

MINUTES RESURRECTION PARISH COUNCIL

DATE: Nov. 29, 2017, 5:30 p.m. Recorder: Ann Knepper		MEMBERS		STAFF			
OFFICERS		Dodds, Kara (2018)	X	Leibfried, Connie (2019)	X	Ellis, Mike (Deacon)	
X	Pastor: Hauer, Father Joe	X	Funke, Ken (2020, Finance)	X	Noonan, Sara (2020)	X	Patch, Ellen (PA)
X	Chair: Nugent, Chris (2019)	X	Hilby, Bridget (2018)			X	Marr, Father Andrew
X	Vice-Chair: Mercer, Tom (2020)	X	Houlihan, Brendan (2020)		REPRESENTATIVES		
X	Secretary: Knepper, Ann (2018, App.)	X	Kramer, Travis (2020, app.)	X	Audra McMahon (2018 YLT)		
				X	Isabel Shubatt	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 10/25/17 meeting were reviewed and were approved by consensus.		
PAST ACTION ITEMS	None		
Discussion topics	None		
COMMITTEE REPORTS <i>(No comments means there were no questions/comments on the reports of that committee or no meeting was recently held.)</i>	<p>Youth – Lots of planning at recent meeting. The Christmas party is coming up. Members will be answering kids’ letters to Santa and also delivering gifts to the nursing homes.</p> <p>Liturgy – There was a discussion on the need for security training for greeter/ushers. This has now been scheduled for Tuesday, 12/12/17.</p>		

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	<p>Parish Life – No new business. Ann’s suggestion from last meeting was reiterated: perhaps you may get more and different entrants if you change it to a soup cook off (instead of just chili) this year.</p> <p>Social Justice – The next Rescue Mission meal will be served on Dec. 10th. Hope House has desired expansions and needs over \$100k for this. Catholic Relief Services is sponsoring a program around immigration.</p> <p>Faith Formation – Discussions around the challenges that the Young Adult (ages 18-35) ministry has faced in recent years. The group is looking for any and all ideas on how to re-invigorate this ministry. Information was shared on Formed.org which is a web site with lots of resources for parish groups. Religious Education will be trying some new things for Advent. Discussed the possibility of not having a summer middle school RE program in 2018.</p> <p>Stewardship – Ann Knier came to the meeting to talk about the data collected from the Time/Talent/Treasure forms and how it could be used.</p> <p>Finance Council – The Employee Handbook subcommittee just received a fully marked up copy of the Handbook for review. The group is still on target to present the proposed changes at the Feb. 1st Finance meeting. Based on questions from Finance Council members regarding security of parish data and computer systems, Deb Kalb contacted third-party IT vendor Pat McGovern and Archdiocese IT staff and got information/recommendations. Discussed updates to the Festival Cash Management Guidelines based on input from those involved.</p>		

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PASTOR'S REPORT	<ul style="list-style-type: none"> - Father Hauer shared that 622 Treasure sheets were returned for a net increase of \$20,522 (last year the net increase was \$27k). - We have been working with Great Sounds Audio to put up a rear projector/screen to display music for a cost of around \$11k, which is coming out of the Memorial Acct. Consideration is being given to possibly expand this project to include equipment giving us the ability to record weddings, funerals and baptisms and to do live Facebook streaming of masses. - Fr. Hauer met with key individuals affiliated with Holy Family regarding the potential construction of a Faith Formation building. Based on input/recommendations received, the building could be larger than originally planned and would cost around \$6M. Questions still remain regarding whether we should provide infant care, and would we require day care children to enroll in Resurrection kindergarten. 		
NEXT MEETING	Wed., January 24 th 5:30 p.m. St. George Room Prayer Leader: Audra McMahon		