Pastoral Council Meeting Minutes

Date of Meeting: April 9, 2015

Attendees:

| Fr. Larry Hoffmann– P | Tom Judge-P | Jim RothsP |
|-----------------------|----------------|-------------------|
| Vicki BerberichA | Bob LickteigP | Melissa TeggatzP |
| Tracy DeutmeyerA | Bruce MehlhopP | Steve Wieneke–P |
| Dave EnosP | Paul MoritzA | DCN Dan McGuire-P |

| Action Item | By Whom | By When |
|---|---------|---------|
| Approval of _April_ Meeting Agenda: Tom made motion, Fr Larry seconded. All approved. | None | None |
| Approval of March minutes: Motion by Fr Larry, Tom seconded. All approved. | None | None |
| Record to amend the March minutes to show that DCN Dan also attended last month's meeting. | | |
| Need to send Tom a copy as he did not get a copy. | | |
| Social Concerns. | None. | None |
| Project - Diocese is sponsoring a Francis House affiliated with Habitat for Humanities - will be looking for volunteers | | |
| Liturgical/Worship Space Committee. | None | None |
| 1. Reviewed Holy Week | | |
| 2. Planning for Confirmation & First Communion | | |
| <i>Building Committee</i> Update by Fr. Larry: <u>See</u> report attached to agenda. | | |
| a. Electronics Subcommittee | | |
| 1. Pulling cables now – volunteers (24) are making good | | |
| progress, there will be another round needed later b. Kitchen Subcommittee | | |

| | Kitchen is ready for appliances which are scheduled to be installed 4/15 | | |
|--------|--|-----------|--|
| | 2. Company is going out of business and we are working | | |
| | with them to try to get a donation | | |
| с. | Liturgical Subcommittee | | |
| | 1. Meeting last night, talked ti IA Prison Industries. Most of | | |
| | their work is done and they are on the last pew, alter | | |
| | furniture is done, they will transport and assemble in our | | |
| | facility, they are waiting on us for delivery date | | |
| | (estimated to be late May), we need to clarify the | | |
| | requirements for installation | | |
| | 2. Looking for a bowl for the baptismal font | | |
| d. | School Subcommittee | | |
| | 1. Tanya is toing great work, we have 33 students registered | | |
| | (14-15) in Kinder Garden, playground equipment is still | | |
| | outstanding – no money allocated at this time, looking for | | |
| | some donations, | | |
| е. | Gymnasium Subcommittee | | |
| | 1. Looking great | | |
| | 2. Equipment is to be installed mid to late May | | |
| f. | Landscaping | | |
| | 1. ~123 trees have been sold | | |
| | 2. Ken & Tom C will be digging holes this weekend along | | |
| | with the tree marker | | |
| | 3. Trees to be installed on 4/18 | | |
| | 4. Will have instructions on planting will be provided | | |
| | 5. The first wave of trees have been delivered | | |
| | 6. Trees will be moved to appropriate hole to be planted | | |
| Stowa | rdship Committee: | Fr. Larry | |
| Jiewa | ruship Committee. | TT. Lany | |
| 1. | Meeting coming up this Sunday | | |
| | | | |
| Gener | al Notes: | | |
| 4 | Obersten A ferreret mersting | | |
| ١. | Chapter 4 for next meeting | | |
| Welco | me Committee: | Jim | |
| | ne commuo. | | |
| 1. | Reception 4/18 after Mass | | |
| | | | |
| 2. | Next meeting is next week | | |
| 3. | Working on Yard signs for St Luke's | | |
| | | | |
| Knight | <i>'s</i> : | | |
| 1 | 4 th Degree Knights have been discussing donating a flag | | |
| . | pole for the school | | |
| L | | I | |

| 2. | a. Flags also for each room b. Crosses for each room c. Next meeting is 4/13 Knight's may need to help with chairs for First Communion | | |
|--------|--|------|------|
| Linear | nenta Survey: | Jim | None |
| 1. | | | |
| Open | Items: | Paul | None |
| 1. | PPC will need to orchestrate the dedication plan for our new facility | | |
| 2. | Open House, etc. | | |
| 3. | Add to next month's agenda | | |
| 4. | Church Dedication is tentatively scheduled for June 28 th a. We will want to plan for this | | |
| Other: | | | |
| 1. | CTO - Catholic Tuition Organization a. Jeanne Wells - Executive Director b. Tax Credits available for tuition assistance c. Projected award for 2015-2016 is \$31,790 d. Jeanne also presented to Home and Family group of the school. | | |
| 2. | PPC took a tour of the facility. It is really impressive. Thanks to the team that is still at the facility pulling wire, including Fr Larry's brother Tom. | | |
| Schoo | <i>!:</i> | | |
| 1. | Yard signs are available (have 10) | | |
| 2. | We need to consider how to advertise to get the word out a. Including get the word out to non-Catholics | | |
| 3. | PPC continues to hear that there is a lot of people that still are not aware of the school. | | |
| 4. | Teacher interviews are taking place - good candidates | | |

Next Meeting: May 14, 2015 at 7 p.m.