

# Pastoral Council Meeting Summary

**Date of Meeting:** Thursday, April 10, 2014

**Attendees:**

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

Action Item	By Whom	By When
Subject: Update on Liturgy Committee. Contracts ready to be signed this week. Some areas of budget more expensive but others less expensive so will stay within \$8MM overall budget. Bank documents being reviewed by Bishop, bonds to be finalized by City of Alleman on Monday. Hope to start moving equipment to site on Wednesday of Holy Week. Dick Johnson doing a great job! No action by PPC needed.	None	None
See minutes of various committees submitted for other committee updates	None	None
Had introduction of Sally Nicholson, new principal of St. Luke's School. She is to begin 7/1/14 but will be available beforehand for meetings, etc.	None	None
Finance Council Update: Father informed us that West Bank has been the bank chosen for financing. FC & Bank met with City of Alleman to discuss Tax Free Bonds for sponsorship. Very favorable results.	None	None
Subject: Knights of Columbus update. Distributed checks for Campaign for Persons with Intellectual Disabilities (CPID) to Mosaic, Ankeny Schools' Circle of Friends, Candeo & Easter Seals. Over \$4000.00 given in total. KC membership now at 64. 35% of families in Parish have a Knight in their household.	None	None
<b>Decision</b>	<b>Person Responsible</b>	<b>By When</b>

<p>PPC succession plan: Our By-Laws state that PPC will have a succession plan in place by June 2014, as all members of current council signed up for initial three years. Council concluded that at least 3 current members with at most 7 will stay on council after Sept 2015.</p>	<p>PPC members to begin discernment process over the next few months so that by January 2015, we may be ready to determine which council members stay on for additional 1 year. Begin discernment process for new members in Spring 2015.</p>	<p>1/1/2015</p>
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Meeting Adjourned at 9:00 p.m.

**Next Meeting:** Thursday, May 08, 2014 7 p.m.