

## RESURRECTION PARISH PASTORAL COUNCIL MEETING MINUTES

<b>DATE: October 23, 2019</b>		TIME: 5:32-7:35 P.M.			Recorder: Travis Kramer		
<b>OFFICERS</b>		<b>MEMBERS</b>			<b>STAFF</b>		
<i>X</i>	<b>Pastor:</b> Gibbs, Father Phil	<i>X</i>	Berning, Lugene (2022)	<i>X</i>	Houlihan, Brendan (2020)	<i>X</i>	Heathershaw, Father Tom
<i>X</i>	<b>Chair:</b> Mercer, Tom (2020)	<i>X</i>	Callahan, John (2022)	<i>X</i>	Leibfried, Connie (2019)		
<i>X</i>	<b>Vice-Chair:</b> Noonan, Sara (2020)	<i>X</i>	Funke, Ken (2020, Finance)	<i>X</i>	Schaefer, Craig (2021)		
<i>X</i>	<b>Secretary:</b> Kramer, Travis (2020, App)	<i>X</i>	Hefel, Anne (2021)			<i>X</i>	<i>Denotes present</i>

AGENDA ITEM	ACTIVITY/DISCUSSION	Decision/Action/Conclusion	Who/When?
<b>VISITOR</b>	Callie Owens was present for the in-service evangelization training.		
<b>PRAYER</b>	The meeting opened with prayer by Fr. Heathershaw.		
<b>IN-SERVICE</b>	<b>Evangelization</b> – Fr. Heathershaw and Callie Owens conducted training on evangelization. The goal of evangelization is to help people encounter Christ; it is a process, not a moment.	Members need to complete the “How Do We Evangelize?” and “Sharing the Story of Jesus in My Life” sheets for the November meeting. Be prepared to give a one-minute summary speech.	All
<b>MINUTES</b>	Minutes from the September 25, 2019, meeting were reviewed and approved by consensus.		
<b>OLD BUSINESS</b>	<b>SWOT Analysis</b> – Tom talked about the SWOT analysis discussion that had taken place during the recent Stewardship Committee meeting, which also focused on the purpose of the committee. Tom said the committee came to the consensus that the primary purposes have been evangelization and the annual time/talent/treasure renewal process. Tom said the committee came to the conclusion that the committee, as it has been, has run its course and the committee may cease to exist in the next month or two, being replaced by an evangelization committee.	Lugene made a motion to recommend a limit of two three-year terms followed by a least one year off, with current members being grandfathered, and annual change in leadership. All voted in support. This follows the format used by the Pastoral and Finance Councils. The term limits would be based on when the member joined so start/end times would be	All

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	<p>Travis stated that the Buildings &amp; Grounds Committee was adamantly against term limits for membership, citing the experience and historical knowledge held by committee members. Members were not against the idea of new members but were opposed to removal of current members based on term limits.</p> <p>Sara and Brandon noted that Parish Life was also against the idea of term limits for members, though the idea of term limits for leadership had some acceptance.</p> <p>Connie and Craig reported that Social Justice had similar feelings to Parish Life in the sense of accepting term limits for leadership but not membership overall.</p> <p>Lugene noted that Faith Formation talked about what the group’s purpose is so a guest speaker from the archdiocese came in; she advised that the group was told they are to act in an advisory role to the pastor.</p> <p>Group discussion after individual reports included:</p> <ul style="list-style-type: none"> <li>• Some people need to be individually asked to participate,</li> <li>• Many people accepted Pastoral Council election nominations and were willing to participate in parish life,</li> <li>• At some point, long-time members of any committee should realize that they’ve served their time and they should move on,</li> <li>• Fr. Gibbs suggested use of the “grandfather clause” that permits long-time members to stay but new members would be subject to term limits.</li> <li>• Ken suggested that some groups could meet fewer times per year, making the time commitment less intimidating for prospective members.</li> </ul>	<p>staggered. Pastoral Council members should go back to their respective committees and share this.</p>	

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<b>DISCUSSION TOPICS</b>	<p><b>Final Festival Review</b> – Travis reported there was no real change from last month’s report; a few dollars were spent for pizza at the wrap-up meeting. The Noels and the Powers are now chairs and will begin meeting soon for the 2020 festival.</p> <p><b>New Parishioner Brunch</b> – Tom reported that Parish Life will now officially be in charge of the brunch, with the next one being scheduled following the 11 a.m. mass on March 29.</p> <p><b>Holy Family School Board Decision</b> – The board decided to close Holy Ghost and St. Anthony and direct those students to remaining schools. Fr. Gibbs said it was a difficult decision, but the board felt it was the best decision to maintain a Catholic education for years to come. Meetings about Holy Family assessments will be upcoming.</p> <p><b>Faith Formation Center</b> – Fr. Gibbs will be meeting with the architects on October 24, 2019, and they will unveil some of the details about their design. The process of the capital campaign will also begin with meetings on October 24, 2019.</p>		
<b>COMMITTEE REPORTS</b>	None.		
<b>NEW BUSINESS</b>	None.		
<b>PARISHIONER INPUT</b>	<b>Welcome Retreat Review</b> – The men’s weekend was rescheduled to February 29-March 1, 2020. There were a number of conflicts that limited men from participating. Lugene, Connie, and Sara reported that the women’s weekend was a success.		
<b>NEXT MEETING</b>	Wednesday, November 27, 2019 5:30 p.m. St. George Room Prayer Leader: Lugene Berning		