurrection is estimated to cost \$15,000-\$20,000. Further investigation into this will continue. - Father Hauer is getting a proposal for sod and dwarf trees to be planted in the island in front of the church main entrance. 		
<p>NEXT MEETING</p>	<p>Wed., May 23rd 5:30 p.m. St. George Room Prayer Leader: Ken Funke</p>		