

Pastoral Council Meeting Minutes

Date of Meeting: January 14, 2016

Attendees:

Fr. Larry Hoffmann - P	Deacon Dan - A	Steve Wieneke - P
Vicki Berberich - P	Bruce Mehlhop - P	Dave Enos - A
Cari Higgins - A	Mike Walsh - P	Jason Hatch - P
Paul Carlson - A	Nicole Lindsey - A	

Action item, by whom, by when

- 1. Approval of Agenda -**
 - a. Jason moved to approved and Mike seconded the motion
- 2. Approval of November Minutes**
 - a. Vickie motioned and Mike seconded the motion to approve.
- 3. Faith/Study: Forming Intentional Disciples - Review Chapter 9**
- 4. Knights Building the Domestic Church, Relationship with Scouts, Paul Mortz, Boy Scout Leader. Discussion & decision:**
 - a. Jason Jewel Troop #73, Major changes coming from Supreme of KOC, renewed in Nov, All KOC by end of 2016 will not be able to charter the Scouts. They are asking that the Parish will represent / charter the Scout Troop #73. Motion to postpone until the next meeting to vote whether the Parish will represent the chapter.
- 5. Parish Vision Meeting - Vicki**
 - a. April 2nd meeting for committees to be long/short from 8:30 - noon. No activity, purpose / benefit that they would want to attend. Every council brings their goals & the visions for everyone to be working on
- 6. Diocese of DSM 3rd Party Special Events Insurance Coverage - Paul**
 - a. Postpone until next month, process have started - details still need to be processed & worked on
- 7. Jubilee Year of Mercy - Fr Larry**
 - a. Works of mercy, try to do one a month, coordination to tie more to Liturgy, more committees to focus on, individually as well, mercy for Lent, additional times of Reconciliation for Lent

8. Building the Church of mercy (handout) - Steve

- a. Session Monday night for Parish

9. Committee Updates

- a. Social Concerns
 - i.
- b. Liturgy Committee
 - i.
- c. Welcome Committee
 - i. Moving to a quarterly meeting
- d. School Board
 - i.
- e. Stewardship Committee
 - i.
- f. Family School Association
 - i.
- g. Knights of Columbus
 - i.
- h. Faith Formation
 - i.
- i. Facilities Committee
 - i.

10. Items for Open Comment / Discussion

- a. Gave Dick Johnson \$935 thank you gift.

11. Next Meeting - Thursday, February 11, 2015 @ 7pm

12. Notes

- a. Assignment for next meeting to read Chapter 10 in the Forming Intentional Disciples book.