

MINUTES RESURRECTION PARISH COUNCIL

DATE: August 23, 2017, 5:30 p.m. Recorder: Ann Knepper		MEMBERS		STAFF	
OFFICERS		X	Dodds, Kara (2018)	X	Leibfried, Connie (2019)
X	Pastor: Hauer, Father Joe	X	Funke, Ken (2020, Finance)	X	Noonan, Sara (2020)
X	Chair: Nugent, Chris (2019)		Hilby, Bridget (2018)		X
X	Vice-Chair: Mercer, Tom (2020)	X	Houlihan, Brendan (2020)	REPRESENTATIVES	
X	Secretary: Knepper, Ann (2018, App.)	X	Kramer, Travis (2020, app.)		Audra McMahon (2018 YLT)
					X <i>Denotes present</i>

AGENDA ITEM	ACTIVITY/DISCUSSION	Decision/Action/Conclusion	Who/When?
PRAYER	The meeting opened with prayer facilitated by Chris Nugent.		
MINUTES	Minutes from the 6/28/17 meeting were reviewed and were approved by consensus.		
PAST ACTION ITEMS	Parish Council Committee Representation for 2017-18 – New member, Travis Kramer, agreed to be a representative on the Stewardship Committee.		
Discussion topics	<p>Introductions – Introductions of the entire group were made and new members welcomed.</p> <p>Parishioner question – Chris noted that a parishioner asked her a question at the festival about the empty lot for sale near the church, expressing concern about a store being built there. Father indicated he is not aware that anyone has purchased the lot.</p>		

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<p>COMMITTEE REPORTS</p> <p><i>(No comments means there were no questions/comments on the reports of that committee.)</i></p>	<p>Youth – YLT did not meet over the summer. Ellen shared that Audra has cheer practice each Wednesday that will likely last past 5:30. Perhaps the new YLT representative can attend the Council meetings when she cannot.</p> <p>Liturgy – The group discussed a proposal to possibly change Sunday mass times this year on Sunday, 12/24. No decision has yet been made on this.</p> <p>Parish Life – The group has not met since our last meeting.</p> <p>Social Justice – Deacon Mike indicated that a parishioner requested more education be done on all types of respect life issues in October. Perhaps information could again be shared about the online resources provided on the archdiocesan web site. The committee discussed the feasibility of having a community garden in the future, but tabled the idea for now. The Habitat for Humanity project needs painters this Saturday at 8:00 a.m.</p> <p>Faith Formation – The group is meeting next week.</p> <p>Stewardship – It was decided that the Stewardship column in the bulletin will continue, so a schedule was created through the end of this year as to who would be responsible for getting contributors. The group finalized items for the Time/Talent/Treasure Stewardship renewal in October. A request was made for Tom to ask the Committee recorder to add the Committee’s name to the top of the minutes template.</p> <p>Finance Council – Final edits on the annual financial report were discussed. An Employee Handbook sub-committee was established to review the Handbook, with any changes going into effect 7/1/18. A new chair person is needed for the St. Philomena Endowment Committee since Dean Konrardy is leaving Resurrection parish.</p>		

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PASTOR'S REPORT	<ul style="list-style-type: none"> - The parking lot project is coming to a close. Lights are now operational. We will have enhanced/additional security cameras installed. - Flooring has now been ordered for the social space and for the area in front of the rest rooms. - Early festival results indicate that corporate sponsorships were \$10,400 higher than last year, silent auction cash donations were down \$1,350, and car raffle revenue was up slightly from last year. Overall, we should exceed \$100k in profit for this year's festival! 		
NEXT MEETING	Wed., Sept. 27 th 5:30 p.m. St. George Room Prayer Leader: Tom Mercer		