

Pastoral Council Meeting Minutes

Date of Meeting: March 10, 2016

Attendees:

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

Action item, by whom, by when

1. **Introduction of Jimmy Becker -**
 - a. Potential new member of PPC - very active members of the parish
 - b. The PPC voted to appoint Jimmy to the Council effective immediately

2. **Approval of Agenda -**
 - a. The agenda was approved.

3. **School Board & Family School Association - Tonya Eaton, Licia Pettit & Susan Grebasch**
 - a. Enrollment for next year is going very well - 47 students are enrolled this year
 - b. Tonya Eaton - Big ticket item is evaluating a playground for the parish
 - i. Committee to uncover needs, advise & promote
 - ii. Have a preliminary plan to present to the parish
 - iii. \$70-\$75k estimate - can be done in phases
 - iv. Family School Association has raised \$3,500 for the playground
 - c. Licia Pettit - School Board
 - i. A member of Ankeny Chamber - also on Chamber web site
 - ii. Registration - 67 students enrolled for next year
 - iii. Waiting list for Kindergarden (10 on waiting list)
 - iv. Requests continue to come in to a 2nd Kindergarden
 1. Survey St Luke families showed there is a lot of interest in a 2nd K class
 - v. Strategic Planning Meetings
 1. Began discussions on adding a 2nd section of Kindergarden in the fall of 2016
 2. Current feeling is it is possible - discussed with Fr. Larry
 3. Requirements
 - a. Must be financially feasible
 - b. Facility space issues as we grow & as older grades are required
 - i. One potential option for facility issues is mobile classrooms
 - c. School Board is beginning the due diligence process with a goal to present a proposal to present to Fr Larry & Finance Council by the end of March
 - d. Susan Grebasch - Families School Association
 - i. Attended to support School groups, administration & faculty

4. ***Parish Vision Meeting - Vicki***
 - a. Meeting scheduled for April 2nd
 - b. End result - message to give the group - no decisions today but to go to PPC & to prioritize and determine how to move forward
 - c. Potentially end up with a concept or theme to focus on as a parish
 - d. PPC will provide a communication plan back to the parish
5. ***Jubilee Year of Mercy - Fr Larry***
 - a. Lenten groups (3 groups have formed)
6. ***Diocese of DSM 3rd Facility Use Liability Agreement - Paul***
 - a. Thanks to Paul for organizing
 - b. Using the new form as a test this weekend with Men's Group
7. ***Ideas on future religious study beginning May 2016 - All***
 - a. Potentially use the book that will be passed out at Easter
8. ***Council transition planning to replacement four members - Steve***
 - a. 3 new members will start affective 9/1/2016
 - b. Bruce, Vicki and Steve or Dave will be leaving the Council in August
 - c. Members of the PPC need to get the word out to begin vetting replacements and provide Fr Larry with potential new members
9. ***Provide input to Finance Council towards the development & prioritization of spending of funds for upcoming operational budget - Steve***
 - a. Reminder to provide input to the Finance Council Chair
 - b. Finance council does not set priority they only determine how to fund if there is funding available
 - c. Steve will request an updated report from Finance Council. This will be forwarded to all PPC members when provided
10. ***Knights Building the Domestic Church While Strengthening our Parish - Relationship with Boy Scout Troop & Cub Scout Pack Update - Steve***
 - a. Paul Moritz has recruited Gary Olson to be available to open and close the facilities as needed. He will begin doing this on July 1st. Steve will solicit help in the meantime as needed.
11. ***Committee Updates***
 - a. Social Concerns
 - i.
 - b. Liturgy Committee
 - i.
 - c. Welcome Committee
 - i.
 - 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.*

12. Items for Open Comment / Discussion

13. Next Meeting - Thursday, April 14, 2016 @ 7pm

14. Notes

- a.* Read Chapter 11 Forming Intentional Disciples & prepare for discussion next mo.
- b.* Meals of the Heartland was a great success (100 volunteers)
- c.* A committee is reviewing the potential of having a 3rd Mass this fall. Nothing determined yet.
- d.* The PPC has interest in pursuing the Catholic Worker House meal. Dave to follow up with Jerry T to get a couple of dates to run by the PPC.