

Pastoral Council Meeting Summary

Date of Meeting: Thursday, November 14, 2013

Attendees:

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|-----------------------------|--------------------------|-------------------------------|
| P Fr. Larry Hoffmann | P Vicki Berberich | P Tracy Deutmeyer |
| P Dave Enos | P Tom Judge | P Bob Lickteig |
| P Bruce Mehlhop | A Paul Moritz | P Jim Roths |
| P Melissa Tegatz | P Steve Wieneke | P Brian Mulcahy, Guest |
| | | P Tom Hoffmann, Guest |

Action Item	By Whom	By When
Subject: Update on Membership/Welcoming Committee. Plans are to build a calendar of events for next 12 months for better organization. One last chance to have portraits taken for Pictorial Directory. 2 new members in October so up to 190 families. No council action needed.	None	None
Subject: Strategic Planning Committee update. Brian Mulcahy spoke to express several building plan concerns. 1) Timetable & communication; 2) Weathered steel roof; and 3) Afraid that parents won't sign up kids for school if we are not into church before March 2015. Tom Hoffmann expressed that he thought December 2014 timetable was very aggressive but 8/2015 for entire project completion is doable. Brian also pointed out that SPC's charter was to see that Master Plan was completed. That is done so we should move on to a Project Manager. He recommended Dick Johnson to do this as a volunteer position. Dick is willing and has ample background. Father & Dave will take concerns to SPC & architects. Will also put together a timeline that will be reviewed & published & reported back to PPC monthly. Several PPC members agreed that we should consider a Project Manager to take on the overseeing progress. Also Father asked for help with kitchen layout.	Father Larry & Dave Enos to take concerns to SPC & Architects/Contractors; Bruce & Bob volunteered for kitchen layout committee.	Next Meeting
Subject: School Board. 7 people attended discernment meeting. Have 8 candidates that submitted biographies. Elections set for weekend of Nov 23/24. Absentee ballots available on 11/18 & due in office 11/24.	Tracy Deutmeyer & Jim Roths to count ballots on Monday 11/25 in office.	11/25/2013

Subject: Capital Campaign. OLIH to present a check for \$60,000; their 1st installment of a \$250,000 pledge to St. Lukes Capital Campaign.	None	None
Subject: Organization Chart for Parish. Dave Enos & Tom Judge working on this. Hope to have it finalized by next meeting.	Father Larry, Dave Enos, & Tom Judge	Next Meeting
Decision	Person Responsible	By When
PPC Discussion Book: "The Signs of a Dynamic Catholic" by Matthew Kelly. PPC will discuss one chapter at beginning of each meeting.	All PPC Members to have read Chapter 3 (through page 106) & be ready to discuss Chapter Summary. 300 books are here to be handed out to all families at Christmas time.	12/12/2013

Meeting Adjourned at 9:00 p.m.

Next Meeting: Thursday, December 12, 2013 7 p.m.