

Pastoral Council Meeting Minutes

Date of Meeting: May 8, 2014

Attendees:

Fr. Larry Hoffmann--P	Tom Judge-- Joins again in June.	Jim Roths--P
Vicki Berberich-- P	Bob Lickteig--P	Melissa Teggatz--A
Tracy Deutmeyer--P	Bruce Mehlhop--P	Steve Wieneke--P
Dave Enos--A	Paul Moritz--P	

Meeting Item	Action Needed	By When
Paul makes motion to move finance committee report up. All approved.	None.	None.
Approval of April minutes. Motion by Paul. All approved.	None.	None.
Mike Fitzpatrick Presentation on Financial Overview of Building Project (32,000 sq. ft. structure for Phase 1.)	None.	None.
Social Concerns Report by Paul Moritz: <u>See</u> attached minutes.	None.	None.
Welcome Team: 7 new registered families in April; 206 total. New informational card printed; will be distributed to parishioners to distribute to potential recruits.	Publicity Team to discuss potential yard signs for parishioners to display.	Next meet scheduled for June 5.
Publicity Committee: School Marketing Committee will take lead on Summer Fest parade entry. <u>See also</u> attached minutes.	Bruce to ask Bill Gorius about trailer.	Asap.
Liturgy Committee report by	Knights to seek to recruit their	Next regular meeting of the

Father. Discussion on need for more volunteers for set up and take down. <u>See also</u> attached minutes.	members to volunteer to take down and set up chairs.	Knights.
OLIH Pastoral Council Visit by Paul on April 26. Report by Paul. Discussion on selling SCRIP at OLIH. Currently not enough volunteers to sell at OLIH.	None.	None.
Capital Campaign Report by Father. Mini capital campaign to be set up soon. Three lead couples will be recruiting volunteers for home visits.	None.	None.
Building Committee Update by Bruce. <u>See also</u> attached minutes. Discussion on purchase of place settings from ISU at \$0.44 per setting.	None	None
Knights of Columbus Update by Bruce. State Convention last weekend. Won two awards. Parish Project of the Year—pew project. Fr. Hoffmann was the honoree and was selected as the Diocesan Chaplain of the Year.	None	None
School Board Update. <u>See also</u> attached report.	Father will communicate to School Board that Parish Council did not draft admittance policy.	At or before next regular school board meeting.
Stewardship Committee Update by Bob Lickteig. <u>See also</u> attached minutes. Needs new members. Developed stewardship material for parish—lesson plan on four pillars of stewardship. Is signing up parish for a new, free guide/directory on our parish offered by third-party service, to be used internally.	Knights to try to recruit volunteers for the stewardship committee.	Next regular meeting of the Knights.

Tabled further discussion on succession plan for Pastoral Council.	Jim to draft written succession plan.	Next Pastoral Council Meeting.
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Next Meeting: June 12, 2014 at 7 p.m.