

MINUTES RESURRECTION PARISH PASTORAL COUNCIL

DATE: June 19, 2019, 5:30-7:00 P.M.					
Recorder: Travis Kramer			MEMBERS	REPRESENTATIVES	STAFF
OFFICERS		X	Funke, Ken (2020, Finance)	Hamilton, Gavin (YLT)	X Coolidge, Martin (Seminarian)
X	Pastor: Gibbs, Father Phil	X	Hefel, Anne (2021)	Shubatt, Isabel	X Ellis, Mike (Deacon)
X	Chair: Nugent, Chris (2019)	X	Houlihan, Brendan (2020)		X Patch, Ellen (PA)
X	Vice-Chair: Mercer, Tom (2020)	X	Leibfried, Connie (2019/2021App.)		Upah, Father Andy
X	Secretary: Kramer, Travis (2020, App.)	X	Noonan, Sara (2020)		
		X	Schaefer, Craig (2021)		X <i>Denotes present</i>

AGENDA ITEM	ACTIVITY/DISCUSSION	Decision/Action/Conclusion	Who/When?
VISITOR	Fr. Tom Heathershaw was present and introduced himself and members did the same. Newly elected council members Lugene Berning and John Callahan were also present.		
PRAYER	The meeting opened with prayer by Connie Leibfried.		
MINUTES	Minutes from the May 22, 2019, meeting were reviewed and approved by consensus.		
PAST ACTION ITEMS	None.		
DISCUSSION TOPICS	Mission Statement Follow-Up – Fr. Gibbs noted that there was a relatively small amount of feedback received regarding the proposed mission statement. Feedback that was received was provided to all Parish Pastoral Council members. One comment that was discussed was the suggestion to add the word “Catholic” into the mission statement. Fr. Gibbs suggested “To be a Catholic community that is a visible presence of Jesus”. After discussion, the consensus was to accept “ Be a Catholic community that is a visible presence of Jesus. ”		

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	<p>Fr. Gibbs' 25th Anniversary Celebration – Fr. Gibbs thanked everyone for their help with his anniversary celebration. Chris noted that everyone pulled together very well and although it was an event to celebrate Fr. Gibbs, it was also an excellent opportunity to build community. Fr. Gibbs reported that the year-to-date total for the honor gift is just shy of \$16,500.</p> <p>SWOT Analysis – Craig reviewed the SWOT analysis process for Lugene and John, noting that some common themes among committees are the need for new members, members that have been on committees for a long time, and the need for new ideas. Craig suggested a charge of the next council could be to figure out how we develop new leaders. Chris noted that the way the recent elections were held shows that people just need to be asked, based on the number of people that accepted the nomination to run, which resulted in many more candidates than in the past.</p>		
COMMITTEE REPORTS	<p>Social Justice – Craig reported that the Social Justice Committee has had some very serious and frank discussions about how the committee needs to change to meet its goals.</p> <p>Stewardship – Tom said that Stewardship, like Social Justice, has also had some frank discussions.</p> <p>Finance Council – Ken reviewed the budget process for the coming fiscal year, which was reviewed and approved at the last meeting, including a budgeted planned loss of \$77,000.</p>		
NEW BUSINESS	<p>Officers – Craig nominated Tom Mercer to be chair, seconded by Travis. Tom was unanimously selected. Craig nominated Sarah to be vice-chair, seconded by Connie. Sarah was unanimously selected. Brandon nominated Travis to remain as secretary, seconded by Anne. Travis was unanimously selected.</p> <p>Lugene indicated she would fill Chris' position on the Faith Formation Committee. John will join the Liturgy Committee. Fr. Gibbs would</p>		

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	like to have a mini-retreat in August, at which time members can reflect on their talents and where they are the best fit.		
PASTOR'S REPORT	Fr. Phil thanked those that were able to make it to the feasibility study presentation. Fr. Gibbs met with Pastoral Council members that were able to make it on June 11 to discuss the possible funding shortfall. He then spoke on the topic at the Holy Family School Board meeting on June 18, noting that many participants of the feasibility study felt that Holy Family needs to be more involved. Fr. Gibbs said that the system has many resources and ways that it can help; obviously their actions will set a precedent for future elementary school projects as all schools in the system need some work. Options that Fr. Phil proposed included a reduction in assessments for a set period of time. He feels confident that Holy Family will help cover the shortfall. Holy Family agrees on the proposed timeline, that we should move forward soon. Ken asked if Holy Family wants an increased say about how the building is used. Fr. Gibbs noted that they are very respectful that it is "our" property and building, though Holy Family realizes the daycare that would be offered in the proposed building would financially benefit the system.		
PARISHIONER INPUT	None.		
NEXT MEETING	Wednesday, August 28, 2019 5:30 p.m. St. George Room Prayer Leader: TBD		