

Pastoral Council Meeting Summary

Date of Meeting: Thursday, May 09, 2013
NO APRIL MEETING WAS HELD

Attendees:

- | | | |
|-----------------------------|--------------------------|--------------------------|
| P Fr. Larry Hoffmann | P Vicki Berberich | A Tracy Deutmeyer |
| P Dave Enos | P Tom Judge | P Bob Lickteig |
| P Bruce Mehlhop | P Paul Moritz | P Jim Roths |
| P Melissa Tegatz | P Steve Wieneke | |

Action Item	By Whom	By When
Subject: Update on Membership/Welcoming Committee. Welcome Packets updated and will begin to be distributed this weekend. Now accepting photos for supplement pictorial directory & may take pictures again in Sept. Committee is providing hospitality for rectory open house. No further action needed by Council.	None	
Subject: Pilgrimage 9/4/13 - 9/8/13. PPC will pull together 1 rep from each committee to form a Pilgrimage committee. Committee should come up with daily plan of events including perhaps Sunday after Mass at Ashland, conclude with prayer service & groundbreaking on new site.	Father Larry	Next meeting
Subject: Strategic Planning Committee update. RFP's were sent to 8 contractors which were then narrowed down to 4 who will be presenting their credentials & plans to committee on Wed. May 15th. PPC invited to sit in on interviews but no involvement. PPC agreed that SPC should recommend 1 contractor, stating their recommendation process & reasons for choosing them to the PPC for approval. Special PPC meeting on Monday, May 20th 6 p.m. to hear recommendation so process continues to move forward. Suggestion made to allow SPC to make the decision but PPC felt due to magnitude, PPC should have a formal approval process to be reflected in minutes.	PPC to hold special Council session for review of contractor recommendations.	5/20/13 6 p.m.
Subject: Knights of Columbus update. Special presentation of "Father Richard E Gubbles Council 15603" Charter presentation to take place at Mass on Sunday, May 19th. State & local officers will be in attendance, 4th Degree Knights will be in their regalia. Council has 5 new members this past month with membership up to 54 now. No council action needed.	None	
Subject: Pastoral Priorities. Process tabled till next month due to length of meeting.	None	
Decision	Person Responsible	By When
Subject: Pre-kindergarten classes. Received letter from Msgr. Orr asking if St. Luke's will be starting from Pre-K. They need some notification so they can make decisions on their own Pre-K program. PPC will review with Bishop's office.	Melissa Tagetz, with help from Vicki Berberich if needed, will spearhead this. Father Larry to notify Father Steve that we are working on this & will report back in a month	6/13/2013

Meeting Adjourned at 8:40 p.m.

Next Meeting: Thursday, June 13, 2013 7 p.m.

Special Meeting: Monday, May 20, 2013 6 p.m.