

Pastoral Council Meeting Minutes

Date of Meeting: July 9, 2015

Attendees:

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

Action Item	By Whom	By When
Study: Forming Intentional Disciples on Chapter 6	Read Chapter 7	Next meeting
Approval of June minutes: Motion by Jim, Vicki seconded. All approved.	None	None
Council Succession Plan Discussion. Steve, Bruce, Vicki, and Dave will stay on, and Paul will stay on if necessary. Aug. 4 at 7 p.m. is discernment meeting in conference room.	Fr. will send letters to those who have expressed interest, letting them know the date and time of meeting. Fr. will place notice in bulletin, asking persons who might be interested in joining council to contact Fr. or a member of the parish council.	As soon as possible.
Room / Gym Rental and Reservation Policy Vicki got St. Theresa's policy.	Tracy to review/revise proposed policy. Fr. will ask Finance Council to pick rental rates.	Within one week.
Capital Campaign for New Parish Families report by Bruce. New families since capital campaign will be approached in late August or early September. About 100	None.	None

<p>families have not made contribution. All but 22 are new since Capital Campaign.</p> <p>8.3 million is project spend; \$300,000 to be raised by new group over a 3-year period. \$1.53 million pledged by current donors.</p>		
<p>Report by Fr. on School Board: 39 students committed. Music, art and P.E. teachers all hired and all part time. <u>See</u> report attached to agenda.</p>	None	None
<p>Liturgical/Worship Space Committee. <u>See</u> report attached to agenda.</p>	None	None
<p>Building Committee Update by Fr. Larry.</p>	None	None
<p>Stewardship Committee: <u>See</u> report attached to agenda.</p>	None	None
<p>Liturgy Committee: <u>See</u> report attached to agenda.</p>	None	None
<p>St. Luke's Pasta Dinner: Judges and McPhersons are stepping down as chairs of the dinner but will consult on the dinner. Dinner is Parish Council's responsibility and scheduled for Oct. 18.</p>	<p>Discussion at Aug. 13, 2015 meeting.</p>	

Next Meeting: Aug. 13, 2015 at 7 p.m.