

# Pastoral Council Meeting Summary

**Date of Meeting:** Thursday, October 10, 2013

**Attendees:**

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

Action Item	By Whom	By When
Subject: Update on Membership/Welcoming Committee. Will be having a parish-wide s'mores/bonfire on 10/13 from 6-8 p.m. at new St. Luke's building site. On Sept 28th a "new member welcome reception" was held with 7 families attending. 188 parish family members now. Pictorial Directory pictures were taken last weekend & again on Oct 26-27th. No council action needed.	None	None
Subject: Strategic Planning Committee update. PUD has been submitted to City & still waiting for city approval. Dave & Father presented drawings of a revised Phase 1 that should include 31,000 square feet, scaled down from 34,000. Cost estimate at \$8.4MM so still working on final options. Worship space will still seat 400. No bid process has begun yet.	None	None
Subject: KC Update: Campaign for Persons with Intellectual Disabilities (PID) was held in September and combined with OLIH council raised about \$9,000. Will have another drive at the churches in late October. Mozaic helped with fundraising & will receive a portion of Council 15603 funds.	None	None
Subject: St. Luke's Feast Day. Tom & Charlene Judge & John & Jean McPherson chairing. 10/20 @ OLIH. No new update. Plans are moving along fine.	None	None
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. St. Luke's assigned date is Sunday, October 27th.	None	None
<b>Decision</b>	<b>Person Responsible</b>	<b>By When</b>

<p>Subject: School Board. A special PPC meeting was held on Wednesday, Sept. 25th to draft Constitution &amp; ByLaws for the School Board to adopt. This draft was presented and will move forward. Will need to submit this document to the Diocesan office for approval. Plans are to announce school board elections in late October, with a discernment meeting on Sunday Nov 3 from 4 - 6 p.m. for interested parties. Decisions for candidates along with their biographies will be due by 11/10. Bios in bulletin on 11/16 &amp; 17th. Paper ballots only in person or absentee vote due in office by 11/24. Election in Mass to be held on 11/23 &amp; 11/24.</p>	<p>Dave to ask Tracy if interested in chairing this project. Melissa will assist.</p>	<p>None</p>
<p>Subject: Boy Scout Troop sponsorship: KC's have been asked by Boy Scout Troop 73 if they would consider sponsoring their Troop, includes allowing troop to have a meeting place as well as establish a working relationship between troop &amp; KC's. 40 boys are involved. Need Parish &amp; Diocesan approval for this. Bob motioned to approve sponsorship by KC's, pending Diocesan approval. Paul seconded. Motion carried.</p>	<p>Father to check with Diocese for approval.</p>	<p>10/21/2013</p>
<p>PPC Discussion Book: "The Signs of a Dynamic Catholic" by Matthew Kelly. PPC will discuss one chapter at beginning of each meeting.</p>	<p>All PPC Members to have read Chapter 2 (through page 71) &amp; be ready to discuss Chapter Summary. Father to order 300 books to be handed out to all families at Christmas time.</p>	<p>Next Meeting - Thursday 11/12/13 7 pm</p>
<p>Subject: Fundraiser. Steve was contacted by Leon Iowa Rotary Club. Sell Holiday Wreaths to families. Normally would sell during month of October and orders due 11/1. Cost is \$12/wreath &amp; can sell for \$20/wreath. General consensus was that this is great idea but too late for this year. Keep in mind for 2014.</p>	<p>None</p>	<p>None</p>
<p>Subject: Committee Accountability. Tom thought that an organizational chart or tree should be established for committees to report progress back to PPC. Some discussion as to how this is done. Logistics tabled for now. Father, Dave, &amp; Tom to develop chart &amp; present to PPC for review.</p>	<p>Father, Dave, &amp; Tom</p>	<p>11/12/2013</p>

Meeting Adjourned at 9:00 p.m.

**Next Meeting:** Tuesday, November 12, 2013 7 p.m.