

Pastoral Council Meeting Minutes

Date of Meeting: May 14, 2015

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-- P	

- Opening Prayer
- Study: Forming Intentional Disciples: **Read Chapter 5 for June meeting**
- Approval of April meeting minutes: Jim moved, Bruce seconded. All approved.
- Building Committee Report: See attached minutes from April 8, 2015 meeting.
 - Fr. reported that all volunteers would sign in and sign out for cabling work, and the volunteer work totaled 371 hours. CenturyLink has not gotten analog (backup or emergency) phones at facility yet.
 - Kitchen report by Bruce--all shelving is in, steam table is in. All dishes in storage. Ordering trays and silverware. \$700 for 200 sets of silverware.
 - Office move-in date is June 10. Pews will go in before then.
 - Landscaping sub-committee: All trees have been sold. All trees sold. \$22,700 raised. Boy Scouts will do some watering. Need 120 buckets. A +Landscaping will mow the grounds. Tom Carpenter is looking for utility tractor to assist in watering. Steve will ask Jenifer to send out all-parish wide email, asking for donation of utility tractor, at least for certain time periods.
 - School committee and School Board update: Four teachers are hired and nurse is hired. Looking for school secretary. 35 students registered. Holly Madison will be 3rd grade teacher. Susan Battani will be kindergarten teacher. No assistant will be hired for kindergarten unless enrollment numbers go up. School accredited on May 14, 2015. Applied for diocesan grant. Looking for before and after care help.
 - Gymnasium committee: Grinding off high points of floor. Basketball hoops will go in end of May.

- **Vicki will call OLIH and Jenifer about OLIH's room rental policy**, and Council should review it and use as a baseline to create our own.

- Knights of Columbus Report: Total 21 registrants for retreat at St. Thomas Moore Center this weekend. Friday night meeting will be a brain storming session.
- Social Concerns Team Report: Fr. discussed the tithe of the tithe.
- Liturgy Committee Report: Fr. discussed that the June 20th event is a blessing of our worship space akin to the blessing of new St. Joseph's chapel at Dowling. This is distinct from a dedication, which will happen when we get our permanent worship space.
- Welcome Committee Report: Ten yard signs are in the office for the taking. Fr. says about 250 registered families. Picnic is Sunday, June 14. **Bruce Mehlhop will contact OLIH about Big Bertha.**
- Stewardship Committee Report: Once in new space, committee will make a display in narthex, a different one each week.
- June 20th event: Open house from 1 p.m. to 3. Tours, and cookies and lemonade in gym. 4 p.m. Mass and blessing with cold meal following at 5:30. Welcome committee needs to arrange for more new member packets for this event. **Jim will check with Subway and HyVee on sandwiches. Bob will contact for Fourth Degree Knights to act as an honor guard in narthex on way in and way out.**
- Succession discussion: Members expressed whether they desired to stay on Council for additional time after September.

Tracy: No

Bob: No

Melissa: Yes

Steve: Yes

Dave: Yes for a year

Tom: No

Jim: No

Bruce: Yes

Vicki: Yes

Paul: Maybe, depending on future Knights' role

Committee discussed there will not be an election. Ask for volunteers. **Paul will submit a write-up to Jenifer for placement in bulletin by June 1.** Discernment meeting in July. First meeting for new council in September.

Jim will send out document of parish timeline.

- Final prayer. Adjourned.

Next meeting on June 11 at new facility at 7 p.m.