

St. Luke's Pastoral Council Meeting Minutes

September 8, 2016

Members present – Fr. Larry, Cari Higgins, Nicole Lindsey, Steve Wieneke, Jason Hatch, Paul Carlson, Teresa Busch, Jimmy Becker, Vlad da Costa, Paul Carlson, Deacon Dan

Members absent – Andy Cink

Guests: Mike Fitzpatrick , Dick Johnson, Bob Lickteig, Tonya Eaton

Opening Prayer

1. **Approval of August Minutes** - Steve W motioned and Jason Hatch seconded the motion to approve.
2. **Results of discernment for new PC members** – Welcome Teresa Busch, Vlad da Costa, Andy Cink. This year's officers : Chair – Cari; Vice – Jason; Recorder – Nicole
3. **Visitors** – Principal Tonya Eaton; Grounds committee, Dick Johnson & Bob Lickteig; Finance – Mike Fitzpatrick
 - St. Luke's school is growing vertically and horizontally. Adding a section each year and additional staff.
 - Will fill building by Aug 2017 with addition of 5th grade.
 - Starting fall 2018 may need temporary rooms for a couple years to provide space for classes, storage, meeting spaces, and other Parish needs.
 - Capital Campaign Phase 1 pledges through June of 2018. After another campaign, 2 years before rooms feasibly available.
 - Discussed Marketing for school.
 - "STREAM" school: science, technology, religion, engineering, art ,math
 - Plans to include sports, robotics club, lego clubs, etc. to keep older kids engaged through middle school.
 - Bob Lickteig, proposed to form a subcommittee to start looking into addressing the future needs of school space. Steve Second it.

Purpose of committee is to be strategic planning not logistical.

Form Committee in 30 days.
 - School board rep
 - Parish council rep
 - Finance rep
 - Facilities/Buildings/Grounds/Maintenance rep
 - Another Rep for parish vision
 - Father brought up parish vision for senior living in 3rd phase and to be cognizant of while planning parking and building. Catholic Health Initiatives and Bishop Drum to be involved in the future.
 - Mike Fitzpatrick provided a parish balance sheet and income and expense statement.
4. **Faith/Study: Rebuilt** – Chapter 2 – Discuss Next Month

5. **Catholic/Lutheran Dialogue sessions** – *Discuss next month?*

6. **Committee Updates** –

- a. **Social Concerns** – Habitat for Humanity, Aug. 13. Oct 25th Meals for the Heartland packing event.
- b. **Liturgy Committee** – “Saturday Summer Social” July 23 with Ministry fair. Online sign up has shown that the majority of current helpers will go to the 8:30 mass
- c. **Welcome Committee** –
- d. **School Board** - New hires: 4th Grade - Linda Dvorak; 2nd Grade – Jennifer Krutsinger; Kindergarten – Theresa Seeman; Kindergarten Helpers – Joanna Kern and Julia Shenk have been hired as associates for each of the Kindergarten classes and will also assist with lunch and recess.
- e. **Family School Association** – Susan Grebasch is president; hope to break ground on playground in the next month or two; golf tournament, Sept. 22; Gala is scheduled for Feb. 11.
- f. **Stewardship Committee** – Writing “expectations for new members” to go in the new member packet; Bruce Mehlhop left us to go to them; reading Rebuilt.
- g. **Knights of Columbus** – Pancake breakfast, Aug. 28. Anything else Steve & Jason?
- h. **Faith Formation** – Nate Meier taking over as chair; Patty Frederichs is leading Alpha for Catholics beginning in October
- i. **Buildings & grounds** –

7. **Other** -

- a. Parish Directory Photos – About 170 photos taken. Pictures of the families who did not purchase are arriving at church. Jody Geest will work on the directory.
- b. Christ Our Life Conference, Sept. 24/25 Wells Fargo
- c. Pasta Dinner, October 16 – Online sign up will be available for all jobs.
- d. Meals of the Heartland HOPEFULLY coming to St. Luke’s October 25
- e. Possible explanatory mass for new help

8. **Next Meeting – Thursday, October 13 @ 7pm.** Please read Rebuilt, Chapter 2-4

9. **Closing Prayer** - Father Larry