

MINUTES RESURRECTION PARISH COUNCIL

DATE: March 15, 2017, 5:30 p.m. Recorder: Ann Knepper		MEMBERS		STAFF	
OFFICERS		X Abba, Kathy (2016, Finance)	X Mercer, Tom (2017)	Ellis, Mike (Deacon)	
X Pastor:	Hauer, Father Joe	Dodds, Kara (2018)	X Nugent, Chris (2019)	X	Patch, Ellen (PA)
	Chair: Schiesl, Kelley (2017, App.)	X Hilby, Bridget (2018)		X	Hutchison, Father Michael
	Vice-Chair: Gehling, Tammy (2017, App.)	X Kahler, Sarah (2018, App.)	REPRESENTATIVES		
X Secretary:	Knepper, Ann (2018, App.)	X Leibfried, Connie (2019)	X Michael Banwarth (2017 YLT)		
			X 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 Connie Leibfried.		
MINUTES	Minutes from the 1/25/17 meeting were reviewed and were approved by consensus.		
PAST ACTION ITEMS	None.		
Discussion topics	Parish Council Elections – Ann distributed a “Parish Council Elections Timeline” prepared by Kelley Schiesl. The group noted that the terms of Tammy Gehling, Kelley Schiesl and Tom Mercer expire in June and Sarah Kahler will soon be moving to the Quad Cities. This leaves us with 3 elected spots and 1 appointed spot to fill. Tom Mercer indicated he would consider being on the ballot again. The group discussed other parishioners that might be willing to serve and came up with 8 names. Elections will be held on May 20/21.	Ann will forward the list of names on to Kelley for formulating next steps. Please forward any additional parishioners you can think of to Kelley.	
COMMITTEE REPORTS	Youth – YLT Mass was a huge success. Cupcake Wars were a lot of fun. Members served the St. Pat’s meal on March 8 th and it went well. The group is planning another adoration night in April. Living Stations of the Cross will occur on Wednesday of Holy Week. An Easter Egg hunt is being planned for April 23.		

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	<p>Liturgy – In response to a question about the Stations of the Cross, yes, they are occurring every Friday in Lent.</p> <p>Parish Life – The chili cook-off was a success – about 90 people attended and there were 9 contestants. The winner was shy about her picture on Facebook but it was Gail McMahon! Congrats, Gail!</p> <p>Social Justice – Resurrection was recently named a “Climate Champion Congregation.” This is a statewide honor. We should receive the physical award in May and will publicize the honor at that time. Congrats to our Green Team and all who work so tirelessly on this initiative. Well done and well deserved!</p> <p>Faith Formation – No minutes of the last meeting were available. The next meeting will be held soon.</p> <p>Stewardship – The new parishioner brunch was held recently and it was successful; in the end, there were more attendees than expected.</p> <p>Finance Council – A Budget sub-committee of the Finance Council has met once and will meet again at the end of this month. The proposed budget will come to the Parish Council in May or June. Overall, we are ahead of budget for revenue and below budget for expenses.</p>		
<p>PASTOR’S REPORT</p>	<ul style="list-style-type: none"> - Found out this week that we need to replace the middle section of the school roof over the gym and multi-purpose room. It is expected to cost approximately \$125,000. More information to come on this. - We are still on track to re-do the lower parking lot this summer. - Resurrection is currently assisting a new parishioner/ 		

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	<p>family from the Marshall Islands. They have many needs, including medical, education and housing assistance and we are exploring ways to help.</p> <ul style="list-style-type: none"> - Father noted that we've had 36 funerals since the first of November 2016. The staff has done an excellent job of handling the demands. - There was a comment/brief discussion about mass attendance seeming to be down recently. 		
NEXT MEETING	<p>Wed., April 26th 5:30 p.m. St. George Room Prayer Leader: Chris Nugent Agenda Items: - Finalize nominees for Parish Council Elections - Budget approval for 17-18 ?</p>		