

**Church of the Resurrection
Pastoral Council Meeting**

March 1, 2018
7:00 P.M.

Members:

Fr. Jim Weldon	Carolina Wheeler
Lisa Bowser (chairman)	Adolph Chavez
David Babich	Todd Hungate
Randy Pickle	Ryan Melcher
Cassia Williams	Janice Akao

Present: Fr. Jim Weldon, David Babich, Lisa Bowser, Adolph Chavez, Janice Akao, Todd Hungate, Carolina Wheeler, Ryan Melcher

Absent: Randy Pickle, Cassia Williams

Opening Prayer: Lisa opened the meeting at approximately 7:11 p.m. followed by a prayer by Todd Hungate.

- 1) **Approval of minutes:** Minutes for October 30, 2017 approved as written with the addition of adding the attachment of terms and recruitment
- 2) **Pastoral Council Formation moment:** Fr. Jim discussed the Code of Canon Law of the Church #528 including the Pastoral Council's responsibility to assist the Pastor with these duties.
- 3) **Standard Agenda Items:**
 - a) **Parishioner concerns.**
 - i. **Security:** Council discussed the security of the church and the need to have a plan. Dean Lies (head of ushers) attended a meeting for churches held by Derby's Law Enforcement. David will invite Dean to a Pastoral Council meeting to present to us. David will contact the Bel Aire police to come and "audit" us and make recommendations on how we can be more secure.
 - ii. **Building expansion:** Discussed under Old Business (item iv)
 - b) **Old Business**
 - i) **Stained Glass Window Pamphlet:** Todd and Lisa will assist Father in developing pamphlet.
 - ii) **Evangelization Communication/Marketing – professional approach:** The council discussed the need for a more professional approach to communication/marketing. One possibility would be to

create a new ministry or restructure the current Communication ministry. Todd will contact Magdalen's newly hired Director of Communication so we can learn his/her duties.

iii) College Campus Outreach Update: David discussed the need to gather a list of high school students graduating. Possibly have Rebecca or Tori write something for the bulletin asking parents to provide us with their son/daughter's contact information. One idea was for the Cheer committee to send care package to college students.

iv) Finance Ad hoc Committee Presentation Discussion: The council discussed the options presented. Father informed the council that he and Kori Heiman will have a presentation on March 14 to families where they will answer 7 preformulated questions.

c) New Business.

i) 2017/2018 goals: Tabled until next meeting

ii) Prayer leaders: Lisa will assign.

4) Important dates/upcoming events:

a) Holy Thursday – there will be a reserved section in the pews for the Pastoral Council and their families

b) Weekly Stations & Lenten suppers: Council was reminded of the dates

5) Roundtable/Next meeting: March 22, 2018 7:00 p.m. Email Lisa if you would like to add an item to the agenda.

6) Closing Prayer: Adolph closed the meeting with a prayer.

ADJOURNMENT: Meeting adjourned approx. 8: 50 p.m. Next meeting is Thursday, March 22, 2018@ 7pm.

Submitted by Janice Akao, Secretary