

Pastoral Council Meeting Summary

Date of Meeting: Thursday, December 12, 2013

Attendees:

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

Action Item	By Whom	By When
<p>Subject: Update on Membership/Welcoming Committee. Ryan Schon new chairperson. Goals are to build a calendar of events for next 12 months for better organization while setting priorities. Catholic Radio will be spotlighting St. Luke's in early January, doing some recording of parishioners after weekend Masses in December.</p>	None	None
<p>Subject: Strategic Planning Committee update. Committee pushing to finish Worship Space by Advent 2014 while still holding down costs. Concerns expressed about opening causing people to hold support due to delay. SPC feels not a real issue as there will be a visible building even if we didn't open by Christmas 2014. Doesn't feel a need for a Full time project manager but do need an "Owners Representative". Will talk to current SPC members as well as Dick Johnson & Tom Hoffmann ad advisors. SPC will be meeting with Diocesan Building Committee on 1/3/14. Discussion regarding lowering roofline. SPC stated that this has already been done as much as possible while still maintaining church-like look. Weathering look was the most efficient figuring in costs. All measures have been taken to prevent the "staining" concern. Monthly SPC minutes are posted on "construction zone" to keep people informed. Also PPC will be added to the distribution list. Plans to put a webcam on site to give minute to minute updates once construction begins.</p>	Dave & Father to continue to report progress monthly.	Next Meeting

Subject: School Board elections were held. 1st meeting to be held on 12/14. Diocese of Des Moines has an established administration search process which will be discussed.	School Board members: Kayla Crann, Kayla Curran, Donna Townsend, Licia Pettit, Marie Ott, Dennelle Hogan, Travis Funseth	None
Subject: Organization Chart for Parish. Dave Enos & Tom Judge working on this. Discussion that each committee would report to PPC periodically as to what they are doing for the Church. Not intended to scrutinize but to be informed.	Father Larry, Dave Enos, & Tom Judge	In Progress
Decision	Person Responsible	By When
SCRIP Update: Jim reported that SCRIP net profit has surpassed \$10,000, with sales over \$250,000. Sales have increased each year. Still need wider use. Some discussion as to how a participant can offset their child's tuition at St. Luke's. Father suggested 50% of their family's profit go toward their tuition while other 50% goes to building fund.	Jim to take this proposal back to SCRIP committee for establishing procedures.	None

Meeting Adjourned at 9:00 p.m.

Next Meeting: Thursday, January 09, 2014 7 p.m.