

Pastoral Council Meeting Summary

Date of Meeting: Thursday, March 13, 2014

Attendees:

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

Action Item	By Whom	By When
Subject: Update on Social Concerns Committee by Paul Moritz. Gathered and assembled 20 kitchen kits for St. Joseph's Shelter. No action by PPC needed.	None	None
Subject: Committee reports. Motion by Steve Wieneke that heads of certain committees provide written report to Paul Moritz at paulneva@msn.com by first of each month. Paul to distribute such reports to Parish Council with agenda prior to monthly meeting. Seconded by Dave Enos and Bob Lickteig. Motion carried.	The following Council member needs to contact the heads of the following committee(s) and inform them of this task: Paul: Social Concerns and Finance Melissa: School board and school marketing Jim: Welcome Team and Liturgy Bruce: Knights and Building Committee Bob: Stewardship	ASAP so committee heads can submit reports by April 1
Subject: Update on Membership/Welcoming Committee by Tracy: 196 registered families; 2 new families registered in February. Reminder that New Member Welcome Event is Sat., April 5 following mass at St. Anne's. No action by PPC needed.	None	None
Subject: Council Member Reinstatement Request. Tom Judge requested that he be reinstated on Council. Tracy moves to reinstate Tom; Jim seconds. Motion carries.	Paul to inform Tom of his reinstatement to Council.	ASAP.

<p>Subject: Building Committee update by Bruce and Dave. Dick Johnson has become chair of Building Committee, and Parish Rep. Need to hire Quality Assurance third-party contractor, whose fees were not included in the architect's budget. Lots of work in subcommittees to get reports to architects, so architects can finish drawings. Architects have to finish final drawings by Friday, March 21 (for bid materials for subcontractors). Hired Bolton & Hay as kitchen consultants for \$1,000. Bldg. committee meeting every two weeks.</p>	<p>Encourage Building Committee to do sign-ups to recruit members for the subcommittees. Bruce to ask Dick Johnson to contact Huber Grading of Bondurant.</p>	<p>ASAP</p>
<p>Subject: Knights of Columbus update by Bruce: Have given out all monies from Toostie Roll sales. No PPC action needed.</p>	<p>None</p>	<p>None</p>
<p>Subject: Pastoral Council Succession Plan: Brief discussion. Succession plan should be finalized by June meeting.</p>	<p>All members should discern whether want to stay on Council past this current 3-yr term</p>	<p>By April meeting</p>
<p>Subject: KWKY Parish Spotlight report by Tracy: 5 members of Welcome Team participated. Parish was spotlighted each weekday morning during week of Feb. 17, 2014. No action by PPC needed.</p>	<p>None</p>	<p>None</p>
<p>Subject: Brief discussion on school board principal candidate. No action by PPC needed.</p>	<p>None</p>	<p>None</p>

Meeting Adjourned at 8:15 p.m.

Next Meeting: Thursday, April 10, 2014 7 p.m.