

Church of the Resurrection
Pastoral Council Meeting Minutes
 October 25, 2018 @ 7:00 p.m., Library.

Members: Fr. Schemm, Pastor

2015- Dec 2018	2016- Dec 2019	2017- Dec 2020
Lisa Bowser (Chair)	Adolph Chavez	Todd Hungate
David Babich	Ryan Melcher	Janice Akao (Secretary)
Randy Pickle	Cassia Williams (Vice)	Carolina Wheeler

1. Welcome (Lisa). Pastoral Council meeting started at 7:00pm. Members present were Fr Schemm, Lisa, David, Randy, Adolph, Cassia, Todd, and Carolina. Absent members were Ryan and Janice.
2. Opening Prayer (Lisa)
3. Guest: Finance Committee represented by Fred Knoblauch provided an update of the Parish Finances based on the last three months. He explained the Income Statement and Balance Sheet. According to the school expansion study, RCS needs a growth of 6% enrollment annually to sustain 2 classes per grade. Finance Committee will not make a recommendation on the school expansion based on the 3-months financial report. It looks like the challenge is tithing. Fr mentioned that Parish needs education on how to tithe.
4. Minutes of the September 27, 2018 meeting were approved with the updates submitted by email.
5. Standard Agenda Items
 - a. Pastoral Council Formation Moment (Fr. Schemm). Item tabled.
 - b. Parishioner Concerns: Cantor misses Mass first reading when walking and waiting to approach the ambo for Responsorial Psalm. Fr explains that the Word of God is to read from the ambo. One suggestion is to move the ambo closer to the Choir. More discussion to come.
 - c. Important Dates/Upcoming Events
 - i. PC Formation is scheduled for December 15, 2018 at 10am.
 - ii. PC Installation of new members is scheduled for Sunday January 13, 2018 at 11am Mass.
6. Old Business:
 - a. Stained Glass Pamphlet (Lisa/Todd): Lisa will work on the explanation of the recordings in January.
 - b. Neighborhood Groups: Update due Mar 2019
 - c. Gym Lights retiring to be announced in the Parish newsletter of October 28, 2018. This item is closed.
 - d. Finance Ad/hoc Committee Update: Changing the number of members per Committee will be discussed on the meeting schedule Nov 7, 2018 at 6pm.
 - e. Bel Aire Days: Cassia reported a good outreach event. Parish had a booth, and the Boys Scouts were in charge of a game. This item is closed.
 - f. Communication:
 - i. Website. Cassia had updated the names of the Pastoral Council members. This item is closed.

- ii. Facebook. Lisa has been updating with Parish page with events from the newsletter. She reports good acceptance of the page.
- g. Security. David reported that Heartland Cardiology donated an AED. There will be a demo on how to use it on November 5th, 2018.
- h. HS graduates/Young Adults. Nothing new is done about this topic. Maybe this topic should be handled by a Young Adults Group. Cassia mentioned that she had talked to several young adults that attend Mass at the parish, and there is no much interested on creating a group at this point.

7. New Business

- a. Pastoral Council Formation: Dec15, 2018 @ 10 am, SLC.
 - i. Other options include: Nov 24 or Dec 22 @ 10am or 1pm
 - ii. Annual Diocesan Parish Leadership Institute is in July. Possibly the new PC members will attend with Parish sponsorship.
- b. PC Interested Candidates: Dec 2018-2021 (for outgoing - Lisa, Randy, David). There are male candidates. Fr reminded that we need 1 woman new member to keep the same ratio. PC members gave Fr the names of 3 female parishioners.

8. Roundtable.

9. Upcoming Meetings: 11/18: No meeting. Fr Schemm will plan the Christmas gathering on 12/30/2018 at 1pm.

10. Closing Prayer (Fr. Schemm)