St. Luke's Pastoral Council Meeting Minutes January 12, 2017

Members present – Fr. Larry, Cari Higgins, Nicole Lindsey, Vlad da Costa, Deacon Fred Cornwell, Jimmy Becker, Paul Carlson, Andy Cink

Members absent - Jason Hatch, Steve Wieneke, Teresa Busch, Deacon Dan McGuire

Opening Prayer

- 1. Ryan Schon Finance Committee Report
 - a. School tuition approved. Working on 2018 fiscal year budget.
 - b. Talked about prioritizing myriad of services and how to financially meet them (not in order):

How would you prioritize these outcomes?

- Administering the parish
- Catholic school
- Community outcomes
- Day care
- Faith formation
- Parish community
- Religious education
- Senior housing
- Worship/liturgy
- Other...

How would you prioritize the time, talent and treasure needed to achieve them?

- Activity fees (RE/FF/day care/rentals/etc.)
- Capital campaigns
- Catholic school tuition
- Collection/tithing
- Third parties (OLIH, Diocese, major benefactors)
- Volunteers
- Other...

- **2. Approval of December Minutes -** Andy Cink motioned and Paul Carlson seconded the motion to approve.
 - 3. Faith/Study: Rebuilt Discussed Chapters 9 & 10
 - Importance of small groups and being able to talk about faith life with other parishioners to build community and grow relationships with Christ and each other.
 - Possible parish mission/retreat
 - Proposed to be Wednesday-Sunday during lent
 - Themed time with visiting pastor talks, adoration, stations of the cross, confession, small groups
 - Chapter 10 focused on the role of tithing over fundraising. Assessing effort into raising the funds and compare it to the funds that are raised to analyze energy efforts.
 - 4. Committee Updates minutes have been e-mailed to members

^{**}fundraisers need to be kept out of budget

- **Liturgy Committee-** Suggestion for theme during lent. Readings are about vision; could be something with intimacy or encounter.
- **Stewardship Committee-** Questioned need for an expectations sheets in Welcoming/New member packet. Build relationships before setting expectations and rules.

5. Unfinished business -

Mission Statement change?

Jesus was a teacher. Is it an issue to qualify Christ and not the other persons of God? Do we need to revisit and re-vision the mission statement when done with the Rebuilt book

Boy Scout Charter was not renewed after we extended offer because they felt unwelcome due to a variety of issues.

6. Other:

Upcoming events -

Catholic/Lutheran Dialogues -

Thursday, February 2, 6:30-8:00 p.m. WE HOST – Theme is "I was a stranger" Hoping to have Catholic Charities come talk about the Refugee Resettlement Program and possibly the adult child of a refugee family discuss needs of their Community and how we can address the needs of "strangers" with a service Project.

Thursday, March 2, 6:30-8:00 p.m.

Lutheran Church of Hope hosts and Father Larry presides

Wednesday, February 15- Speaker on Human Trafficking

March 21 - Meals of the Heartland

- **5. Next Meeting** Thursday, February 9, 2017, 7:00 pm Please read Rebuilt, Chapters 11-12
- 6. Closing Prayer