

# Pastoral Council Meeting Minutes

**Date of Meeting:** March 12, 2015

**Attendees:**

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

Action Item	By Whom	By When
Approval of _March_ Meeting Agenda: Jim made motion, Vickie seconded. All approved.	None	None
Approval of May minutes: Motion by Bob, Jim seconded. All approved.	None	None
Social Concerns. <ol style="list-style-type: none"> <li>1. Socks &amp; undies collections have been successful.</li> <li>2. Tithe the tithe organizations have been determined.</li> <li>3. Looking at other project ideas.</li> </ol>	None.	None
Liturgical/Worship Space Committee. <ol style="list-style-type: none"> <li>1. Subcommittee will be traveling to Omaha to gain ideas for needs for the new facility.</li> </ol>	None	None
Building Committee Update by Fr. Larry: <u>See</u> report attached to agenda.  <i>a. Landscape Update</i> <ol style="list-style-type: none"> <li>1. 185 trees ordered</li> <li>2. Ken will provide equipment to dig holes (likely done by phase)</li> <li>3. Need campaign to have parishioners donate a tree</li> </ol>		

<p>4. PPC subcommittee to organize campaign - E-MAIL recommendation to PPC - \$\$ amount of donation to request, campaign plan, organize parishioners volunteer work plan</p> <p>5. Timing of planting &amp; prep will be tricky due to weather delays &amp; etc.</p> <p><i>b. Wiring volunteer plan being orchestrated now</i></p> <p><i>c. Gym equipment is scheduled to begin installation in May with floor to follow</i></p> <p><i>d. East window issue - steel fabricator is working on a 3<sup>d</sup> version - this is causing delays</i></p> <p><i>e. Cert of occupancy is preliminarily scheduled for June 1</i></p> <p><i>f. We need to schedule a tentative dedication day reserved for the Bishop - recommend June 28<sup>th</sup>. This is being scheduled.</i></p>		
<p>Stewardship Committee: <u>See</u> report attached to agenda.</p> <p>1. Nigeria - Diocese is raising money during Lent to help Nigeria seminaries.</p>		
<p>General Notes:</p> <p>1. Chapter 3 study was postponed until next month</p> <p>2. Send out a reminder for next meeting</p>	Paul	
<p>Welcome Committee:</p> <p>1. Yard signs - School signs are ordered for people to put in yard.</p> <p>2. Yard signs are also being made to promote our parish. May be asking parishioners to donate cost of the sign (\$20).</p>	None.	None.

<ul style="list-style-type: none"> <li>3. April 18<sup>th</sup> is the next Welcome Reception after Saturday Mass.</li> <li>4. ~250 families are members of St Luke</li> <li>5. Parish Picnic June 14<sup>th</sup> at Big Creek - being planned.</li> </ul>		
<p>Knights: See report attached to agenda.</p> <ul style="list-style-type: none"> <li>1. Kneelers are getting close to completion.</li> <li>2. Gary O will be organizing cabling volunteer work.</li> <li>3. Retreat &amp; Work Project -</li> <li>4. Membership is 70.</li> <li>5.</li> </ul>	None	None
<p><i>Lineamenta Survey:</i></p> <ul style="list-style-type: none"> <li>1. 5 people responded</li> <li>2. Must submit to the diocese by 3/15</li> </ul>	Jim	None
<p><i>Open Items:</i></p> <ul style="list-style-type: none"> <li>1. PPC will need to orchestrate the dedication plan for our new facility</li> <li>2. Open House, etc.</li> <li>3. Add to next month's agenda</li> </ul>	Paul	None

**Next Meeting:** April 9, 2015 at 7 p.m.