

# RESURRECTION PARISH PASTORAL COUNCIL MEETING MINUTES

DATE: June 28, 2023			TIME: 5:30-6:25 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)			Evans, Tom (Finance 2025)			Schiesl, Kelley (HFCSB 2023)			
X	Vice-Chair: Noonan, Sara (2024)		X	Hawkinson, Heather (2025)			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>VISITOR</b>	Seminarian Peter Binder was present. Newly-elected council members Josh Bahl, Amy Henn, and Meg Muir were also present.		
<b>PRAYER</b>	The meeting opened with prayer by Jon Callahan.		
<b>MINUTES</b>	Minutes from the May 23, 2023, meeting were reviewed and approved by consensus.		
<b>DISCUSSION TOPICS</b>	<p><b>Holy Family Updates</b> – Fr. Phil advised that ESAs were discussed during a recent meeting, including capacity of buildings and where new students will go. St. Columbkille is investigating the possibility of a three-section building and a formal motion was made in favor of that. New members, including Amy Henn, transitioned in and Kelley Schiesl transitioned out.</p> <p><b>Adoration Chapel Project</b> – Furnishings and stained-glass windows have not come in yet, but the project is otherwise complete. It has been blessed and is now in use.</p> <p><b>Pictorial Directory</b> – Sara Noonan advised that although the directories are not yet in, the remaining work has been turned over to Melissa Turner. The ETA of the directories is still unknown.</p>		

## RESURRECTION PARISH PASTORAL COUNCIL MEETING MINUTES

AGENDA ITEM	ACTIVITY/DISCUSSION	Decision/Action/Conclusion	Who/When?
	<p><b>Parish Festival Planning</b> – Fr. Phil advised that planning is well underway and necessary components are locked in.</p> <p><b>Executive Committee Positions</b> – Sara Noonan will be the new chair, Jeff Schneider will be new vice-chair, and Jeff Johll will be the new secretary.</p> <p><b>Committee Assignments</b> – Jeff Johll will transition to the Social Justice, Josh Bahl will join Social Justice, and Meg Muir will join the Parish Life Committee.</p> <p><b>Prayer Leader Schedule</b> – The following is the prayer leader schedule for the upcoming year: August 23 = Travis Kramer, September 27 = Mike, October 25 = Jeff Schneider, November 22 = Josh Bahl, January 24 = Meg Muir, February 28 = Sara Noonan, March 27 = Jeff Johll, April 24 = Heather Hawkinson, May 22 = Jeremy Schmidt, and June 26 = Tom Evans.</p> <p><b>Parish Goals for Archdiocese</b> – Fr. Phil talked about setting goals related to stewardship and evangelization, adoration, and a third goal that can be decided by the council. John suggested community outreach. Fr. Phil advised about 135 families benefited from the recent mobile food pantry, which was the last time it was held outside near the parish garages; the next will return to the school gym. Meals served at St. Patrick's and the Mission were mentioned. Lugene spoke in support of adult faith formation and adoration goals. There were discussions about how to bring back the feeling of "community" at Resurrection. Fr. Phil will suggest specifics and email council members to help finalize goals so that they can be submitted to the archdiocese by the August deadline.</p>		
<b>COMMITTEE REPORTS</b>	<b>Liturgy</b> – Most feedback regarding the change in the final hymn has been mostly positive, although Fr. Phil has received a couple negative comments.		

## RESURRECTION PARISH PASTORAL COUNCIL MEETING MINUTES

AGENDA ITEM	ACTIVITY/DISCUSSION	Decision/Action/Conclusion	Who/When?
	<p><b>Evangelization and Stewardship</b> – Jeff Schneider advised that they have meet once since the last Pastoral Council meeting. Wendy Osterberger updated them on the progress of those making phone calls to those that didn't pick up their stewardship packets. Heather Hawkison spoke about the approximately fifty calls she made; she advised she had a positive experience overall.</p> <p><b>Social Justice</b> – Lugene Berning advised that there currently is no leader as the Mootharts have stepped down from that role; the committee will have a rotating leadership position.</p> <p><b>Finance Council</b> – Fr. Phil advised that there will be a transition of personnel on the Finance Council, like the Pastoral Council.</p>		
<b>PASTOR'S REPORT</b>	None.		
<b>NEW BUSINESS</b>	Mike Kelley advised that he has questioned several people about the existence of a beer tent at the festival and everyone was in favor.		
<b>PARISHIONER INPUT</b>	None.		
<b>NEXT MEETING</b>	Wednesday, August 23, at 5:30 p.m. Resurrectory, 2525 St. Anne Dr. Prayer Leader: Travis Kramer		