

**Church of the Resurrection  
Pastoral Council Meeting**

October 30, 2017

7:00 P.M.

**Members:**

Fr. Jim Weldon  
Lisa Bowser (chairman)  
David Babich  
Randy Pickle  
Cassia Williams

Caroline Wheeler  
Adolph Chavez  
Todd Hungate  
Ryan Melcher  
Janice Akao

**Present:** Fr. Jim Weldon, David Babich, Lisa Bowser, Adolph Chavez, Janice Akao, Randy Pickle, Todd Hungate, Carolina Wheeler, Cassia Williams

**Absent:** Ryan Melcher

**Opening Prayer:** Lisa opened the meeting with a prayer at approximately 7:05 p.m. followed by introductions.

1) **Approval of minutes:** Minutes for September 30, 2017 approved as written.

2) **Officers for next year:**

Chairperson: Lisa Bowser

Vice-Chairperson: Cassia Williams

Secretary: Janice Akao

3) **Standard Agenda Items:**

a) **Parishioner concerns.** Council was asked if there were any issues/concerns. Lisa reported on the Welcoming Committee event where 61 new attendees were there.

b) **Important dates/Upcoming events**

i) **Annual Formation:** Scheduled for December 9 at the Spiritual Life Center

ii) **Annual Social:** Luncheon scheduled for December 31 at 1:00. Outgoing members will be invited. Spouses are welcome to attend.

iii) **Parish Christmas Dinner:** Scheduled for December 17. Pastoral Council members should attend.

iv) **2018 Meeting Dates:** Meetings will be the 4<sup>th</sup> Monday of the month at 7 PM. There will not be a meeting in July or November. Next meeting will be January 22.

4) **Old Business**

a) **Pastoral Council terms:** Term limits will be for 3 years. Parishioners that are interested in serving on the Council will have the opportunity to complete an application in September. Current terms are listed

Term: 2015-2018	Term: 2016-2019	Term: 2017-2020
Lisa Bowser	Adolph Chavez	Janice Akao
David Babich	Ryan Melcher	Todd Hungate
Randy Pickle	Cassia Williams	Carolina Weaver

below

b) **College Campus Outreach/Communications.** David discussed the idea of sending an informational card to 17, 18 & 19-year-olds using a list he received from Beth Ryland. It was suggested that in April/May, the parents of the high school graduates be asked if they would provide us with contact information for their graduating senior. The information would be collected and provided to the Diocese, so the student can receive the electronic copy of the Catholic Advance.

5) **New Business.**

a) **Group photo:** The annual group photo will be taken at the December Formation

b) **Prayer volunteers for meetings:** For the January meeting, Todd Hungate will lead the opening prayer and Randy Pickle will lead the closing prayer.

c) **Pastoral Council formation moment:** Father discussed Jesus as priest, prophet and teacher. He asked the Council to consider how we are providing for these three things: priest, prophet and king and how do we equip the people/parish to do this.

6) **Closing Prayer:** Fr. Jim closed the meeting with a prayer.

7) **ADJOURNMENT:** Meeting adjourned approx. 8: 00 p.m. Next meeting is Monday, Jan 22, 2018@ 7pm. in the Rectory.

**Submitted by Janice Akao, Secretary**

Attachment:

DUTIES:

**Pastoral Council Member:**

1. Listen to parishioner's concerns and bring to council.
2. Help pastor define goals and long range planning.
3. All members are "at large".
4. Attend formations, retreats, meetings of the Pastoral Council.
5. Keep notebooks provided up to date and turn over to incoming council members when your term is up.

**Secretary:**

- 1) Send email reminder about meeting to council members 1 week out if chairperson has not.
- 2) Take minutes at meeting.
- 4) Edit minutes and send draft to council members by email
- 5) Make corrections and submit minutes to Beth Ryland for putting on Resurrection website

Old minutes are available on the parish website ([www.resurrectionwichita.com](http://www.resurrectionwichita.com))

**Vice Chairperson:**

In the absence of the chairperson, fulfill duties of chairperson. (run the meeting).

**Chairperson:**

1. Solicit agenda items from members.
2. Meet with Fr. about a week prior to define the agenda.
3. Create the agenda and send out to membership approx. one week prior.
4. Run the meetings.
5. Ensure new members have notebooks, formation guidelines, etc and responsibilities.
6. Ensure recruitment of for the three outgoing members occurs annually through election of pastoral council members in October. (Mid August/September begin recruitment/advertising for three positions)
7. Ensures formation/retreat/team building every November all incoming/outgoing for Council members.
8. Ensures Christmas Social every December. All incoming and outgoing members.

TERM GUIDELINES & RECRUITMENT GUIDELINES

1. September begin advertising with October before October meeting. Method to recruit: Fr. Announcement at Mass, direct applications, advertisement and direct invitation. Applications available on the web, facebook and in the church Narthex.
2. November: No meeting but will have retreat/formation
3. December: term begins/ends @ Annual social with 3 new members rotate in for three year term and 3 members at the completion of their three year term rotate out.
4. The Pastoral Council is an advisory council; the stewardship committee is the working council; all members are at large; no longer commissioners.
5. Term Limits: No council member shall serve more than two consecutive three year terms
6. Officers of the Pastoral Council: Chairperson, Vice Chairperson and Secretary. These positions shall rotate from among the members at the two or three year term point. No council member shall serve in a designated role for more than two terms.

Current Membership

2015-2018	2016-2019	2017-2020
Lisa Bowser	Adolph Chavez	Todd Hungate

David Babich	Ryan Melcher	Janice Akao
Randy Pickle	Cassia Williams	Carolina Weaver