

RESURRECTION PARISH PASTORAL COUNCIL MEETING MINUTES

DATE: September 28, 2022		TIME: 5:30-6:40 P.M.				Recorder: Travis Kramer	
OFFICERS		MEMBERS					
X	Pastor: Gibbs, Father Phil	X	Berning, Lugene (2023)	X	Kelly, Mike (2024)		
X	Chair: Callahan, John (2023)	X	Evans, Tom (Finance 2025)		Schiesl, Kelley (HFCSB 2023)		
X	Vice-Chair: Noonan, Sara (2024)	X	Hawkinson, Heather (2025)	X	Schmidt, Jeremy (2024)		
X	Secretary: Kramer, Travis (2024, App)	X	Johll, Jeff (2025)	X	Schneider, Jeff (2025)	X	Denotes present

AGENDA ITEM	ACTIVITY/DISCUSSION	Decision/Action/Conclusion	Who/When?
PRAYER	The meeting opened with prayer by John Callahan.		
MINUTES	Minutes from the August 24, 2022, meeting were reviewed and approved by consensus.		
DISCUSSION TOPICS	<p>Holy Family Updates – St. Columbkille renovations are planned to begin at the end of this school year, running through next school year, at an estimated cost of \$9m.</p> <p>Pictorial Directory Updates – All slots for the final three dates are full, so there is some discussion about whether to add more dates, if that would even be an option. Sara should be finding out soon if photographers would be available. A good number of submissions of parish event photos have also been submitted to Lugene. Once all photos are done, the format will be determined. The turn-around time from submission to receiving printed directories is unknown.</p> <p>Facilities Updates – The Deacon Tim youth room is approximately 98% complete, with minor finishing touches still needed. Deacon Mike is working on the project of converting the Bride’s Room to an Adoration Chapel, obtaining cost estimates, etc. Once designs and cost estimates are complete, they will be presented. Pat Ready of Origin (formerly IIW) has worked on some designs and calculations</p>		

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	<p>regarding moving the fields and reconfiguring the outdoor spaces on parish grounds. Next steps include meeting with personnel from the arboretum to discuss what is possible and best for the space.</p> <p>Security Updates – Denis Wagner and Mike Kelly “attended” a webinar put on by federal officials and learned that Resurrection is doing a good job based on the size of our parish, other than the recommended practice of locking the doors. Travis advised that the best practice would be to have people practice exiting, knowing where exits and other resources are, rather than just hearing about them and/or watching a video.</p> <p>Arch One – Jeff S. talked to the pastoral council about the current archdiocesan special appeal (different than a capital campaign). As much burden as possible has been taken off parishes and is being handled by the archdiocese, to help maintain a positive relationship. Parishes are still allowed to raise their own funds during Arch One, and no arbitrary goal for each parish were established. The archdiocese doesn’t want parishes to sacrifice existing activities. Goals of this special appeal are priest retirement (\$15m), seminary education (\$15m), immigration legal services (\$7m), and Cathedral repairs (\$11m). Note that this is not criminal law, and they provide services to legal immigrants and refugees. The Cathedral is the mother church for the archdiocese. At about 160 years old, it needs a lot of work. Primary problems include leaks in the roof and water running down the bluff and entering the lower level of the building. Resurrection is in the third group of parishes to start, with the first being a small test group and the second being those south of Hwy. 20. Starting next weekend, there will be an increase in information directed to Resurrection and parishioners, hoping to increase interest in the appeal. The focus on the third group will last eight weeks. Families are asked to donate over a 5-year pledge period, again without sacrificing what they are doing locally.</p>		

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	<p>Stewardship & Evangelization – Jeff S. advised that the committee has not formally met yet, and our archdiocese has antiquated stewardship information, so he has been obtaining other resources to review. Jeff S. and Heather will meet and review the materials to see what is relevant to Resurrection, then share their findings with Fr. Phil.</p> <p>Parish Head Counts – Fr. Phil advised each parish will be doing a head count in October to help provide data for various types of statistical analysis, including trend analysis.</p> <p>Festival Updates – A wrap-up meeting was held recently to review results of this year’s festival, which had a profit similar to pre-Covid festivals. More analysis will take place and planning for next year’s festival will begin sooner.</p>		
COMMITTEE REPORTS	<p>Liturgy – Two new members joined the committee and one left after 13 years of service. Deacon Mike shared an article about “Eucharistic Culture.” Deacon Mike talked to the committee the Adoration Chapel. Deacon Mike asked the committee if they need to keep talking about Covid, and the committee felt it was still worth a quick review during meetings. There will be a rosary before 4 PM and 9 AM masses during October.</p> <p>Faith Formation – RE has started. Wendy Osterberger told Fr. Phil that the new adult faith formation space is used five days per week.</p> <p>Evangelization – LIFT and TMIY are active and there is a desire to bring back Welcome weekends.</p> <p>Social Justice – Including Lugene, there are two new members. She referred to the detailed minutes from the meeting.</p> <p>Parish Life – There was a discussion about bringing back senior social/card club, investigating what the level of interest is. Approximately half of the people surveyed have expressed interest, while the other half expressed concerns about meeting again.</p>		

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	<p>YLT – Fr. Phil advised that Brian Nilles has been doing a great job of making connections and engaging people.</p> <p>Finance Council – Tom followed up with a question from the last meeting, indicating the parish does get audited by the archdiocese on a regular basis. There was about \$40k in tuition assistance this year. There were no questions about the provided financial statements.</p>		
PASTOR'S REPORT	Fr. Phil advised that the November meeting (Pastoral Council) will be moved to November 30 instead of November 23.		
NEW BUSINESS	None.		
PARISHIONER INPUT	A parishioner inquired about how to get in touch with the Pastoral Council if there are questions or concerns. John provided his email as contact information.		
NEXT MEETING	<p>Wednesday, October 26, 2022, at 5:30 p.m.</p> <p>Resurrectory, 2525 St. Anne Dr.</p> <p>Prayer Leader: Mike Kelly</p>		