

## MINUTES RESURRECTION PARISH COUNCIL

<b>DATE:</b> May 23, 2018, 5:30 p.m. <b>Recorder:</b> Ann Knepper		<b>MEMBERS</b>		<b>STAFF</b>	
<b>OFFICERS</b>		Dodds, Kara (2018)	X	Leibfried, Connie (2019)	X
X	<b>Pastor:</b> Hauer, Father Joe	X	Funke, Ken (2020, Finance)	X	Noonan, Sara (2020)
X	<b>Chair:</b> Nugent, Chris (2019)		Hilby, Bridget (2018)		X
X	<b>Vice-Chair:</b> Mercer, Tom (2020)	X	Houlihan, Brendan (2020)	<b>REPRESENTATIVES</b>	
X	<b>Secretary:</b> Knepper, Ann (2018, App.)	X	Kramer, Travis (2020, app.)	X	Audra McMahon (2018 YLT)
				Isabel Shubatt	X
					<i>Denotes present</i>

AGENDA ITEM	ACTIVITY/DISCUSSION	Decision/Action/Conclusion	Who/When?
<b>PRAYER</b>	The meeting opened with prayer facilitated by Ken Funke.		
<b>MINUTES</b>	Minutes from the 4/25/18 meeting were reviewed and approved by consensus.		
<b>PAST ACTION ITEMS</b>	None		
<b>Discussion topics</b>	<p><b>Parish Council Elections</b> – Chris, Kara, Ann, and Ellen counted the ballots last Sunday. Chris contacted all of the candidates with the results. The top 2 vote getters were:</p> <ul style="list-style-type: none"> <li>• Craig Schaefer</li> <li>• Anne Hefel</li> </ul> <p>Craig and Anne will fill the 2 elected spots that are open. Father Hauer will select one of the other 3 candidates to fill the open appointed spot before the June meeting.</p> <p>Deacon Mike made the suggestion to maybe next year have Council</p>		

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	<p>members assist at each mass with putting out ballots. Another suggestion for next year was to try to not have Festival speakers on the same weekend as the Parish Council elections as it was distracting for the speakers.</p>		
<p><b>COMMITTEE REPORTS</b></p> <p><i>(No comments means there were no questions/comments on the reports of that Committee or no meeting was recently held.)</i></p>	<p><b>Youth</b> – Audra reported that everyone really enjoyed the outdoor mass held recently at Eagle Point Park and it would make a great annual end-of-year event.</p> <p><b>Liturgy</b> –</p> <p><b>Parish Life</b> – Preparation work on all of the priest receptions is beginning.</p> <p><b>Social Justice</b> – Some of the SJ committee members attended the 10<sup>th</sup> anniversary of the Postville raid event.</p> <p><b>Faith Formation</b> –</p> <p><b>Stewardship</b> – The group reviewed the website of the Blessed Sacrament parish in Wichita, KS. It is an incredible site that is very stewardship based.</p> <p><b>Finance Council</b> – Ken shared that the Finance Council approved the 2018-19 budget at their recent meeting, along with the FY 18-19 fund raising schedule.</p>	<p>Motions were made and seconded to approve the 2018-19 budget that was presented.</p> <p>Motions were made and seconded to approve the 2018-19 fund raising schedule that was presented.</p>	
<p><b>PASTOR’S REPORT</b></p>	<ul style="list-style-type: none"> <li>- Work has begun to fill open spots in Youth Ministry and Confirmation staff. Lugene Berning has asked to be relieved of her role effective August 2018. Discussions occurring to see if possibly Wendy and Maggie could take on the additional roles. Additional parent involvement in these programs will also be needed.</li> <li>- An agreement was signed to install a hearing loop system –</li> </ul>		

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	<p>designed to assist those that are hard of hearing – in the church. Cost is approximately \$18,000, but there would also be additional cost to have the carpet rolled back and then re-installed as part of this project. Goal is to have the system installed by July 1<sup>st</sup>.</p> <ul style="list-style-type: none"> <li>- Erosion problems along the steps on the north side of church have been addressed/fixed.</li> <li>- A new flag pole at school was installed.</li> <li>- Father Hauer reported that Resurrection’s oldest parishioner (106 ½) – Della Jaeggi – died today.</li> </ul>		
<b>NEXT MEETING</b>	<p>Wed., June 27<sup>th</sup> 5:30 p.m. St. George Room Prayer Leader: Isabel Shubatt</p>		