

MINUTES RESURRECTION PARISH COUNCIL

DATE: Sept. 28, 2016, 6:30 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.)	Hilby, Bridget (2018)			
X Vice-Chair:	Gehling, Tammy (2016, App.)	X Kahler, Sarah (2018, App.)	REPRESENTATIVES		X <i>Denotes present</i>
X Secretary:	Knepper, Ann (2018, App.)	X Leibfried, Connie (2019)	X Michael Banwarth (2017 YLT)		
			X Audra McMahon (2018 YLT)		

AGENDA ITEM	ACTIVITY/DISCUSSION	Decision/Action/Conclusion	Who/When?
PRAYER	The meeting opened with prayer facilitated by Tom Mercer.		
MINUTES	Minutes from the 8/24/16 meeting were reviewed. On page 3, correction needed so that minutes state the next new parishioner brunch in Jan. 22, 2017 (not November).	The minutes were approved with one change noted.	
PAST ACTION ITEMS	None.		
Discussion topics	Parish Council Roster – A few corrections are needed – Chris’ phone number is 563-599-3939; Ann Knepper’s committee affiliation is no longer Parish Life, but Finance.		
COMMITTEE REPORTS	<p>Youth – Audra McMahon was elected as YLT Vice Chair. Carly Heying was elected as Secretary for the 2nd year. About 20 new students signed up for YLT this year.</p> <p>Liturgy –</p> <p>Parish Life – The coat/boot/mitten drive is under way; bins are out and the response has been great so far. Still need to nail down a date for the tailgate party. Considered replacements for Ron &</p>		

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	<p>Mary Dankert as chairs of the Committee as their first term is up. Could not come up with anyone willing to take this on. The Dankerts are willing to serve another term as long as that does not violate parish committee guidelines.</p> <p>Social Justice – Connie reported that Gwen Nilles shared the Rescue Mission Board report with the group. Great improvements have been made at the Mission in the past few years, including hiring a Kitchen Manager & Garden Manager, instituting a “Balanced Tray” initiative, and offering a cooling station in the summer months.</p> <p>Faith Formation –</p> <p>Stewardship – The next new parishioner brunch will be held on Jan. 22, 2017. The Kruse’s have been chosen as the lay speakers for the Stewardship talk this fall. A new Stewardship column is being added to the bulletin.</p> <p>Finance Council – The new Dept. of Labor ruling on exempt vs. non-exempt employee classification goes into effect on Dec. 1st. The Archdiocese will be holding an informational meeting at Resurrection on Oct. 4th. Five employees may potentially be impacted by this new ruling. Kathy reports we are slightly below budget for both revenue and expenses so far this year.</p>	<p>Fr. Hauer indicated that the same person(s) can serve two 3-year terms, so the Dankerts will continue to serve another term.</p>	
<p>PASTOR’S REPORT</p>	<ul style="list-style-type: none"> - This year’s Festival has netted \$104,100, making it the highest-producing event since the 2011 Festival. - Fr. Hauer does not have any updates on when the new associate pastor may arrive. - The Building & Grounds Committee meeting is scheduled for next week. - The furnace/AC was recently replaced. - A committee has met recently regarding strengthening internal controls for the Festival. 		

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	<ul style="list-style-type: none"> - Fr. Hauer passed out an Archdiocesan brochure on Mission Priorities. Father indicated that if there are any components of the Mission Priorities that you don't think the Parish is doing or that can be done better, please speak up. Please also discuss at your committee meetings. Ellen said that there is also a DVD that can be utilized at committee meetings. 		
NEXT MEETING	Wed., October 26 th 6:30 p.m. St. George Room Prayer Leader: Kara Dodds Agenda Items:		