

St. Luke's Pastoral Council Meeting

June 14, 2018

Attendees: Father Larry Hoffman, Teresa Busch, Paul Carlson, Andy Cink, Jason Hatch, John McPherson, Gary Olson, and Ryan Schon from Finance

Not Present: Father Adam Westphal, Deacon Fred Cornwall, Tonya Althaus, Mary Johnson, Nate Meier

1. Opening Prayer

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

3. Committee Updates

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

4. Old Business

- a. Updates on the security - Paul
- b. Hearing assistance – Gary: more to come
- c. Tri council

5. New Business

- a. Ryan Schon will be talking about the numbers and tithing
 - i. FY starts July 1
 - ii. FY 18 \$80,000 behind budget in tithing
 - A. FY 19 projecting \$200,000 behind historic growth
 - B. FY 19
 - a. Tithing -80K
 - b. Maintenance
 - i. -50K
 - ii. +25K
 - c. Diocesan Appeal -15K
 - d. Parish Support to School -10K
 - e. Faith Formation
 - i. -7K
 - ii. +3K
 - f. Parish -6K
 - g. Liturgy -5K
 - h. Dowling -6K
 - i. Interest expense +5K

- j. New positions-43K
 - C. About half of parishioners tithe
 - D. Tithing effort vs capital campaign effort: Development philosophy
 - E. Historically the parish comes in below budget
 - F. “Rebuilt” book
 - a. How do we become that welcoming, outreaching community?
 - b. People feel invited, want to participate
 - c. Minister to our “parish”, our local boundary, our neighbors
- b. Capital Campaign figures
 - i. \$1.2M pledges, ~200 pledges, ~100 kids
- c. Replacing Nate as Nate is resigning from the council
 - i. looking at a current council member staying on 2 extra years to provide more continuity and experience
- d. Announcement on new, incoming parish council members
 - i. Currently 1 person interested
 - ii. Need someone with the heart of a servant to help us create and maintain a welcoming, Christ centered parish
- e. Multi Line conference call: have capability, need to implement
- f. Narthex tv system: excellent job & under budget

6. Coming Events

- a. July 8 Fr Larry retirement party
 - i. Food
 - ii. Parking lot concerns - parking cones for special visitors: Bishop
 - iii. When do we put out the cones?
 - iv. Decorations
- b. Oxtoberfest

7. Next Meeting:

- a. July 12th, 7PM in the conference room
- b. August 9th, 7PM in the conference room

8. Closing Prayer

- a. Father Larry’s last parish council meeting
 - i. His reflections

June Parish Council Meeting Summary

After 47 years of attending parish council meetings, this was Father Larry’s last. The council celebrated Father Larry for all that he has done for us and at the end of the meeting he shared some reflections. Ryan Schon from the Finance Council attended and lead an in-depth discussion of our budget shortfall projections for the upcoming fiscal year. This lead to a deeper, on-going conversation about how St. Luke’s can welcome and invite people to become involved and our parish call to be a

stewardship parish. The meeting began and closed in prayer. The next meeting is July 12th at 7PM in the office.

Respectfully submitted by Teresa Busch, Parish Council Secretary