

# RESURRECTION PARISH PASTORAL COUNCIL MEETING MINUTES

DATE: April 26, 2023			TIME: 5:30-6:42 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)		X	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

<b>AGENDA ITEM</b>	<b>ACTIVITY/DISCUSSION</b>	<b>Decision/Action/Conclusion</b>	<b>Who/When?</b>
<b>PRAYER</b>	The meeting opened with prayer by Heather Hawkinson.		
<b>MINUTES</b>	Minutes from the March 22, 2023, meeting were reviewed and approved by consensus.		
<b>DISCUSSION TOPICS</b>	<p><b>Holy Family Updates</b> – The new tuition model that Kelley spoke about last month has been officially rolled out and is going well. As the school year nears its end, there is a natural attrition of staff. Kelley reports that there are good candidates to fill the will-be-open positions. Kelley was asked about enrollment numbers at Resurrection for the 2023-2024 school year, and what percentage of students are from the Church of the Resurrection; Kelley didn't have that information available. There will be a third section of kindergarten at both Resurrection and St. Columbkille.</p> <p><b>Adoration Chapel Update</b> – Construction will begin the week of May 8<sup>th</sup>, which is one week later than expected due to a door that is on order but hasn't arrived. Fundraising is currently at about \$60,000.00.</p> <p><b>Pictorial Directory Update</b> – Sara reports that staff and the committee made revisions and sent the kit back to the company, so it is in their hands. A revised proof will be sent and reviewed but the timeline is unknown.</p>		

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	<p><b>Election Planning</b> – Over 100 people were nominated this year. Fr. Phil reviewed the list and made sure everyone qualified, which not everyone did. The list was narrowed to approximately 75 people, and at this time 5 have accepted and will be on the ballot. Nominees have until April 30 to discern and if a positive response isn't received, they will not appear on the ballot. Counting ballots will be done starting at 10:00 AM on Sunday, May 21. At least two pastoral council members and two non-pastoral council members are needed to count ballots.</p> <p><b>Parish Constitution Update</b> – Fr. Phil provided a handout with proposed changes to the Parish Constitution and reviewed each proposed change. The council will vote on the proposed changes at the next meeting. Ultimately changes will need to be approved by the next archbishop.</p> <p><b>Parish Festival Planning</b> – Sponsorship is approximately equal to this time last year and raffle tickets are ready to go to print. The usual concession stand will be replaced by food trucks, while YLT will offer small concessions. The layout of the festival grounds is being reviewed, with the hope of improved flow. Fr. Phil requested suggestions for unique and unusual items for the silent auction.</p>		
<b>COMMITTEE REPORTS</b>	<p><b>Liturgy</b> – Holy Week has been reviewed. Services were well attended and well received.</p> <p><b>Evangelization and Stewardship</b> – Jeff and Heather met with Wendy Osterberger regarding plans moving forward. They will use the opportunity of people not picking up their stewardship packets to reach out to and try to reconnect. Jeff has been comparing parish membership information to membership information on file with the Archdiocese.</p> <p><b>Social Justice</b> – Lugene advised the minutes provide great information concerning their meeting. There is great energy for Laudato Si. The questioned was asked about the source of money given out by</p>		

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	<p>the committee; the committee receives 10% of loose change collected.</p> <p><b>YLT</b> – Fr. Phil advised that Brian has been putting together some great activities and the group is working on some summer service projects. The group is also looking toward NCYC.</p> <p><b>Security Committee</b> – Fr. Phil advised that doors to the church automatically lock at 9:05 AM during school masses and unlock after the mass is over. The council also discussed the possibility of duress or panic buttons in the church.</p> <p><b>Buildings &amp; Grounds</b> – The contract to repave the parking lot has been signed. Work will begin once the school year concludes.</p> <p><b>Finance Council</b> – The current focus is the 2023-2024 budget. The next budget has a slight increase in projected revenue. The HFCS assessment is set at approximately \$1.1 million. The next largest expense is salaries, and a 5% increase is being projected. The church will be working on improving insurance benefits for the staff. The final budget will be presented at the next Parish Pastoral Council meeting. The question was raised about the possibility of adding staff; Fr. Phil indicated that yes, there have been discussions about needed staffing. It's estimated that an increase of about 1.5 FTE would be needed. The position of a Volunteer Coordinator was specifically mentioned.</p>		
<b>PASTOR'S REPORT</b>	None.		
<b>NEW BUSINESS</b>	None.		
<b>PARISHIONER INPUT</b>	Mike advised that both he and his wife have received a lot of negative feedback regarding the Adoration Chapel. Some of the criticisms included that the chapel isn't needed, that it is too expensive, that it was		

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	started before the money was raised. Mike stated people had hurt feelings when they weren't included in the process. The council discussed ways to better include parishioners in such decisions in the future.		
NEXT MEETING	Wednesday, May 24, 2023, at 5:30 p.m. Resurrectory, 2525 St. Anne Dr. Prayer Leader: Jeff Johl		