

# RESURRECTION PARISH PASTORAL COUNCIL MEETING MINUTES

DATE: August 24, 2023		TIME: 5:30-7:00 P.M.				Recorder: Jeff Johll	
OFFICERS		MEMBERS					
X	Pastor: Gibbs, Father Phil	X	Bahl, Josh (2026)	X	Kelly, Mike (2024)		
X	Chair: Noonan, Sara (2024)	X	Evans, Tom (Finance 2025)	X	Kramer, Travis (2024, App)		
X	Vice-Chair: Schneider, Jeff (2025)		Hawkinson, Heather (2025)	X	Muir, Meg (2026)		
X	Secretary: Johll, Jeff (2025)	X	Henn, Amy (HFCSB)	X	Schmidt, Jeremy (2024)	X	Denotes present

<b>AGENDA ITEM</b>	<b>ACTIVITY/DISCUSSION</b>	<b>Decision/Action/Conclusion</b>	<b>Who/When?</b>
<b>VISITOR</b>	Deacon Mike		
<b>PRAYER</b>	The meeting opened with prayer by Travis Kremer		
<b>MINUTES</b>	Minutes from the June 28, 2023, meeting was reviewed and approved by consensus.		
<b>DISCUSSION TOPICS</b>	<p><b>FAITH SHARING</b> – New agenda item this year focused on conversations regarding our faith. Various council members shared their personal story around the discussion topic of “when or where have you seen Christ?”</p> <p><b>HOLY FAMILY</b> – Theme for this year is ‘Communion of Saints.’ With this year, Holy Family is working on restoring the chalice by October along with identifying and articulating prayer expectations throughout the school day. Enrollment is currently at 1,650 for K-12. That is an increase of 69 students from the previous year – a four percent increase. Fifty incoming kindergartners are new to the system. That is a twenty percent increase. Sixth grade enrollment is up fourteen percent. Ninth grade is up four percent. Holy Family has approved ESA for 422 students. Summit training for teachers in Chicago emphasizing math. All sites in the system are becoming ‘Leader in Me’ schools. K-5 religion is getting a new curriculum as is K-3 social studies. St. Columbkille’s is planning to move towards being a</p>		

## RESURRECTION PARISH PASTORAL COUNCIL MEETING MINUTES

AGENDA ITEM	ACTIVITY/DISCUSSION	Decision/Action/Conclusion	Who/When?
	<p>three-section elementary school. Planning continues for a warming kitchen at the central campus. There is a new principal at Resurrection - Sarah Wieres, and at St. Columbkille's - Meredith Willman. Holy Family is looking to do some safety updates. They have applied for a fifty-thousand-dollar grant in this area leading to possible updates to cameras, phone, radio updates. Also blinds and emergency locks.</p> <p><b>PARISH GOALS</b> – Deacon Mike shared that the adoration chapel is completed. Windows came in last week. Operational since June 11. Has a meeting this Friday with the school to set up a time to use the chapel. Teachers are excited about the opportunity. Faith Formation will utilize the last fifteen minutes. Deacon Mike is working on a way to get data on use of the chapel. Has a small committee to work on any concerns or issues that come up. Positive feedback from parish-ioners on the chapel. Someone shared with him that they appreciate the holiness of the room.</p> <p>With stewardship and evangelization, Father Gibbs shared information from work done by the Evangelization Committee at St. Jude's. They had parishioners trained to interact with people at their festival to invite them to consider becoming Catholic. Father Gibbs is going to continue discussion with him. In the area of service to others. Father Gibbs wants to make people more aware of what we are doing for social outreach. Father shared that we need to share that we are a visible presence of Jesus. The diocese is asking us to complete goal setting and turn in at the end of the month. Motion by Travis Kramer and Tom Evans. Motion approved unanimously.</p> <p>Father than shared that Parish Festival committee will meet next week to evaluate how it went. Find co-chairs for next year.</p> <p>There are no updates on the pictorial directory. It will be shipped to the parish on September 1.</p>		

# RESURRECTION PARISH PASTORAL COUNCIL MEETING MINUTES

AGENDA ITEM	ACTIVITY/DISCUSSION	Decision/Action/Conclusion	Who/When?
<b>COMMITTEE REPORTS</b>	<p><b>SOCIAL JUSTICE</b> – Jeff Johll and Josh Bahl met earlier in the week. They shared that the Social Justice Committee is concerned about the drop in loose change collection at masses. Ten percent of the loose change collection is allocated to areas that support Catholic social justice teaching. The committee is concerned about funding areas that are aided each year such as DuRide, Unbound and DACU. The council asked that they provide information regarding trends on historical spending of the ten percent loose change collection. There was discussion about how to make it more known to the parish about what is done with the collection of money each month. A possible solution shared was to have a special collection to support efforts. The finance committee approves a listing of a groups.</p> <p><b>PARISH LIFE</b> – At their meeting the group discussed having a parish committee fair after mass. Distribute information and answer questions. Having a presence after mass. It was suggested to possibly thing about having information available to parishioners before mass begins.</p> <p><b>BUILDINGS AND GROUNDS</b> – Mike Kelley shared that the parking lot is paved and striped. Painting for baseball/kickball on the asphalt is coming. Travis Kramer shared that the playground has a walking track and other improvements.</p> <p><b>FINANCE COUNCIL</b> – Tom Evans shared that the fiscal year end was June 30, and that we are close to our budget. There was some additional expense with depreciation of the school. Also, payroll was up from the previous year due to us having less staffing the previous fiscal year. Preliminary results of festival are tracking like previous year. Mike Kelly asked if we are at risk of losing our money in savings if a bank were to foreclose. Looking to the arch for advice on possibly</p>		

## RESURRECTION PARISH PASTORAL COUNCIL MEETING MINUTES

AGENDA ITEM	ACTIVITY/DISCUSSION	Decision/Action/Conclusion	Who/When?
	moving some money around to CD's. There are three new members of the committee.		
<b>PASTOR'S REPORT</b>	<p><b>SCHOOL UPDATE</b> – Father shared that Holy Family would like to use the south side of our school property for St. Columbkille's students when their renovations begin. In return for using the building, Holy Family will reduce the assessment for Resurrection by ten percent. Father shared that the funds from that reduction will be allocated to bringing down the south portion at some future point and possibly the construction of a new entry area to the school. Father is putting together a five-year plan. Father shared that the assessment to Holy Family could be decreased to twenty percent. The five-year plan will include maintenance of the current building, but also keeping in mind our mission to educate our children, our adult formation and youth faith formation education programs, and service to the poor. Father also talked about the importance of addressing parish staffing. Holy Family is doing well and is on solid ground.</p> <p><b>DAILY MASS</b> - Discussion about daily mass and future direction of covering those masses when the priest is gone on a vacation or retreat. Getting to a point where some masses may not be covered by our retired priests, especially in the winter, and parishioners may need to look to other parishes for daily mass.</p>		
<b>NEW BUSINESS</b>	None		
<b>PARISHIONER INPUT</b>	None.		
<b>NEXT MEETING</b>	<p>Wednesday, September 27, 2023, at 5:30 p.m.  Resurrectory, 2525 St. Anne Dr.  Prayer Leader: Mike Kelly</p>		