

MINUTES RESURRECTION PARISH PASTORAL COUNCIL

DATE: September 26, 2018, 5:30-7:00 P.M. Recorder: Travis Kramer		MEMBERS			STAFF		
OFFICERS		Davidson, Laura (2021, App.)	X	Noonan, Sara (2020)	X	Ellis, Mike (Deacon)	
X	Pastor: Gibbs, Father Phil	X	Funke, Ken (2020, Finance)	X	Schaefer, Craig (2021)	X	Patch, Ellen (PA)
X	Chair: Nugent, Chris (2019)	X	Hefel, Anne (2021)			X	Upah, Father Andy
X	Vice-Chair: Mercer, Tom (2020)	X	Houlihan, Brendan (2020)	REPRESENTATIVES			
X	Secretary: Kramer, Travis (2020, App.)	X	Leibfried, Connie (2019)	X	Gavin Hamilton (YLT)		
				X	Isabel Shubatt	X	<i>Denotes present</i>

AGENDA ITEM	ACTIVITY/DISCUSSION	Decision/Action/Conclusion	Who/When?
PRAYER	The meeting opened with prayer facilitated by Tom Mercer.		
MINUTES	Minutes from the August 22, 2018, meeting were reviewed and approved by consensus.		
DISCUSSION TOPICS	Review of gym/multipurpose room policy. Parishioner Jerry Elbert asked for review of this policy. This issue arose when Jerry had reserved the gym last year and Fr. Hauer stated that parishioners should get to use those spaces for free. Jerry had questions about why Girl Scouts, Boy Scouts, and Cub Scouts get to use those rooms for free. Those organizations are chartered through Resurrection. Discussion primarily focused on whether there need to be changes or not and whether the currently policy is working or not; no one had heard any other complaints or negative comments in the nearly 10 years that the policy has been in effect. Ken Funke made a motion that noted the council reviewed the 06/24/09 policy and felt no action was needed, seconded by Tom Mercer. Craig Schaefer made a friendly amendment to state that the council “affirmed” that policy. Amendment accepted.	Possibly change the wording of the policy document to note that Finance Council will review the policy, not the Parish Council.	Ken Funke

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<p>COMMITTEE REPORTS</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>YLT: Isabel Shubatt noted that meeting dates have changed to the second week of the month. Gavin Hamilton was recently elected. Council members and staff introduced themselves to Gavin.</p> <p>Stewardship: Tom noted that 17 families attended the new parishioner brunch on 09/23/18. The committee also talked about the upcoming Time, Talent, and Treasure process. Fr. Phil will speak about stewardship during the masses the weekend of 10/13-14/18. This year's stewardship talk will be given by Travis & Maggie Kramer, during the weekend of 10/27-28/18. Vicky Krug has left the committee after many years of service, both as a member and the committee's recorder. Thank you, Vicky, for your dedication!</p> <p>Finance: Ken noted the committee held a discussion about tithing due to numbers being down. Deb Kalb advised that timing plays a part in the numbers due to such factors as when EFT is withdrawn, etc. Ken noted that even when expenses are controlled, revenue must keep coming in.</p>		
<p>PASTOR'S REPORT</p>	<p>Fr. Phil noted that renovations are taking place at the St. Anne residence, which has been a bit more extensive than original planned. The Finance Committee has been updated and is in full support.</p> <p>Mission Statement and Purpose – In 2009 what were formerly called parish councils became known as parish pastoral councils. Fr. Phil showed a video from the archdioceses that covered purposes of the council and mission statements. The council should focus more on long-range planning, not day-to-day operations of the parish.</p> <p>Resources available include the <i>Manual For Parish Pastoral Councils</i> (see https://www.dbqarch.org/wp-content/uploads/2015/04/Complete-Manual-10apr15.pdf?x55509) and www.creighton.edu.</p>		

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	<p>Discussion after the video focused on the “4 Hs” (Hospitality, Hymns, Homily, and How To) and Resurrection’s mission statement. The mission statement needs to be updated so that committees can then have a sense of direction and work toward fulfilling that mission. Committees can also be guided in purpose by archdiocesan documents. Referring to that, Brendan Houlihan inquired about why the new parishioner brunch is handled by the Stewardship Committee instead of Parish Life. Fr. Phil suggested that the ongoing coat and boot drive may be a better fit for Social Justice than Parish Life. Some review of committees may be in order. Deacon Mike Ellis also noted that the staff works off the mission statement.</p> <p>The process of reviewing the parish mission statement will begin at the next council meeting. It was noted that we should have input of parishioners, if they want to be involved. It was also noted that this process will not be completed in a meeting or two, it will take a significant amount of time.</p> <p>The next meeting will involve reviewing and reflecting on the 4 Hs as we think about our mission statement.</p>	<p>Prepare to discuss the 4 Hs during the October meeting.</p>	<p>All</p>
NEXT MEETING	<p>Wednesday, October 17, 2018 5:30 p.m. – Lower Social Space (NOTE CHANGE) Prayer Leader: Connie Leibfried</p> <p>Council members are asked to bring their own drink and \$5-7 toward pizza for this meeting. It is expected that this retreat-style meeting will last three hours.</p>		