

# St. Luke's Pastoral Council Meeting

## July 12, 2018

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

**Not Present:**

### 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. June minutes approval
  - i. Motioned by John, seconded by Mary
- b. Updates on the security – Gary & Paul
  - i. Awaiting Diocesan policy on safety
  - ii. Parish currently has a safety committee, Dick Johnson has recommended a replacement as he has been leading our safety committee
- c. Hearing assistance – Gary
  - i. Probably about \$500
  - ii. Could allocate money from Otoberfest 2018 towards this effort

#### 4. New Business

- a. Father Larry's Retirement party review
  - i. Need to make sure we always sign up "clean-up/closer crew"
  - ii. Need a speaker system for the gym; for the retirement party it was loaned to the parish
- b. Capital Campaign figures
- c. Parish Council Membership
  - i. Replace Nate: 2-year term
    - A. Could a current member extend their term to provide more continuity?
  - ii. Fill 2 more positions as 2 members complete their 3-year term
  - iii. Two parishioners are interested, multiple parishioners are interested in Finance Council; would one be interested in joining the parish council to provide a finance perspective?

- A. Prospective members will be invited to Tri-council & August Parish Council meeting. Likely a special meeting will be held.
- d. Multi Line conference call: set up through Go To Meeting for more than 2 callers, 2 callers can work through our current phone system
- e. Motion was made to go into “executive session”
- f. Children’s book bags have broken; looking into crayons and Catholic coloring sheets as part of our Hospitality: John will lead effort
- g. Accounting position: 1 offer declined, more interviews to come
- h. ChristLife
  - i. Tuesday nights: August 14<sup>th</sup>-September 25<sup>th</sup>
  - ii. Launch in January, handout at Christmas
- i. Two new Deacons coming

**5. Coming events**

- a. Tri council: Monday, July 16<sup>th</sup>
  - i. 6:30PM Social, 6:45PM Introductions, 7PM Meeting
- b. Oxtoberfest Saturday October 20<sup>th</sup>

**6. Next Meeting:** August 9th, 7PM in the conference room

**7. Closing Prayer**

**July Parish Council Meeting Summary**

This was Father Adam’s first parish council meeting as Pastor of St. Luke’s. The meeting began and closed with prayer. Old Business including minutes approval, security and hearing assistance were discussed. New Business included a review of Father Larry’s retirement party; filling membership on the parish council as 3-year terms end and a replacement for an on-going term is needed; multi-line conference calls; children’s book bags; and our open accounting position. ChristLife is coming to St Luke’s this year. Our parish will be welcoming two newly ordained Deacons. Upcoming events include Oxtoberfest on Saturday, October 20<sup>th</sup>.

Respectfully submitted by Teresa Busch, parish council Secretary