

Pastoral Council Meeting Summary

Date of Meeting: Thursday, September 12, 2013

Attendees:

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

| Action Item | By Whom | By When |
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| Subject: Update on Membership/Welcoming Committee. Will be having a booth @ Ministry Fair to get more members. Sept 28th is next "new member welcome reception". 185 parish family members now. Added 13 in August & 30 in 2013 (have lost some though). No council action needed. | None | None |
| Subject: Pilgrimage 9/4/13 - 9/8/13. Bruce Mehlhop reported that pilgrimage was well attended, especially the groundbreaking ceremony. Pictures on our website as well as Diocese website. Special thanks to Brad Shell & Luke Snyder for their wonderful work on the Shrine that was made.No council action needed. | None | None |
| Subject: Strategic Planning Committee update. PUD has been submitted to City & hope to have approval in October. Dave & Father presented a new scaled down version of roof for parish hall (temporary Worship Space). This done for cost savings. Worship space will still seat 400. Some grading will take place this fall but majority of work will start in Spring. No bid process has begun yet. | None | None |
| Subject: KC Update: Jamie McNaughton now Grand Knight. Bruce Mehlhop Deputy GK. State Fair Tootsie Roll drive netted \$450 in 6 hours. Annual Tootsie Roll drive will take place soon as well as Raffle for Life to benefit the Gabriel Project. Knights have been invited to Mosaic luncheon to learn more about their organization. October 16 @ St. Mary's of Nazareth if interested in attending. | None | None |

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| Subject: St. Luke's Feast Day. Tom & Charlene Judge & John & Jean McPherson chairing. 10/20 @ OLIH. Funds to be funneled through Knights as they hope to obtain matching gifts for building donations from the State KC's. Leaning Tower will supply sauce & Barillo's has been asked again to supply the pasta. Would like to beef up the Silent Auction so everyone is asked to solicit businesses for donations. | All PCC members | Next meeting |
| Subject: 40 Days of Life Prayer & Witness. Father mentioned this for all parishioners to think about standing in front of Planned Parenthood at some point during these 40 days. | None | None |
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| Decision | Person Responsible | By When |
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| Subject: School news. 2 Informational meetings after Ashland Ridge Mass & OLIH masses were held. Good attendance. Plans are to keep this group continually informed via periodic mailings. Several specific questions were asked so need to work on some items, including establishing a School Board or Board of Education. It was determined that in order to hire a principal by Fall 2014, need to have interviews in Feb or March so contracts can be issued as those jobs are accepted in early Spring by most school administrators. Father explained the need to have both a Board of Education (to run School activities & policies) as well as a Council of Catechesists (to run RE & Adult Formation activities & policies). These positions would be elected by the parishioners. PCC will have a special meeting to discuss the establishment of these groups. | PCC Members | Special PCC Meeting to discuss School Board & Council of Catechesists only - Wednesday 9/25 7:00 pm @ rectory (4622 NW 4th St) |
| Pastoral Priorities Discussion: Tabled due to PCC priorities determined to be School Board & Council of Catechesists. | None | None |
| Subject: Ministry Fair. This weekend, 9/13 & 9/14. PCC to have copies of last 3 meetings available. | Dave & Bruce will handle the Saturday evening Mass while Bruce & Paul will handle Sunday morning Mass. | 9/13 & 9/14 Masses |
| PPC Discussion Book: "The Signs of a Dynamic Catholic" by Matthew Kelly. PPC will discuss one chapter at beginning of each meeting. | All PCC Members to have read Chapter 1 (through page 37) & be ready to discuss Chapter Summary. | Next Meeting - Thursday 10/10/13 7 pm |

Meeting Adjourned at 8:45 p.m.

Next Meeting: Thursday, October 10, 2013 7 p.m.