

# Pastoral Council Meeting Minutes

**Date of Meeting:** June 12, 2014

**Attendees:**

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

Action Item	By Whom	By When
Approval of June Meeting Agenda: Bob made motion, Tom seconded. All approved.	None	None
Approval of May minutes: Motion by Bruce, Steve seconded. All approved.	None	None
Social Concerns. See report attached to agenda. Starting on Intentional Disciples book, which is also idea for "Study" for Parish Council.	None.	None
Liturgical/Worship Space Committee. See report attached to agenda. Discussion on kneelers.	None	None
Building Committee Update by Fr. Larry: See report attached to agenda. Waiting on subcontractor bids. Kitchen subcommittee report by Bob. Committee needs to know the amount of money allocated for school media. Suggest that Sally speak with Ankeny Public Schools and area Catholic schools on what they are using for media. Will	Fr. to suggest to Sally that she consult with area schools (both Ankeny and area Catholic) on media.  Tom Judge to speak with Jim Townsend on what gym is going into Rock Creek Elementary.	ASAP.

make decision on gym in next two weeks.		
Stewardship Committee: <u>See</u> report attached to agenda. Kathy is working on internal directory (which also contains description of committees) that will be mailed out to everyone in the parish. The printer, Guide Book Publishing Co., sells ads to cover its printing costs. Hope for delivery to parish in October.	None	None
Capital Campaign: 40 families will be invited to join in the campaign. One-time potential donors to be contacted. One significant gift of \$250,000 from outside parish. One gift of \$18,000 from outside parish.	None	None
Knights of Columbus: Discussion on Pasta Dinner, Oct. 19. Parish Council will be head of dinner. Determine amount of involvement needed to get matching funds from greater Knights organization. Starting July 1, Bruce will become Grand Knight and Steve Wieneke will become Deputy Grand Knight.  Discussion on Bike/Walk/Run. Paul will do permit work.	Bruce to determine amount of involvement needed to get matching funds from greater Knights organization.  Melissa T. will ask Steve and Kayla Crann if they will head Bike/Walk/Run.	Next couple of months.  ASAP.
Publicity Committee: Working on 12-month publicity plan.  Summer Fest Report by Melissa: School Marketing Committee/Holly Madison is heading parade entry. May hand out postcards with crayons attached at parade	None.	None.

and/or other items. Jim Brady has 18-ft. trailer that will be used for parade.		
Welcome Committee: 208 total registered families now. Four new registrants in May.	None.	None.
Parish Council Succession Plan: Draft by Jim. Bob first; Steve seconded. All approved.	None	None
Finance Committee: Report by Father. Business at hand is to review status of financials.	None	None
School Board: Report by Melissa. School Board is working on Constitution and By-Laws.	None	None

**Next Meeting:** Aug. 14, 2014 at 7 p.m.