

Pastoral Council Meeting Minutes

Date of Meeting: December 11, 2014

Attendees:

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

Action Item	By Whom	By When
Approval of Meeting Agenda: Bob made motion; Jim seconded. All approved.	None	None
Discussion on <i>Forming Intentional Disciples</i>	Read Chapter 2	Jan. 8 meeting
Approval of Nov. minutes: Motion by Fr.; Tom seconded. All approved.	None	None
<p>Building Committee:</p> <p>Electronics subcommittee has sent out all purchase orders, including for computer network, security, phones, and fiber optics.</p> <p>Kitchen subcommittee: Meeting at site on Dec. 10, 2014. Having garage door instead of other serving door.</p> <p>Liturgical: Pews all are at the prison, and this subcommittee will correspond with prison on what color of fabric is desired, etc. Will remove all racks because some are broken. Will try to keep the racks for</p>	None.	None

<p>future use.</p> <p>School: Tonya is working with Ankeny public schools on whether Ankeny public schools will supply lunch to St. Luke's school. Starting to order furnishings.</p> <p>Gym: Items all submitted to contractors, who have to submit to subcontractors.</p> <p>Window frames for worship space are in gym.</p> <p>Putting up drywall today.</p> <p><u>See also</u> attachment No. 5 (attached to agenda), which are the minutes of the Nov. 19 building committee meeting.</p>		
<p>Knights of Columbus. Made almost \$650 in profit from sale of wreaths for Building Fund. Sponsoring Spelling Bee in February. Gave Gabriel Project \$10,000 from Right to Life Raffle funds. St. Luke's itself sold about 40 tickets and provided \$110 in donations. Have about \$1500 to distribute to seminarian fund/effort.</p>	None	None
<p>Social Concerns. <u>See</u> attachment No. 7 (attached to agenda). Continuing relationship with St. Joseph's Emergency Shelter.</p> <p>Tithe of the Tithe: Committee will make effort to communicate to parishioners where tithe will be distributed.</p>	None.	None.
<p>Liturgical Committee: Ankeny public schools want an Ankeny public schools staff member to handle stage curtains at Ashland Ridge.</p>	Fr. to speak with Ashland Ridge and inquire if Tom, who is a staff member, can handle "curtain matter" on Christmas	ASAP.

<p>Curtain adjustment is needed, so, that altar can be placed along south side of wall, to allow for more seating on Christmas Eve.</p>	<p>Eve.</p>	
<p>Welcome Committee: New member welcome event had 25-30 new members attend.</p> <p>Committee wants to discuss getting a welcoming subcommittee together to make home visits to new members.</p>	<p>None</p>	<p>None</p>
<p>Stewardship Committee: <u>See</u> attachment No. 10 (attached to agenda).</p>	<p>None.</p>	<p>None</p>
<p>School Board: No report.</p>	<p>Melissa will follow up with Dennelle Hogan to forward minutes of school board meetings to Paul.</p>	<p>Before next meeting.</p>
<p>Follow-up discussion on Matthew Halbach visit. Discussion that there is a lot on St. Luke's plate right now, and participating/running pilot in February is not a good idea/move for St. Luke's. After New Year, can work on getting committee together to coordinate future project implementation..</p>	<p>None.</p>	<p>None.</p>
<p>Other Discussion Items:</p> <p>Request by Jim for volunteers to clean Fr.'s house. Every other Thurs. morning at 9 a.m. Takes an hourish.</p> <p>Melissa passed on suggestion to Fr. that we have Sunday night mass once we move into our new worship space.</p>	<p>Everyone try to solicit volunteers.</p> <p>Fr. noted.</p>	<p>ASAP.</p>

Next Meeting: Jan. 8, 2015 at 6:30 p.m. at Fr.'s House (bring dish to share)