

Pastoral Council Meeting Minutes

Date of Meeting: February 11, 2016

Attendees:

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

Action item, by whom, by when

1. **Approval of Agenda -**
 - a. The agenda was approved.
2. **Approval of January Minutes**
 - a. Mike motioned and Vicki seconded the motion to approve.
3. **Faith/Study: Forming Intentional Disciples - Review Chapter 10**
4. **Parish Vision Meeting - Vicki**
 - a. Cari, Bruce, Paul and Vicki are set for meeting on 04/02. Help may be needed for the Saturday meeting. They are hoping to get a headcount closer to the date.
 - b. The hope is this will come an annual event to align our committee efforts.
5. **Knights Building the Domestic Church while strengthening our Parish, Relationship with Boy Scout Troop & Cub Scout Pack, tabled from January meeting - Steve**
 - a. We have a Cub Scout Pack chartered under St Luke (oversight from Fr Larry & PPC
 - b. Beginning Dec 31, 2016 the Knights Council is no longer able to charter Scout troops
 - c. A decision needs made as to if the church will charter the Boy Scout Troop. The sponsorship is a one year term. The Scouts have to provide their own liability insurance. Bruce made a motion to approve for the St Luke Parish to be responsible for the follow on charter to begin 01/01/2017 with the Knights to continue providing assistance as needed for one year. Paul seconded the motion. The PPC approved the motion.
6. **Diocese of DSM 3rd Party Special Events Insurance Coverage - Paul**
 - a. The Catholic Mutual "Cares" documents were distributed. All Parishes are required to have these documents signed for all non-Parish events. The purpose of these documents is to transfer the risk for the event from the Parish group policy to the individuals responsible for the event.

h. Faith Formation

i.

i. Facilities Committee

i.

11. Items for Open Comment / Discussion

a.

12. Next Meeting - Thursday, March 10, 2016 @ 7pm

13. Notes

- a.* We need to begin considering what book to read next
 - i.* Potentially Fearfully & Wonderfully Made - Phillip Yancey & Paul Brand
- b.* Mike will be starting a new job in KC soon and will therefore be moving early March, therefore he will be resigning from the PPC. This will be the last PPC he will be attending.
- c.* Will likely have 3 to 4 groups for the Lent Group Meetings.
- d.* Bike/Walk/Run is being organized with OLIH, the event is 05/22 2pm and will be expanded from the past. Kelli Royal is organizing this for St Luke. Volunteers are welcome.
- e.* There are a number of groups that are sponsoring a 05/11 dinner to thank the St Luke School staff. Fr Larry will figure out a way to finance the meal. The Knights will also be helping.
- f.* Nicole brought up some feedback she has received by people that love St Lukes but will not attend Sunday Mass due to sound and seating issues causing a bad experience.
- g.* There are some discussions as to the need and options for a 3rd Mass. This has been a topic at the Liturgy Meeting.