

Church of the Resurrection
Pastoral Council Meeting

September 30, 2017

7:30 P.M.

Members:

Fr. Jim Weldon
Ben Relph (chairman) 09/14
David Babich 10/14
Lisa Bowser (Secretary) 02/15

Nick Bombardier 09/14
Adolph Chavez 07/16
Todd Hungate 03/17
Janice Akao 8/17

Present: Fr. Jim Weldon, Ben Relph, David Babich, Lisa Bowser, Adolph Chavez, Janice Akao.

Absent: Nick Bombardier, Todd Hungate.

Guest: Fred Knobloch, Chairman of the Finance Ad Hoc Committee.

Opening Prayer: Ben opened the meeting with a prayer at approximately 10:10 a.m. followed by introductions.

1) **Approval of minutes:** Minutes for June 22 & August 24, 2017 approved as written.

2) **New Business:** Finance Ad Hoc Committee Project Update: Fred Knobloch provided an update to the pastoral council on the plans, purpose and mission of the Finance Ad Hoc Committee project in strategic planning for the school (see Atch).

3) **Old Business:**

a) **Neighborhood Groups Update.** Some groups still have not contacted their neighbors; approx. 15 of 27 groups have met. The Willowbend group stresses the groups are more social; no agenda, no work assigned & no leaders. Neighbors are self-directing the groups, which is how the groups are designed. Note that Mike Sullenger & Beth have been redefining the lists.

b) **Meeting Schedule.** RCIA has moved to Thursdays, which is the traditional day for the Pastoral Council. Pastoral Council will meet on Monday, Oct 30, 2017 @ 7 p.m. in the Rectory. November there is no meeting and December is the annual Christmas Social. Future dates TBD.

c) **College Campus Outreach/Communications.** David brought examples of professional outreach materials to college students.

d) **Pastoral Council Terms/Membership.**

- 1) Terms: Since the terms are up for all except Lisa (whose term is up in February 2018) and Adolph, Trent and Janice who just began this year; that leaves a very green council without continuity. Discussion of having all terms start and end every December and to have a formation session every November to get everyone on the same page (Ben will send the formation guidelines to everyone). Previous discussions on terms included the possibility of asking some of the council members to extend their terms. It was recommended to inquire with some of the members whose terms recently expired to return for either one or two additional years to provide continuity for the council in order to best serve the parish community and advise Fr. Jim. Consensus agreed with this plan. It was recommended Ben, David and Lisa extend terms; Fr. will review information and decide. Terms are outlined below & before group A's term is up, three new individuals will be elected to serve for 2018-2021 etc as outlined below...

GROUP A Term: 2015-2018 Term: 2018-2021	GROUP B) Term: 2016-2019 Term: 2019-2022	GROUP C Term: 2017-2020 Term: 2020-2023
Member A	Adolph Chavez	Janice Akao
Member B	Member D	Todd Hungate
Member C	Member E	Member F

- 2) Commissions: Pastoral Council positions no longer have commissioners; all are members at large. The Stewardship Committee is more the working arm and will have commissioners. The Pastoral council is more long range planning for the parish; more strategic versus tactical planning.

4) **Closing Prayer:** Ben closed the meeting with a prayer.

5) **ADJOURNMENT:** Meeting adjourned approx. 11:20 a.m. Next meeting is Monday, Oct 30, 2017@ 7pm. in the Rectory.

Submitted by Lisa Bowser, Secretary