

# Pastoral Council Meeting Summary

**Date of Meeting:** Thursday, January 09, 2014

**Attendees:**

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

Action Item	By Whom	By When
Subject: Update on Membership/Welcoming Committee. No meeting since last PPC meeting. Current membership at 191 families. KWKY Parish Spotlight postponed till 2/17-2/23. PPC suggested a Parish Celebration for reaching 200 families?	Jim, Bruce, or Tracy to bring up at Recruitment meeting regarding 200 family milestone.	1/14/2014
Subject: Strategic Planning Committee update. Made presentation to Diocese Building Committee. Letter from Bishop Pates will be forthcoming approving to move forward with project. SPT minutes were distributed to PPC & available on-line. See Construction Zone site for more details. 180 trees to be planted. Perhaps parish families could be involved in the purchase & planting of such trees. SPT's work, per its charter, is complete. Now will form a Building Committee with subcommittees needing to be formed & open to all parishioners in the next couple of weeks. SPT distributed project timeline with milestones, a living document available on the Construction Zone site. Still working on "Owner Representation" candidate. May select more than 1 person. A huge thank you from the PPC to the SPT for their hard work on this project. Jim moved & Bob seconded to fast track an order for steel. This is necessary so project will not be delayed. Passed unanimously.	Dave & Father to continue to report progress monthly.	Next Meeting
Finance Council Update: Father informed us that the FC interviewed 5 banks and have narrowed it down to 3 that FC will continue to pursue for long term financing. Capital campaign has remained on target for collections. May/June will due a mini-campaign to ask new members for 4 year pledges.	None	None

Subject: Knights of Columbus update. Pew project successful. Nice article in the KC newsletter regarding this project. PPC felt that it should be shared with the parish.	Will discuss with KC membership at next meeting	1/20/2014
Subject: School Board update. Working on posting for an administrator. Posting will run in the DM Register & all 4 diocesan newspapers, on-line, etc. Timeline established for resumes, interviews, etc. Officers of school board will be decided next meeting. Looking for a secretary to take minutes at meetings (paid position).	None	None
Subject: Organization Chart for Parish. Tabled till next meeting.	Father Larry, Dave Enos, & Tom Judge	In Progress
<b>Decision</b>	<b>Person Responsible</b>	<b>By When</b>
PPC officers: Each position, Chair, Vice Chair, & Secretary is for 1 year. Next meeting will decide new vice chair & secretary. Vice Chair Paul Moritz will become new Chair.	PPC	Next Meeting

Meeting Adjourned at 9:00 p.m.

**Next Meeting:** Thursday, February 13, 2014 7 p.m.