

MINUTES RESURRECTION PARISH PASTORAL COUNCIL

DATE: February 20, 2019, 5:30-6:45 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	Coolidge, Martin (Intern)
X	Chair: Nugent, Chris (2019)		Hefel, Anne (2021)			X	Patch, Ellen (PA)
X	Vice-Chair: Mercer, Tom (2020)		Houlihan, Brendan (2020)		REPRESENTATIVES	X	Upah, Father Andy
X	Secretary: Kramer, Travis (2020, App.)	X	Leibfried, Connie (2019)		Hamilton, Gavin (YLT)		
				X	Shubatt, Isabel	X	<i>Denotes present</i>

AGENDA ITEM	ACTIVITY/DISCUSSION	Decision/Action/Conclusion	Who/When?
PRAYER	The meeting opened with prayer facilitated by Isabel Shubatt.		
MINUTES	Minutes from the January 23, 2019, meeting were reviewed and approved by consensus.		
PAST ACTION ITEMS	None		
DISCUSSION TOPICS	<p>Fr. Gibbs handed out a proposed letter that will be included with Lenten packets, explaining the process the council has gone through and asking parishioners to consider and pray about “Be a Visible Presence of Jesus” as a potential mission statement.</p> <p>Chris spoke about Fr. Gibbs’ 25th Anniversary Celebration (June 9, 2019). She spoke to Gail McMahon and provided a copy of a packet that Gail had put together for organizational purposes. Sandwiches will be catered, and parishioners will provide deserts. Fr. Gibbs suggested that people could take tours of the school during the open-house-style celebration, related to the potential capital campaign.</p>	<p>The letter will be included with the Lenten packets and posted online.</p> <p>RSVPs should be requested. A timeline must be determined.</p> <p>People that chaired areas for Fr. Hauer’s Retirement Party will be asked to help again/provide input.</p>	<p>Chris</p> <p>Chris</p>

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	<p>Finance Council – The budget subcommittee has its first meeting tomorrow night.</p> <p>Buildings & Grounds – There was not a meeting. Fr. Gibbs noted there was a small group that met this morning to discuss cameras in the parking lot.</p>	SWOT analysis	Travis
NEW BUSINESS	None.		
PARISHIONER INPUT	None.		
NEXT MEETING	Wednesday, March 20, 2019 5:30 p.m. St. George Room Prayer Leader: Ken Funke		