

# RESURRECTION PARISH PASTORAL COUNCIL MEETING MINUTES

DATE: March 22, 2023			TIME: 5:30-6:20 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)			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?
<b>PRAYER</b>	The meeting opened with prayer by Lugene Berning.		
<b>MINUTES</b>	Minutes from the February 15, 2023, meeting were reviewed and approved by consensus.		
<b>DISCUSSION TOPICS</b>	<p><b>Holy Family Updates</b> – Kelley noted that service hours were put on hold during the pandemic but it will again be an expectation in the coming school year. There are a lot of unknowns when discussing the ESA changes, but a lot of calls are coming in, especially from families of contributing parishes. So far there are two additional sections of kindergarten, one at Resurrection and one at St. Columbkille. Pay and benefits of staff will be able to be increased with the additional incoming funds. HFCS pay is above DCSD for the first six years, and ESA funds will allow later years of service to be more competitive. Tuition rates will be increasing and will now match the cost to educate, but students will get grants (etc.) so that the overall costs won't increase. Reduction of parish assessments is a long-term goal, and those assessments will be evaluated as the ESAs are implemented.</p> <p><b>Adoration Chapel Updates</b> – Fr. Phil advised the fundraising has surpassed 50% of the goal. Some of the parts such as the exterior door and necessary electronics, which have a longer delivery time, have already been ordered.</p>		

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	<p><b>Pictorial Directory Updates</b> – Sara advised that the proof arrived yesterday and there are <i>a lot</i> of errors. Names such as Tim have been entered as Time, or Sam as Same, and some names don’t match the photos. The committee has reviewed the proof and parish still will also be reviewing it.</p> <p><b>Election Planning</b> – Notes from last year were reviewed and one issue that was documented was that ballots were printed prior to the conclusion of the discernment time for potential candidates. Past nominees will be contacted to gauge their level of interest in running again. John and Eugene will have expiring terms and neither plan on running for a second term. Kelley’s term on the HFCSB—which is an appointed position—expires in June 2023.</p> <p><b>Festival</b> – Tim and Ally Saunders have agreed to be assistant co-chairs for the 2023 festival (they will be co-chairs in 2024).</p>	<p><b>Bulletin Announcement:</b> April 1-2  <b>Nomination Weekend:</b> April 15-16  <b>Election Weekend:</b> May 20-21</p>	
<p><b>COMMITTEE REPORTS</b></p>	<p><b>Liturgy</b> – There were questions about the Adoration Chapel that were handled by Deacon Mike. Questions related to the need—especially when Power of Prayer is so close, financial concerns, and concerns about the Bride’s Room.</p> <p><b>Evangelization and Stewardship</b> – Various lists are being reviewed such as are parishioners also Resurrection School families, was the stewardship packet picked up/was it returned, are they active contributors, etc. This is being done to find out who may be able to be more active without overburdening anyone. Jeff S. also spoke about how they may be able to utilize FORMED (like a Catholic Netflix).</p> <p><b>Social Justice</b> – Brian Zeman was a guest at the last meeting. One topic discussed was making the festival “green” again.</p> <p><b>Parish Life</b> – Sara advised that the committee felt that the food trucks last summer were not as beneficial as hoped; donut Sundays are a much larger contributor to community than the food trucks were. The</p>		

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	<p>committee is also in need of new members and will need a new chairperson as Julie's term is expiring. Fr. Phil talked about the LIFT group that Wendy hosts; he reported that a recent BINGO night was successful and ideas for additional events were sought.</p> <p><b>YLT</b> – The red envelope campaign has already raised over \$3,000; the goal is \$7-11,000.</p> <p><b>Finance Council</b> – The budget is being discussed and will be discussed in detail by the Budget Committee on April 3. There are two strong potential candidates to join the Finance Council.</p>		
<b>PASTOR'S REPORT</b>	None.		
<b>NEW BUSINESS</b>	None.		
<b>PARISHIONER INPUT</b>	Positive feedback was received regarding the parish mission. About 250 people showed up the first night and 180-190 were present for the second night.	Next year's parish mission is already being planned.	
<b>NEXT MEETING</b>	<p>Wednesday, April 26, 2023 at 5:30 p.m.</p> <p>Resurrectory, 2525 St. Anne Dr.</p> <p>Prayer Leader: Heather Hawkinson</p>		