



**Resurrection Parish Pastoral Council  
and Finance Council  
September 6, 2022  
Minutes**

**MISSION STATEMENT:**

**Becoming Disciples of Jesus and Stewards of God's gifts**

**VISION STATEMENT:**

**We are a fully engaged parish, whose hearts are opening and lives are transforming.**

**CORE VALUES:**

**Prayer, Service, Sharing, Hospitality, Learning and Gratitude.**

**MEMBERS PRESENT**

**Mollie Toonen, Justin Dart, Marge Schiffer, Sherry Moon, Bob Fry, Peter Brunette, Fr. Tom, Mary VandenBusch (Staff Rep), Bridget Erwin**

**MEMBERS EXCUSED**

**Heather Milbach, Cheryl Martzahl**

**Member Resigned—Mike Gugluizza**

**GUESTS**

**Gerry Faller, Bill Campion, Tom Wall**

**MEETING CALLED TO ORDER:**

**Marge Schiffer, Chair**

**6:30PM**

**OPENING PRAYER**

**Peter Brunette**

**INTRODUCTIONS AND WELCOME**

**Pastoral Council Members and Finance Council Members**

**--Members introduced themselves**

## **APPROVAL OF AGENDA**

Motion: Bob Fry

Second: Peter Brunette

Discussion:

Motion Passed

## **ADDITIONS TO THE AGENDA:**

--new committee minutes in the binder; stewardship, building and grounds, family life and SAC

--Fr. Tom discussion regarding an administrative assistant for the staff

--Fr. Tom "Loving all God's People" booklet

## **APPROVAL OF PASTORAL COUNCIL MINUTES AUGUST 2 MEETING**

Motion: Bob Fry

Second: Bridget Erwin

Discussion:

Motion Passed

## **OLD BUSINESS**

--One by One Campaign Update (Fr. Tom)

Parish will hear about the One By One on the weekend

25% of our goal has been accomplished

People are very positive about giving

Projects: Kevin's salary, Tony's outreach, organ, doors, sound system

## **NEW BUSINESS**

### **Binders**

1. Finance Report for the state of the parish

--Handout was given to the members of the council

--Finance Council meets quarterly

--\$100,00 short fall this year; understandable with Covid and fewer people coming to mass

--Weekly giving is increasing

--Fr. Tom shared work that Kevin is doing with parishioners checking for their involvement or not; getting information more accurate

--Council members suggested nametags be given on some weekends

--Council members also suggested that we go the Stewardship Route and occasionally use the Stewardship prayer to conclude the Intercessions; it is a heart filled prayer familiar to parishioners

--Fr. Tom shared the little booklet we were given last month is being looked at by the staff; will be given to all parishioners this weekend; it is a working document that will be revised to reflect Resurrection

Parish; questions that will be asked are "How are we inspired and How can we inspire?"

2. Discussion on the management of the parish campus

- Bob Fry shared concerns about the Resurrection campus
- scope of the grounds is huge; concrete crumbling; greens that are dead; volunteers need direction from an expert who knows gardens
- suggestion made to hire a Landscape Company to help one or two times a year; Lizer was suggested; John Calewatts is a parishioner who owns Lizer
- Peter Brunette will take this back to Buildings and Grounds for their discussion and possible solution

3. New additions to the binders for the Pastoral Council

A. Finance Policies from the Diocese (See binder)

B. Resurrection Pastoral Council Bylaws updated for review  
(note annual meeting changed to June)

- Bill Campion contacted the diocese to ask about annual meeting requirements; they said an annual meeting can occur whenever the parish would like it; there must be an annual meeting and minutes must be kept by the secretary

D. Policies for donations and memorials (See binder)

4. Vote to approve the Bylaws at the October Meeting

- Rosemary will send out copies of the old bylaws for the council to then compare with the updates so a vote can be taken in October to accept or amend as needed. Watch for this in your emails.

5. Hire an Administrative Assistant on Staff

- Fr. Tom is asking for guidance about hiring a part time Monday through Thursday administrative assistant
- job description would include skilled using the computer to be familiar with Gabriel; make nametags; sacramental records recorded etc.
- this would assist the staff in what needs to get done that is beyond what their time allows them to do
- question to keep the volunteers in the morning and have the new person work in the afternoon??
- more discussion needed

6. Do we fill the Pastoral Council Positions of those who have resigned?  
 Motion: Sherry Moon  
 Seconded: Justin Dart  
 Discussion: all three who were in the original selection should be contacted to find if they are interested  
 Motion: Pass (Marge will contact the three people)

7. Announcements

- A. Sign-up for September 11—Bakery at 8:30 and 10:30 Masses  
 Pick up bakery: Jim Schiffer  
 Coffee Set up: Rosemary Baloun  
 Make coffee/trays prepared: Justin Dart and Marge Schiffer  
 Dishwasher: Rosemary Baloun and others  
 Clean-up: Anyone who stays

- B. Invite to Committee Liaisons to update the council  
 1. October 4, 6:30PM—Tony Pichler and Karolyn Efferson  
 2. November 8, 6:30PM—Wayne Efferson and Mary VandenBush  
 Mary VandenBusch and Fr. Tom will have the staff sign up to attend the future meetings; one staff person at each meeting

**Committee Minutes Received:**

- Liturgy and Worship
- Finance
- Stewardship
- Buildings and Grounds
- Family Life
- SAC
- Health and Wellness

Rosemary will send them out via email and they will always be in your binder to look at in more detail as you wish

--send minutes to Rosemary [rosemarybaloun@gmail.com](mailto:rosemarybaloun@gmail.com)

**COMMITTEE REPORTS—PARISH COUNCIL LIAISONS/STAFF CONTACT**

<b>Adult Enrichment</b>	Sherry Moon	Tony Pichler
<b>Buildings and Grounds</b>	Peter Brunette	Mary VandenBush
<b>Faith Formation</b>	Mike Gugluizza	Karolyn Efferson
<b>Family Life</b>	Heather Milbach	Karolyn Efferson
<b>Health and Wellness</b>	Mollie Toonen	Karolyn Efferson
<b>Liturgy and Worship</b>	Rosemary Baloun	Wayne Efferson
<b>Mission Outreach</b>	Bob Fry	Tony Pichler
<b>Site Advisory Council</b>	Justin Dart	Kay Franz
<b>Stewardship</b>	Cheryl Martzahl	Mary VandenBush

**CLOSING PRAYER**

**Cheryl Martzahl**

**Cheryl sent a beautiful closing prayer for us to pray.**

**MEETING ADJOURNED 8:20PM**

Motion: **Mollie Toonen**

Seconded: **Bridget Erwin**

Discussion:

Motion **Passed**

**NEXT MEETING: Tuesday, October 4, 6:30, Parish Hall 2**

**Opening Prayer Mollie Toonen**

**Closing Prayer Bridget Erwin**

**Refreshments ?????**