

MINUTES RESURRECTION PARISH PASTORAL COUNCIL

DATE: August 22, 2018, 5:30-7:00 P.M. Recorder: Travis Kramer		MEMBERS		STAFF			
OFFICERS		Davidson, Laura (2021, App.)	X	Noonan, Sara (2020)	X Ellis, Mike (Deacon)		
X	Pastor: Gibbs, Father Phil	X	Funke, Ken (2020, Finance)	X	Schaefer, Craig (2021)	X	Patch, Ellen (PA)
X	Chair: Nugent, Chris (2019)	X	Hefel, Anne (2021)			X	Upah, Father Andy
X	Vice-Chair: Mercer, Tom (2020)	X	Houlihan, Brendan (2020)	REPRESENTATIVES			
X	Secretary: Kramer, Travis (2020, App.)	X	Leibfried, Connie (2019)	Gavin Hamilton (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 June 26, 2018, meeting were reviewed and approved by consensus.		
PAST ACTION ITEMS	None.		
DISCUSSION TOPICS	<p>All council members introduced themselves to Fr. Gibbs, Fr. Upah, and new council members, including what they like about Resurrection and why they are on the council.</p> <p>Chris Nugent will remain as Chair and Tom Mercer as Vice-Chair. Travis Kramer will be Secretary. The new YLT representative will be determined at YLT meeting Saturday, August 25, 2018.</p> <p>Anne Hefel and Laura Davidson will serve on the Liturgy Committee. Travis Kramer will switch from the Stewardship Committee to the Building & Grounds Committee, pending approval.</p>		

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	<p>The parish picnic in September has been cancelled. Brendan Houlihan reports the Parish Life Committee needs some revitalization.</p> <p>There was a discussion about the process involved when ideas/requests are made, such as the curb cut mentioned in the Social Justice minutes. The idea must then go to Buildings & Grounds, Finance, and ultimately be approved by Fr. Gibbs. The Parish Council serves in an advisory role.</p> <p>Chris Nugent spoke about the format and length of future meetings, as well as reconsideration of the format of the agenda. Future council meetings will be scheduled for 90 minutes.</p>	Discuss Parish Life Committee.	All – Sept.
<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>	Committee minutes/reports were not discussed.		
<p>PASTOR'S REPORT</p>	Fr. Gibbs said that the purpose of the Parish Council is not just business, but also visioning. He said, perhaps, 25% of the meeting should be business and the remaining 75% visioning.	Review mission statement.	All -Sept.

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	Fr. Gibbs would like the council to begin reviewing the church's mission statement.		
NEXT MEETING	Wednesday, September 26, 2018. 5:30 p.m. St. George Room Prayer Leader: Schedule TBD NOTE: The October meeting will be the 17 th instead of the 24 th .		