

**Church of the Resurrection**  
**Pastoral Council Meeting**  
**May 30, 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:** All members

**Absent:** None

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

1) **Standard Agenda Items:**

- a) **Approval of minutes:** Minutes for the Apr 25 meeting were approved. Secretary will send a copy to parish office for recordkeeping
- b) **Stewardship Council report (Janice):** SC is currently focused on adding new members (6 members currently). Need 4 new members; 2 to backfill rotations plus 2 more. Evaluating next steps for following up with families who did not pick up stewardship packets (mail, phone)

2) **Old Business**

- a) **Stained glass pamphlet (Todd and Beth):** Continuing progress – Kathy Petr has agreed to take photos for the pamphlet. Fr. Orr has agreed to participate (description of Adoration Chapel and Rose windows). Bishop Coakley’s participation is preferred for main window, while Fr. Shuckman for the upper level and Fr. Weldon for the lower level windows and Tryptic
- b) **Social Media subcommittee update (Cassia):** June 4 meeting planned to set guidelines and protocol for parish’s social media presence (admins, approvals, monitoring of content, etc)
- c) **Parish Leadership Institute (Father):** PC member attendance at July 27 parish leadership institute is optional since current group already had same formation workshop in winter at SLC.
- d) **Church building security (Father):** Security subcommittee seeking active shooter training opportunities for ushers (e.g. guest speakers, building review).

3) **New Business**

- a) **Pastoral Council Member Duties:** Council members collectively reviewed the member duties document to bring up to date. Most changes related to dates and clarifications. Largest change is the elimination of bringing parishioner concerns to council (issues are currently encouraged to be brought to pastor directly by parishioners). Cassia / Ryan to incorporate edits and distribute to members for review / approval.
  - i) Side discussion was had on possibility of eliminating PC member notebooks and using online documents instead.

#### **4) Roundtable discussion**

- a) Father: PC members encouraged to review and comment on “Risk Reduction Guidelines for Use of Facilities” parish document, focus being on guidelines for availability of wine, beer or liquor at parish facilities (e.g. receptions, school auction, parish picnic). Father to send copies to PC members.
- b) Father: Parishioner has requested using parish kitchen to cook large meals as part of a personal business. Council members advised against allowing parish kitchen use as part of a personal business, particularly due to health code regulations / requirements.

#### **5) Upcoming meetings: next meeting will be June 27 at 7:00 p.m.**

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

7) **ADJOURNMENT:** Meeting adjourned approx. 8:15 p.m.

**Submitted by Ryan Melcher, Secretary**