

## MINUTES RESURRECTION PARISH PASTORAL COUNCIL

<b>DATE:</b> August 28, 2019, 5:30-7:10 P.M. <b>Recorder:</b> Travis Kramer		<b>MEMBERS</b>		<b>STAFF</b>	
<b>OFFICERS</b>		X Berning, Lugene (2022)	X Schaefer, Craig (2021)	X	Heathershaw, Father Tom
X	<b>Pastor:</b> Gibbs, Father Phil	X Callahan, John (2022)			
X	<b>Chair:</b> Mercer, Tom (2020)	X Funke, Ken (2020, Finance)			
X	<b>Vice-Chair:</b> Noonan, Sara (2020)	X Hefel, Anne (2021)	<b>REPRESENTATIVES</b>		
X	<b>Secretary:</b> Kramer, Travis (2020, App)	X Houlihan, Brendan (2020)	(YLT)		
		X Leibfried, Connie (2021, App)		X	<i>Denotes present</i>

AGENDA ITEM	ACTIVITY/DISCUSSION	Decision/Action/Conclusion	Who/When?
<b>PRAYER</b>	The meeting opened with prayer by Tom Mercer.		
<b>MINUTES</b>	Minutes from the June 19, 2019, meeting were reviewed and approved by consensus.		
<b>OLD BUSINESS</b>	None.		
<b>DISCUSSION TOPICS</b>	<b>SWOT Analysis: Visioning, Goals, Synthesis</b> – Fr. Gibbs had Mary Jo look over all of the SWOT analyses and the most-common denominator was recruitment of new members. Discussion included the possibility of term limits, synthesizing the results and taking them back to committees, and giving committees direction/identity. Each parish has a manual that recommends committees and Resurrection has all of the recommended committees; we are not lacking any recommended ones and we don't have any "extra" ones. Some specific events were discussed, including the new parishioner brunch (Stewardship, should be Parish Life), the coat drive (Parish Lift, should be Social Justice), and mobile food pantries (currently independent, could remain independ-	Talk about term limits with respective committees and how that transition process would work.	All at next committee meetings.

## MINUTES RESURRECTION PARISH PASTORAL COUNCIL

AGENDA ITEM	ACTIVITY/DISCUSSION	Decision/Action/Conclusion	Who/When?
	<p>ent or be Social Justice). Committees should have discussions regarding term limits with staggered terms so that not all members are new at the same time. Currently only the two councils have term limits, none of the committees do. What is the appropriate length of time to be on a committee? Two 3-year terms as is the case with the Pastoral Council? Committees can look at best practices used in other parishes and see if those practices can be implemented here.</p> <p><b>Festival Review</b> – Deb Kalb is still working on numbers but has assured Fr. Gibbs that this year’s festival is going to be one of the, if not the, most successful ever. Fr. Gibbs discusses the post-festival party he hosted last weekend.</p> <p><b>Resurrection School &amp; Faith Formation Center</b> – Fr. Gibbs has had a meeting with the Board of Education and Finance Council for HFCS; they have made a non-binding agreement and they will come up with \$1.5-2.5 million to move our project forward. The archdiocese will be launching a \$50 million campaign (priest retirement, seminary, Cathedral renovations, and immigration) this fall so there is some motivation to move forward before that begins. Mark Davy &amp; Associates can help us conduct a capital campaign for \$98,000. Holy Family will be announcing their strategic plan at a meeting on September 3; that will include how our project will affect other locations. Holy Family doesn’t feel like they have the resources to help our project through in-kind contributions so their contribution will be monetary. Our timeline would be starting the capital campaign in October 2019, with the goal of breaking ground once the 2019-2020 school year ends. Brendan Houlihan made a motion that the Parish Pastoral Council supports a capital campaign to move forward with the Resurrection School and Faith Formation Center, seconded by Travis Kramer; all voted in favor. Fr. Gibbs asked if anyone would be willing to make a motion in support of Davy &amp; Associates, to conduct the capital campaign. Craig Schaefer made a motion to authorize up to \$100,000 to support Davy &amp; Associates, seconded by Lugene Berning; all voted in favor.</p>		

## MINUTES RESURRECTION PARISH PASTORAL COUNCIL

AGENDA ITEM	ACTIVITY/DISCUSSION	Decision/Action/Conclusion	Who/When?
<b>COMMITTEE REPORTS</b>	<b>Social Justice</b> – Craig Schaefer noted that in the past the frequency of partner parish donations was decreased due to a surplus in the account here, based on the contractual amount we donate to them. However, if we continue collecting at the current frequency, we’re now at the point that the account will run out of money. At some point in the near future, we’ll have to evaluate and discuss this issue.		
<b>NEW BUSINESS</b>	Lugene Berning will be on the Faith Formation Committee and John Callahan will be on the Liturgy Committee.		
<b>PASTOR’S REPORT</b>	Fr. Gibbs talked about having a retreat-based meeting as we did last fall. Our October 23 meeting will be 5:30-8:30, with a meal provided.		
<b>PARISHIONER INPUT</b>	None.		
<b>NEXT MEETING</b>	Wednesday, September 25, 2019 5:30 p.m. St. George Room Prayer Leader: Sara Noonan		