

## MINUTES RESURRECTION PARISH PASTORAL COUNCIL

<b>DATE:</b> January 23, 2019, 5:30-7:00 P.M. <b>Recorder:</b> Travis Kramer		<b>MEMBERS</b>		<b>STAFF</b>	
<b>OFFICERS</b>		X Davidson, Laura (2021, App.)	X Noonan, Sara (2020)	X Ellis, Mike (Deacon)	
X <b>Pastor:</b> Gibbs, Father Phil	X Funke, Ken (2020, Finance)	X Schaefer, Craig (2021)	X Patch, Ellen (PA)		
X <b>Chair:</b> Nugent, Chris (2019)	X Hefel, Anne (2021)		X Upah, Father Andy		
<b>Vice-Chair:</b> Mercer, Tom (2020)	X Houlihan, Brendan (2020)	<b>REPRESENTATIVES</b>			
X <b>Secretary:</b> Kramer, Travis (2020, App.)	X Leibfried, Connie (2019)	Hamilton, Gavin (YLT)			
		Shubatt, Isabel	X	<i>Denotes present</i>	

AGENDA ITEM	ACTIVITY/DISCUSSION	Decision/Action/Conclusion	Who/When?
<b>PRAYER</b>	The meeting opened with prayer facilitated by Sarah Noonan.		
<b>MINUTES</b>	Minutes from the November 28, 2018, meeting were reviewed and approved by consensus.		
<b>PAST ACTION ITEMS</b>	The date of the February meeting was discussed due to a schedule conflict.	The meeting was changed to the 20 <sup>th</sup> . Ellen will notify Mary Jo.	
<b>DISCUSSION TOPICS</b>	Mission Statement follow-up. Fr. Gibbs reviewed ideas discussed during a meeting of the mission subcommittee as well as communication he had with Dan Rohner. “Visible Presence” and variations, including prefixes of “To be a...”, “Being a...”, and “Be a...” as well as a possible suffix “...of Jesus” were discussed. There was also discussion about how to proceed. Anne noted the Liturgy Committee had some recommendations, including that the statement should be a full sentence. There was also discussion about how to notify parishioners and give them a chance to provide feedback. Fr. Gibbs suggested offering parishioners to prayerfully reflect on “Be a Visible Presence of Jesus” and ask them to respond with how the statement moves them.		

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	<p>Fr. Gibbs 25<sup>th</sup> Anniversary Celebration. Fr. Gibbs was ordained May 28, 1994. June 9 has been set aside for a celebration. He envisions inviting a few people, mostly family, and having the event open to the public. It would include the 11 AM mass followed by an open-house style gathering.</p>	<p>Chris will speak to Gail about notes from Fr. Hauer's celebration as a basis for Fr. Gibb's celebration. All council members will be asked to divide tasks.</p>	
<p><b>COMMITTEE REPORTS</b></p> <p><i>(No comments means there was no report, no questions/comments on the report of that committee, or no meeting was recently held.)</i></p>	<p><b>Youth</b> –</p> <p><b>Liturgy</b> –</p> <p><b>Parish Life</b> – Fr. Gibbs spoke about the suspension of coffee and doughnuts after mass; we should take the opportunity to review the value. Financially it is a wash, but is it being used as a social event? He suggested the committee review this at the next meeting.</p> <p><b>Social Justice</b> –</p> <p><b>Faith Formation</b> – No meeting due to the weather. Fr. Gibbs noted that the Christ Renews His Parish retreat is coming up. The men's retreat is March 2&amp;3, while the women's retreat is March 16&amp;17.</p> <p><b>Stewardship</b> –</p> <p><b>Finance Council</b> – Ken discussed Holy Family's long-term financial plan; the Finance Council would like to see additional information. New formulas are based upon ability to pay, which will affect Resurrection's contribution. In all four scenarios, Resurrection's contribution will increase. Also, the budget subcommittee will meet on February 21 and begin the next budget.</p> <p><b>Buildings &amp; Grounds</b> – Virgil Blocker has retired from the committee. Mark Jobgen is the new chair. Fr. Gibbs was vetting three firms to conduct a feasibility study regarding a new Faith Formation Center.</p>		
<p><b>PASTOR'S REPORT</b></p>	<p>Fr. Phil and Fr. Andy had a great Christmas experience. All other issues were already mentioned above.</p>		

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<b>AGENDA ITEM</b>	<b>ACTIVITY/DISCUSSION</b>	<b>Decision/Action/Conclusion</b>	<b>Who/When?</b>
<b>NEW BUSINESS</b>			
<b>PARISHIONER INPUT</b>			
<b>NEXT MEETING</b>	Wednesday, February 20, 2019 5:30 p.m. St. George Room Prayer Leader: Isabel Schubatt		