

MINUTES RESURRECTION PARISH PASTORAL COUNCIL

DATE: May 22, 2019, 5:27-6:45 P.M. Recorder: Travis Kramer		MEMBERS		STAFF	
OFFICERS		Davidson, Laura (2021, App.)	X	Noonan, Sara (2020)	X
X	Pastor: Gibbs, Father Phil	X	Funke, Ken (2020, Finance)	X	Schaefer, Craig (2021)
X	Chair: Nugent, Chris (2019)	X	Hefel, Anne (2021)		X
X	Vice-Chair: Mercer, Tom (2020)	X	Houlihan, Brendan (2020)	REPRESENTATIVES	
X	Secretary: 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?
PRAYER	The meeting opened with prayer by Anne Hefel.		
VISITOR	Callie Owens, the new Director of Youth Ministry and Evangelization, was present. She introduced herself and those present did the same.		
MINUTES	Minutes from the April 24, 2019, meeting were reviewed and approved by consensus.		
PAST ACTION ITEMS	None.		
DISCUSSION TOPICS	<p>Mission Statement Follow-Up – One online response and two paper responses so far. The deadline for submissions is June 9th. All submissions will be reviewed at the June Parish Pastoral Council meeting.</p> <p>Fr. Gibbs' 25th Anniversary Celebration – Gail is working with Kathy Schrack taking care of ordering food. Tim Moothart and the Green Team will take care of sorting things. Sign-up sheets that had been at the back of church were reviewed. Copies of the sign-up sheets will be posted at the back of church the weekend prior to the event, and copies will be available the day of, to remind people what they signed</p>		

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	<p>up for. Set-up time was changed to 1:00 PM Saturday to avoid conflict with 4:00 mass. 237 people have RSVPed so far, but they aren't due until 05/31/19.</p> <p>SWOT Analysis – Chris reviewed the SWOT analysis conducted by the Faith Formation committee. Tom reviewed the SWOT analysis conducted by the Stewardship Committee and handed out copies of the results. Tom asked how we are going to proceed with results of the SWOT process. Fr. Gibbs responded that we'll summarize and use those summaries to help with goal setting, suggesting an extended August Parish Pastoral Council meeting would be appropriate. Fr. Gibbs will be formulating a letter to be sent to the council candidates that were not elected, notifying them that there are other opportunities and a need for involvement, encouraging them to prayerfully consider being involved in one of those capacities. Ann reviewed the Liturgy SWOT analysis and also handed out copies of the results.</p> <p>Parish Elections – Lugene Berning and Dr. John Callahan were the top two vote recipients during the recent election. Fr. Gibbs lead a discussion reviewing the entire process. Travis said there has been a lot of positive feedback regarding nomination process, including number and variety of nominations. There were 210 names nominated and letters went out, with 19 people accepting. There was a discussion about whether Chris and Connie should have had the word "Incumbent" behind their name on the ballot. There was also discussion about whether the order of names on the ballot should be randomized. It was noted about ten ballots had three names selected, so those ballots were not counted.</p>		
COMMITTEE REPORTS	<p>Faith Formation – Denise Grant will start attending Faith Formation meetings as a representative of the school.</p> <p>There were no other committee reports.</p>	Fr. Gibbs noted that June would be a good time for any council members that want to switch committees to do so.	

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NEW BUSINESS	<p>Ken presented the proposed FY 2019-2020 budget. The proposed budget projects an operational loss of \$77,505. The actual amount for the current fiscal year compared to budgeted amount is unknown, but this year appears to be roughly “break even”. Actual losses mean the parish will need to tap into cash reserves. There were discussions regarding several line items, notably the Holy Family assessment, which has gone up considerably over the past three years.</p> <p>Ken also presented the FY 2019-2020 Solicitation/Fund Raising requests. Rather than allow solicitations, the parish allows groups to ask for grants.</p>	<p>Travis made a motion to approve the proposed budget, which was seconded by Connie. Motion approved.</p> <p>Tom made a motion to approve the requests presented, which was seconded by Travis. Motion approved.</p>	
PASTOR’S REPORT	Fr. Gibbs stated that he has talked to Laura Davidson about her responsibilities as a member of the Parish Pastoral Council and she has decided to step aside. The third-place vote recipient was Connie; Fr. Gibbs asked Connie if she would be willing to accept an appointment to fill the remaining two years of Laura’s term and Connie accepted.		
PARISHIONER INPUT	None.		
NEXT MEETING	Wednesday, June 19 , 2019 5:30 p.m. 2525 St. Anne Dr. Prayer Leader: Connie Leibfried	Note the date and location change. The selection of officers will take place during the June meeting.	