

Pastoral Council Meeting Minutes

Date of Meeting: *June 9, 2016*

Attendees:

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

Action item, by whom, by when

1. Approval of Agenda -

- a. Bruce motioned to approve the agenda and it was unanimously approved.

2. Approval of Minutes

- a. Bruce motioned to approve the minutes, and it was unanimously approved.

3. Faith/Study: Forming Intentional Disciples - Review Chapter 12 - All

- a. This study guide is now complete

4. Parish Vision Planning Meeting Results - Bruce & Cari

- a. We need to figure out where and what to do next with the results
- b. For each parish activity we need to focus back on how this connects to Christ
- c. Christ centered approach to all activities in the parish

5. Succession plan for Pastoral Council transition to replace three members (9/1/2016) - Steve

- a. Please review the Succession plan for the St. Luke's Pastoral Council and provide feedback back to Steve before the July 14th meeting
 - i. Feedback on any changes that you would like to see made with this document
 - ii. Fr. Larry would like to see the wording changed to 9 discerned members plus the Pastor and Deacon
 - iii. Would like each new member (5) to commit to the term they will serve
 - 1. 3 members to serve 3 year terms
 - 2. 2 members to serve 2 year terms
 - 3. Paul and Cari have each committed to a two-year term
- b. Fr. Larry will put out a call for new Parish Council members by placing an article in the bulletin and discuss during Masses
 - i. The August 11th meeting will be the Discernment meeting that prospective new members will be invited to attend
 - ii. The Discernment meeting will follow the same process as last year
 - iii. The new council would begin their term on September 1st
- c. The remaining members also need to discern what leadership position they will serve in for the coming year (Chair, Vice Chair and Secretary).

6. Pictorial Directory - Life Touch

- a.** Fr. Larry needs volunteers to help in the following capacities.

Photos will be taken: 8/16-8/20 and 8/22-8/24. Updated directory is expected to be distributed to parishioners in November 2016.

Tasks to be completed:

- i.* Need someone with Graphic Artist background to help organize the layout of the directory
- ii.* Person to meet with Life Touch staff (8 weeks prior)
- iii.* Coordinate sign-up of parishioners (at masses and on-line)
- iv.* *Appointment management and welcome at time of photos*

7. Fr. Larry will order the new book, *Rebuilt - A Story of a Catholic Parish* and will distribute books a couple weeks prior to the July 14th meeting.

8. Parish Garden - Fr Larry

- a.** Thanks to many parishioners who have helped plan, plant and build a fence.
- b.** This is a service project and there has been a lot of interest in. It will also be a great experience for the kids.
- c.** There is still a need for volunteers to sign up to water, weed, harvest and distribute produce. Steve will contact Margaret for her to send out this reminder for volunteers to sign up.

9. Parish Picnic is this Sunday - Fr Larry

- a.** Welcome Committee (Jed Behrens, Chair) is responsible for planning and organizing this event. Will be held at Big Creek State Park, Shelter #1 beginning at 12:00 noon.

10. Items for Open Comment / Discussion

- a.** 8/15-8/20 pictures for Parish Councils and Committees (Mike Gatzke)
 - i.** Steve will contact to Mike and office staff to determine alternate dates and times so they are not at the same time as taking parishioner photos in crowded space.
- b.** July 1st, Paul Moritz will take over as the Grand Knight of our local Knights Council.

11. Next Meeting - Thursday, July 14, 2016 @ 7pm

- a.** Dave Enos will be out of town so we need a volunteer to take the minutes.