

MINUTES RESURRECTION PARISH COUNCIL

DATE: May 24, 2017, 5:30 p.m. Recorder: Ann Knepper		MEMBERS		STAFF	
OFFICERS		X	Abba, Kathy (2016, Finance)	X	Mercer, Tom (2017)
X	Pastor: Hauer, Father Joe		Dodds, Kara (2018)	X	Nugent, Chris (2019)
X	Chair: Schiesl, Kelley (2017, App.)		Hilby, Bridget (2018)		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 prayers facilitated by Deacon Mike and by Sarah Kahler.		
MINUTES	Minutes from the 4/26/17 meeting were reviewed and were approved by consensus.		
PAST ACTION ITEMS	None.		
Discussion topics	Parish Council Elections – Parish Council elections last weekend resulted in Sara Noonan and Brendan Houlihan being elected as new members and Tom Mercer being re-elected for a second term. Congrats and thanks to these folks for their service. Fr. Hauer will appoint another parishioner to fill the last slot. Thanks to Ellen, Bridget, Chris and Ann for helping to count the ballots. Kelley Schiesl was elected as the parish representative to the Holy Family Board. We sincerely thank outgoing Parish Council members Tammy Gehling, Kelley Schiesl and Sarah Kahler for their service!		

MINUTES RESURRECTION PARISH COUNCIL

AGENDA ITEM	ACTIVITY/DISCUSSION	Decision/Action/Conclusion	Who/When?
COMMITTEE REPORTS	<p>Youth – The April 23rd Easter Egg Hunt was a big hit! The 8th grade renewal is scheduled for Sat., 5/26. June 7th is the end-of-year party/scavenger hunt. Summer YLT masses will be on 6/18 at 11:00 and on 7/15 at 6:00. 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>Liturgy –</p> <p>Parish Life – Planning is underway for the Parish Picnic to be held at Asbury Park on Sunday, 7/16 and for the farewell reception for Fr. Michael and the welcome reception for the new associate.</p> <p>Social Justice – Connie reported that a “blitz” crew is coming the week of June 12th to complete the Habitat House exterior.</p> <p>Faith Formation – The group is looking for feedback on the best times of the year for the quarterly meetings. Deacon Mike suggested August, January and March for sure.</p> <p>Stewardship – The group decided to reduce the number of New Parishioner brunches down to 2x/year – in Feb. and Sept.</p> <p>Finance Council – Brad Heying and Joe Splinter have been appointed to the Finance Council. Ken Funke will be the new chair. The proposed 2017-18 budget was approved at the last Finance Council meeting. Kathy indicated the group was looking for Parish Council approval.</p>	<p>Ann motioned to approve the budget as presented and Sarah seconded. All were in favor and it is approved as presented.</p>	
PASTOR’S REPORT	<ul style="list-style-type: none"> - Fr. Hauer noted that we ask for money in some fashion on 77% of the weekends at Resurrection. He indicated that he has heard some negative feedback about this, so he is proposing to deny all fundraising requests for FY 2017-18 and instead, give 1% of our tithe to the Social Justice Committee and let them allocate these funds back to the organizations who have requested a fundraising date. This 1% is in 		

MINUTES RESURRECTION PARISH COUNCIL

AGENDA ITEM	ACTIVITY/DISCUSSION	Decision/Action/Conclusion	Who/When?
	<p>addition to the 10% of the offertory collection that they already receive. Collections which would remain include those required by the USCB, the Archdiocesan “Our Call to Share;” the Mission COOP Appeal, Partner Parish, and the Youth Ministry Red Envelope collection.</p> <ul style="list-style-type: none"> - Fr. Hauer suggested we should develop guidelines regarding how parish groups fund the meals they occasionally provide at places like the Mission. 	<p>Chris Nugent and Connie Leibfried will meet to draft guidelines and will present to the group at the next meeting.</p>	
NEXT MEETING	<p>Wed., June 28th 5:30 p.m. St. George Room Prayer Leader: Audra McMahon</p>		