

**Pastoral Council Meeting Minutes
November 30, 2016**

Present : Fr. Sal, Deacon Barry, Chair- Dave Wilmesher, Nick Burakow, Jim Colby, Ken Gerber, Ed Holzhauer, Loretta Lavanco, Preston Thornton, Carol Traen

Also Present: Joe Day,

Opening Prayer: Preston offered a reading, faith sharing and opening prayer.
Corinthians 13: 4 - 8, 13 Dogs are examples of Unconditional love

Minutes from previous meeting: Approved - Ken, 2nd Carol

Old Business:

1. **Memorial for parishioners:** Ed Holzhauer - A memorial to parishioners who went above and beyond in their efforts and contributions, is something he would like to see for past parishioners and inspire new parishioners. Should we pursue or delay for future discussion. Loretta was in touch with Nancy Cain, a parishioner and artist who did mural in Morrow Hall. She is interested in going forward with ideas. Dave said Ferguson garage was his idea. Jim was the first leader of Tuesday group and very active parishioner. He is not sure it was a good idea. Some people feel they should be on memorial tree. It is not clear why people are on that tree. Major contributions should be included in the history of our parish. We need guidelines to determine who should be included. Fr. Sal says this project should unite us. If it is divisive and not unite us, we should not go forward. We do have a plaque of some leaders on our walls. Deacon Barry will research Diocesan guidelines for such memorials. We will not invite Nancy until we have clear guidelines as to how to move forward. Fr. Sal said if there is not a guideline from the Diocese, we could write our own guidelines.
2. **Pastoral Council's role in Budget Process:** Ed proposed that we should reconcile Resurrection's current budget formation process with the guidelines set in "Called to Serve." The guidelines state that budget requests should first be submitted to the Council for review and then passed on to Finance Council with comments and recommendations, as appropriate. Currently, (a) Joe sends out a budget call to ministries; (b) budget requests, including fund requests for any newly-desired projects, are then submitted from ministries to Joe; and (c) Joe gives those reports to the Finance Council for approval prior to their review by the Pastoral Council.

Joe agreed that it would be consistent with "Called to Serve" guidelines and helpful to have the Parish Council become involved at an earlier stage in the budget process than is now the case in practice at Resurrection. He stated that he would work out a procedure such that the Parish Council would receive ministry budget requests for review and comment before Finance Council approval was confirmed.

Fr. Sal noted that "Called to Serve" is a guideline for how the Parish Council and other parish bodies should operate and interact. Under these guidelines, each parish should determine how best to function administratively within these guidelines for maximum efficiency. Reviewing and prioritizing among various budget needs and requests is a legitimate role for the RCC Parish Council. By participating at an earlier, formative stage in the budget process, as suggested by Joe, the Parish Council would be in a position to provide more leadership at RCC. Such a revised process would also have the added benefit of fostering more communication between the ministries and the Council.

3. **Exit / Entrance_** Jim Colby. Next to the church, in the property for sale, we have potential for 2 exits. Jim collected public data re: the property. There is a 15.8 acre parcel that has access to cul de sac. The property is owned by First Bank and Trust. The assessed value is \$393,800. That comes to \$24,845 per acre. The value of RCC acreage is higher. Currently, \$30,556 per acre. The value of the 15 acre piece has gone as high as \$721,00 and as low as \$150,300 over a period of 10 years. \$.52 per hundred is tax rate. It is currently zoned as Planned Commercial Development. A mix use acreage. There might be some sub division for that property. In order to do that the minimum lot size must be 20,000 sq feet and must have 75 feet of frontage on 122.
Mark Gordon said, with regard to those requirements they must meet those parameters.
If we would like to further pursue this, Jim has some questions that he feels should be investigated.
What are the implications of 1st Bank and Trust. The bank has 15 pages of property owned and must be bankrupt pieces of property. Would there be a value in the Bank donating the property to get it off their books?

We would not be generating any further traffic. We would no longer require the police officer weekly. Our current entrance/exit is grandfathered. Any modification would require a huge expense in creating turning lanes on 122. Any changes would require a review from V Dot.

It was agreed to pursue this and gather any information needed. Bob Flynn wants to put this on agenda for Capital Improvement committee for 5 Pm Dec 6.

4. **Parish Council:** Fr. intends to move the council to 6 members. With that said, Carol and Ken will be leaving this year and Fr. Sal would like to not have a discernment this year in order to keep the remaining six members as his council. After next year, Loretta and Jim will leave the council and then they will hold a discernment.

New Business:

1. **Ministry Fair** -- Will be handled by Evangelization Committee
2. **Parish Ministries** - will be put off until next meeting to be held in January. In addition, at the next meeting we will discuss briefly , the Volunteer Breakfast and the Entrance/ Exit project will continue to be discussed.

Pastoral Associate Comments - Nothing

Fr. Sal: The penance service for Advent was well attended. He considered that a very good sign.

Announcements -- The next meeting will be on Jan 18th at 1:30 PM.

The Opening Prayer /Faith Sharing / Closing Prayer will be by Ed Holzhauer

Respectfully Submitted

Loretta M Lavanco