

Church of the Resurrection
Pastoral Council Meeting
February 28, 2019
7:00 P.M.

Members:

Fr. Schemm	Adolph Chavez
Cassia Williams (chair)	Beth Golay
Todd Hungate (vice-chair)	Ryan Melcher
Andrew Uhlschmidt	Janice Akao
Carolina Wheeler	George Fulghum

Present: Fr. Schemm, Cassia Williams, Adolph Chavez, Carolina Wheeler, Ryan Melcher, Todd Hungate, Beth Golay, George Fulghum, Andrew Uhlschmidt

Absent: Janice Akao

Opening Prayer: At 7pm, Fr. Schemm opened the meeting leading the council in the Liturgy of the Hours evening prayer. This will be the council's practice going forward. Father also expanded on the practice and how the universal church is constantly praying and offering mass in waves around the world.

Approval of minutes: Minutes for 01/24/19 approved; Cassia to transmit to office.

1) Standard Agenda Items:

a) Stewardship Report: (Cassia for Janice)

- i) The ministry leader thank-you event was well received with good turnout.
- ii) 54% of stewardship renewal forms have been turned in. Stewardship council to examine those not turned in and follow-up w/ families to help understand cause and/or determine if still in parish in order to update parish data. Current plan is to repeat this approx. every 5 years.
- iii) New leader found for snow removal (John Miller); Children's Liturgy still in need of leader

2) Old Business

- a) **Stained glass pamphlet:** Todd and Beth working; current ideas include getting audio from each pastor that facilitated the window installations. Current goal is contact pastors by next meeting w/ project complete in 6 months.
- b) **Neighborhood Groups:** Cindy Weber stepping down due to lack of participation and vision. Council discussed and concurred to not pursue new leadership and renewed effort given feedback from Cindy and group leaders. Cassia and Father to organize a thank-you recognition for the leaders and Mike Sullenger for database work.

- c) **Communication:** Parish Facebook account has three admins, but account allows open posting / sharing / likes. This will be changed to where only admins can approve posts to avoid accidental inappropriate or offensive material from shares or likes. Tech Committee to be asked about managing the account going forward.

3) **New Business**

- a) **Recent diocesan policies:** The following policies were communicated via email to the council for all to review:

- i) Code of Ethical Standards Church Personnel:
- ii) Behavioral boundaries for ministry with children/Safe environment policy:

The diocese is also working to develop a diocesan-wide safety protocol (work in progress)

- b) **Annual Diocesan Parish Leadership Institute:** Based on discussion w/ Fr. Ken VanHaverbeke at the Spiritual Life Center, Father recommends & council concurs that this takes the place of the previous Dec. council formation meeting since it is the same material. Each year the new members will be encouraged to attend. This occurs in last Saturday in July.

4) **Roundtable discussion**

- a) Discussed Father's recent parish-wide letter which included the summary of the recent school expansion evaluations and data on parish families and giving. General feedback was positive and good to have the communication.
- b) Father: Finance committee to include a quarterly article in the bulletin about the meaning of tithing.

5) **Upcoming meetings: next meeting will be March 28 at 7:00 p.m.**

- 6) **Closing Prayer:** Todd closed the meeting with a prayer.

- 7) **ADJOURNMENT:** Meeting adjourned approx. 8: 20 p.m.

Submitted by Ryan Melcher, Acting Secretary