

## MINUTES RESURRECTION PARISH COUNCIL

DATE: June 28, 2017, 5:30 p.m. Recorder: Ann Knepper		<b>MEMBERS</b>		<b>STAFF</b>			
<b>OFFICERS</b>		X	Dodds, Kara (2018)	X	Mercer, Tom (2020)	X	Ellis, Mike (Deacon)
X	<b>Pastor:</b> Hauer, Father Joe	X	Funke, Ken (2020, Finance)	X	Noonan, Sara (2020)	X	Patch, Ellen (PA)
X	<b>Chair:</b> Schiesl, Kelley (2017, App.)	X	Hilby, Bridget (2018)	X	Nugent, Chris (2019)		Hutchison, Father Michael
X	<b>Vice-Chair:</b> Gehling, Tammy (2017, App.)	X	Houlihan, Brendan (2020)		<b>REPRESENTATIVES</b>		
X	<b>Secretary:</b> Knepper, Ann (2018, App.)	X	Leibfried, Connie (2019)		Michael Banwarth (2017 YLT)		
				X	Audra McMahan (2018 YLT)	X	<i>Denotes present</i>

AGENDA ITEM	ACTIVITY/DISCUSSION	Decision/Action/Conclusion	Who/When?
<b>PRAYER</b>	The meeting opened with prayer facilitated by Audra McMahan.		
<b>MINUTES</b>	Minutes from the 5/24/17 meeting were reviewed and – other than an edit under the YLT section regarding the Easter Egg Hunt being a “big” hit (instead of a “bit” hit) – they were approved by consensus.		
<b>PAST ACTION ITEMS</b>	None.		
<b>Discussion topics</b>	<p><b>Introductions &amp; Farewells</b> – A warm welcome was extended to newly-elected Parish Council members Tom Mercer (returning), Brendan Houlihan and Sara Noonan, and to Ken Funke, who is the new Finance Council chair. We again sincerely thank outgoing Parish Council members Kathy Abba, Tammy Gehling, Kelley Schiesl, Michael Banwarth and Sarah Kahler for their service!</p> <p><b>Parish Council Committee Representation for 2017-18</b> – The following members have agreed to serve on these committees for the upcoming year:</p> <ul style="list-style-type: none"> <li>• Youth – Audra McMahan &amp; new YLT Vice Chair</li> <li>• Liturgy – Bridget Hilby</li> </ul>		

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	<ul style="list-style-type: none"> <li>• Parish Life – Brendan Houlihan &amp; Sara Noonan</li> <li>• Social Justice – Connie Leibfried</li> <li>• Faith Formation – Kara Dodds &amp; Chris Nugent</li> <li>• Stewardship – Tom Mercer</li> <li>• Finance Council – Ken Funke &amp; Ann Knepper</li> </ul> <p><b>Parish Council Officers</b> – The following members agreed to serve as Parish Council Officers for 2017-18 and were approved by consensus:</p> <ul style="list-style-type: none"> <li>• Chair – Chris Nugent</li> <li>• Vice-Chair – Tom Mercer</li> <li>• Secretary – Ann Knepper (Kara Dodds volunteered to be backup for taking minutes as needed)</li> </ul> <p><b>Meal Guidelines</b> – At the last meeting, Fr. Hauer suggested that guidelines should be developed regarding how parish groups fund the meals occasionally provided at places like the Mission. Chris Nugent and Connie Leibfried met and came up with draft guidelines, which the group reviewed.</p>	<p>Some changes were suggested; Chris will update and finalize the document and send to Fr. Hauer for final approval.</p>	
<p><b>COMMITTEE REPORTS</b></p> <p><i>(No comments means there were no questions/comments on the reports of that committee.)</i></p>	<p><b>Youth</b> – A reminder that Michael Banwarth will perform a farewell concert on Sunday, 7/9 at 6:30 p.m. before he heads off to college. All are welcome!</p> <p><b>Liturgy</b> – The Fall Ministry Renewal event was discussed. The Corpus Christi procession seemed to be well received.</p> <p><b>Parish Life</b> – The Parish Picnic will be held at Asbury Park on Sunday, 7/16. Farewell receptions will be held for Fr. Michael after all masses the weekend of July 8/9 and a welcome reception for the new associate will be held the weekend of July 15/16.</p> <p><b>Social Justice</b> –</p> <p><b>Faith Formation</b> –</p>		

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	<p><b>Stewardship –</b></p> <p><b>Finance Council –</b> Overall, the numbers look very good, however, stewardship was more flat this year.</p>		
<b>PASTOR’S REPORT</b>	<ul style="list-style-type: none"> <li>- The parking lot project is finished with the exception of the lights. We are waiting for the light poles to come in. New security cameras are also being installed.</li> <li>- Fr. Hauer reported that he signed a contract for work to repair the middle section of the school roof (over the Multi-purpose Room and the gym).</li> <li>- New flooring will be installed soon in the Social Space.</li> <li>- The first round of considerations have completed for tuition assistance. Notices will be going out from Holy Family next week.</li> </ul>		
<b>NEXT MEETING</b>	<p>Wed., August 23<sup>rd</sup> 5:30 p.m. St. George Room Prayer Leader: Chris Nugent</p>		