

St. Luke's Parish Council Meeting
May 10, 2018

Attendees: Father Larry, Father Adam, Deacon Fred, Tonya Althaus, Teresa Busch, Paul Carlson, Andy Cink, Jason Hatch, Mary Johnson, John McPherson, Gary Olson

Not Present: Nate Meier

Opening Prayer

1. Is there anything that needs to be added to this agenda?

2. Committee Updates

- a. School update
- b. Liturgy
- c. Social Concerns
- d. KofC

3. Old Business

- a. Update from proceeds from the pasta dinner
 - i. Per Bruce Mehlhop, an additional stove would not fit under our current hoods
 - A. 36" grill is the option
 - ii. Oven and informational tv set-up for Narthex approved at April meeting
 - A. Need some additional information regarding tv size compatibility with the software
 - iii. Another need is a larger 3 compartment sink
- b. Updates on the security (Gary)
 - i. Diocese is actively working on this and will advise us
 - A. Balancing act of being welcoming and being secure
 - B. Diocese will have a training of folks from each parish who can return to their parishes and then make individual site-specific plans
- c. Hearing assistance (Gary)
 - i. Wiring inhouse system is very expensive
 - ii. Wi-Fi & Bluetooth options
 - A. We could do a collection of old smartphones and provide those for people who do not have smartphones.

4. New Business

- a. Tri council
 - i. Tri council meeting was Tuesday night
 - ii. Tri councils are sketching out 10-year capital growth plans
 - iii. Parish council to work on a 10-year plan for parish needs
- b. Discussion of the name of this council: "pastoral" vs "parish"
 - i. Council will move forward as the "parish" council
- c. Capital Campaign (Teresa/Andy)
 - i. Lead commitment reminder
 - ii. Fr. Adam added a link to commitment card on the capital campaign website
 - iii. Taizé style prayer service May 13th, 8PM

- iv. Concerns that the architectural rendering of the storm shelter had many windows
 - A. Advertise that this is just an architectural rendering and not actual
- d. Should parish council be a sounding board for new parish staffing positions?
 - i. Parish Marketing Coordinator has been hired, TBA
 - ii. Future position: full time business & facilities manager?
 - A. Other parishes have these positions
 - a. HR duties: responsible for managing some staff perhaps
 - b. Make minor building repairs and grounds
 - i. Examples could include
 - 1. Salting sidewalks
 - 2. Changing lightbulbs

5. Coming events

- a. Bike Walk Run
- b. July 8 Fr Larry retirement party
- c. Oxtoberfest

6. Next Meeting – June 14th, 7 pm in the conference room

7. Closing Prayer

Meeting Summary for Parish Bulletin

May's parish council meeting was called to order following an opening prayer. Committee updates were briefly reviewed. Old Business discussed included follow ups from April's meeting regarding the pasta dinner funds, security and hearing assistance. New Business included a review of a recent Tri Council (parish, finance councils and the school board) meeting during which 10 year growth plans are being worked on, capital campaign updates were provided and the role of parish council in hiring new staff was also discussed. Coming events were mentioned. The council decided to now be called the parish council. The next parish council meeting will be June 14th at 7PM and the meeting concluded with a final prayer.

Respectfully submitted by Teresa Busch, parish council secretary