

**Church of the Resurrection**  
**Pastoral Council Meeting**  
**April 25, 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, Janice Akao, Adolph Chavez, Ryan Melcher, Todd Hungate, Andrew Uhlschmidt

**Absent:** George Fulghum, Beth Golay, Carolina Wheeler

**Opening Prayer:** At 7pm, Fr. Schemm led the council in the Liturgy of the Hours evening prayer.

**Approval of minutes:** Minutes for 02/28/19 were previously approved via email and Cassia transmitted to office. There are no minutes from the canceled March meeting.

**1) Standard Agenda Items:**

**a) Finance Council (FC) Quarterly Update:** (Father on behalf of FC)

- i) FC to begin mailing parishioners a quarterly statement of their YTD contributions, overall parish budget vs actuals, and a written summary of key financial points, past and upcoming. The intent is to raise awareness within the parish given our current financial trends.
- ii) Current quarterly key points are that we are now operating at a net loss and are projected to continue trend, resulting in us withdrawing from savings (contrary to contributing in past years). Causes include lack of tithing increases and some unbudgeted expenses (school HVAC system).

**2) Old Business**

- a) **Stained glass pamphlet:** Todd and Beth continuing progress – Bishop Coakley has agreed to participate.
- b) **Stewardship Conference report (Apr 11-12):** Cassia and Janice attended; participation provided perspective that even though our multi-state region is large, we are the only diocese that provides stewardship support (e.g. materials, communications) to the parishes.

**3) New Business**

- a) **New member transition timeline:** Council to shift to transitioning members in summer instead of winter, which will enable new members to participate in the diocesan annual workshop / institution of

councils, rather than requiring one-off workshop w/ Fr. Ken VanHaverbeke at SLC. This will require current members to extend their appointments by 6 months.

**4) Roundtable discussion**

- a) Cassia: Council will revisit its mission and member duties in upcoming meetings. Current council description and list of duties sent with members to review for discussion at next meeting.
- b) Father: In light of recent Facebook happenings, Father is setting up an ad hoc social media subcommittee to establish / clarify our social media platforms, use and security.

**5) Upcoming meetings: next meeting will be May 30 at 7:00 p.m.**

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

7) **ADJOURNMENT:** Meeting adjourned approx. 8: 10 p.m.

**Submitted by Ryan Melcher, Acting Secretary**