

Pastoral Council Meeting Minutes

Date of Meeting: August 13, 2015

Attendees:

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

Action Item	By Whom	By When
Approval of agenda	approved	approved
Approval of July minutes: All approved.	Approved	Approved by all
<p>Family School Association</p> <ul style="list-style-type: none"> - Find ways to bring families together and develop ways to help financial commitment for school - Propose joining the Amazon Associates Program with the first project to fund with money made is the school playground (\$50-\$60k) - Marketing agreement with Amazon (no cost) - Permits Amazon to have logo on School web site and Amazon purchases will fund % to school 	<p>Eric Peters - Treasurer FSA</p> <p><i>Eric & FSA action items:</i></p> <ul style="list-style-type: none"> - <i>Review competitor options</i> - <i>Review contract, especially to understand term</i> <p><i>Tom submitted motion to move forward based on findings above.</i></p> <p><i>Vicki submitted a second to the motion.</i></p>	<p><i>Approved by all</i></p>
<p>2015 Pasta Dinner</p> <ul style="list-style-type: none"> - Currently no one has agreed to head up the project - Tom recommends 2 couples take charge 	<p><i>Bruce & Paul to oversee</i></p>	

<ul style="list-style-type: none"> ○ Bruce & Paul may lead? - Need to begin to promote and ask for volunteers to sign-up 		
<p>Council Succession Plan</p> <ul style="list-style-type: none"> - 5 Candidates responded with interest: <ul style="list-style-type: none"> ○ Paul Carlson ○ Jason Hatch ○ Cari Higgins ○ Mike Walsh ○ Nicole Lindsey - September 1 effective date - Staggering of terms will be determined in the September meeting 	<p><i>Fr. Larry will contact them</i></p>	
<p>Room/Gym Rental and Reservation Policy:</p> <ul style="list-style-type: none"> ○ Check list has been developed <ul style="list-style-type: none"> ○ Parishioners are defined as a tithing member ○ Used OLIH as a model ○ Finance Committee will set the fees ○ Target is to implement immediately 	<p><i>Fr. Larry has overseen this process</i></p>	
<p>Tree Record / Display</p> <ul style="list-style-type: none"> - How do we want to display or keep a permanent record of tree donations? - Potentially build a book and put in the narthex 	<p><i>Jim to talk to Jennifer and Tracy to move this project forward</i></p>	
<p>Hardcover Hymnals</p> <ul style="list-style-type: none"> - \$18 ea. Vs \$4 ea. for current paperback. ROI is 4 years, with a life expectancy of 8-10 years 	<p><i>Jim submitted a motion to recommend the Finance Council to pursue this idea</i></p>	

<ul style="list-style-type: none"> ○ 2nd graders is smallest enrollment ○ Nomination & election process currently in process to replace the initial term members (rotating members) <p><i>Stewardship Committee</i></p> <ul style="list-style-type: none"> ○ Organizing Ministry Fair ○ 8/22 & 8/23 <ul style="list-style-type: none"> • Dave to work Saturday • Sunday open ○ Time & Talent in the pew the following week 		
<p>Open Items</p> <ul style="list-style-type: none"> - The entire Pastoral Council appreciates the dedication and hard work to the members that have served on the committee. - Thanks to all. 		

Next Meeting: *Sep 10, 2015 at 7 p.m.*