

MINUTES RESURRECTION PARISH PASTORAL COUNCIL

DATE: March 20, 2019, 5:30-7:00 P.M. Recorder: Travis Kramer		MEMBERS		STAFF			
OFFICERS		Davidson, Laura (2021, App.)		Noonan, Sara (2020)	X Coolidge, Martin (Intern)		
X	Pastor: Gibbs, Father Phil	X	Funke, Ken (2020, Finance)	X	Schaefer, Craig (2021)	X	Ellis, Mike (Deacon)
X	Chair: Nugent, Chris (2019)	X	Hefel, Anne (2021)			X	Patch, Ellen (PA)
X	Vice-Chair: Mercer, Tom (2020)	X	Houlihan, Brendan (2020)	REPRESENTATIVES			Upah, Father Andy
X	Secretary: Kramer, Travis (2020, App.)		Leibfried, Connie (2019)		Hamilton, Gavin (YLT)		
					Shubatt, Isabel	X	<i>Denotes present</i>

AGENDA ITEM	ACTIVITY/DISCUSSION	Decision/Action/Conclusion	Who/When?
PRAYER	The meeting opened with prayer and discussion facilitated by Ken Funke.		
MINUTES	Minutes from the February 20, 2019, meeting were reviewed and approved by consensus.		
PAST ACTION ITEMS	None.		
DISCUSSION TOPICS	<p>Fr. Gibbs said that he has not heard much feedback regarding the proposed mission statement. More discussion will take place at the next council meeting.</p> <p>Chris spoke with Gail about Fr. Gibb's 25th Anniversary Celebration. Fr. Gibbs noted that he has requested an Irish theme and an ice cream machine, but he wants it to be a fairly simple and relaxed event. Chairs for each area should be in place by April 8. Invitations to family, friends, and parishioners are to be mailed by April 24, with RSVPs due by May 28. Chris suggested LIFT could help with decorations; she will ask members of the group. Chris asked Tom if Stewardship</p>	<p>Ask LIFT representatives about decorating.</p> <p>Inquire if Stewardship will help with set-up and tear-down.</p> <p>Speak to the Mootharts about keeping</p>	<p>Chris</p> <p>Tom</p> <p>Craig</p>

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	<p>may be able to help with set-up and tear-down; Tom believes so and will inquire. Craig will speak to Tim & Mary Moothart about keeping the event environmentally friendly. Fr. Gibbs spoke about tours through the school during the event, relating to the upcoming capital campaign for a new Faith Formation Center. He will speak to Denise Grant about that aspect. Fr. Gibbs and Travis will work together with Buildings & Grounds regarding talking points and coordinating the tours.</p> <p>Ken spoke about the Finance SWOT Analysis, which is a work in progress. Information will be available for the council's May meeting. Brendan said Parish Life is at the same place and Tom said Stewardship just started the process March 19. Craig spoke about the outcome of the Social Justice analysis.</p> <p>Chris spoke about the upcoming elections. There will be two openings, Chris & Connie, and both have indicated they will run again. There will be an announcement in the bulletin April 7-28. There was some discussion about whether anyone else should be recruited to run, whether that would cause hard feelings; what is the value of having a third person on the ballot when someone has the option of writing in a name. There was further discussion about the term limits on the council and whether someone should run for a second term, as well as lack of term limits for committees. Deacon Mike suggested that non-winners should be invited to participate in a committee, to harness the person's desire to be involved. Fr. Gibbs spoke about how elections have happened at his past parishes, which included a "nomination Sunday". Someone from the parish nominates someone else and then phone calls are made to those that were nominated to see if they accept (and will fill out the applicable paperwork) or not. Fr. Gibbs said that in the past the executive committee of the council has made calls to all of those nominated (Chair, Vice-Chair, and Secretary).</p>	<p>the event environmentally friendly.</p> <p>Speak to Denise Grant and Buildings & Grounds</p> <p>The council was supportive of the "nomination Sunday" concept, as well as having current council members give a short explanation and testimonial. Announcements will be made about the new process during masses on March 30-31. "Nomination Sunday" will be April 6-7.</p> <p>The executive committee will meet April 7 at 6:30 to get the names of nominees in order to make phone calls. Other council members are invited to help.</p>	<p>Fr. Gibbs & Travis</p> <p>Chris, Tom, & Travis</p>

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COMMITTEE REPORTS	No committee reports were given.		
PASTOR'S REPORT	There was no Pastor's report.		
NEW BUSINESS	Chris received a request from a parishioner to name the social space after Father Hauer. She would like to have the request added to the April agenda for discussion.		All/April meeting
PARISHIONER INPUT	None.		
NEXT MEETING	Wednesday, April 24, 2019 5:30 p.m. St. George Room Prayer Leader: Craig Schaefer		