

Approved Minutes of Resurrection Parish's Pastoral Council Meeting June 21, 2016

- I. **Meetings of the Committees of Council:** The business meeting was preceded by the Committees of Council meeting in the church hall for one hour, beginning at 6:15 PM.
- II. **Call to Order and Opening Prayer:** The business meeting was called to order 7:34 PM by Bryan Hodos, chair of the Pastoral Council. Father George opened the meeting with a prayer; both Bryan and Father George had brief opening comments.
- III. **Roll Call:** Present: Fr. George, Barb Dryzal, Ray Gorman, Mary Hanners, Bryan Hodos, Jeff McKissick, Rick Pavic, Steve Reasbeck, Larry Sestrich, Faith Thomas, and Michelle Rager. Excused: Fran Ozog and Joe Strihan. Also in attendance were the parish manager, recording secretary and four parishioners. A quorum was present.
- IV. **Approval of the April Minutes:** The May minutes were approved with the one change noted below:
 - a. Item a. under Old Business was changed to read - *Work on a memorial garden at the Grove continues. The garden is located at the upper level, in the area behind the booths. The statue of the Risen Lord, donated by Fr. Brian Warchola when he served his diaconate at Resurrection Parish, has been placed on top of the rock that formally was used as the altar. Some additional thoughts were: (i) to name the garden in honor of Sr. Agnese, (ii) to give parishioners the ability to have the names of loved ones inscribed on the pavers in the garden for a nominal fee, and (iii) to begin the inscribed paver project by remembering Joe Weinzierl and Donna Fellows, two Council members who passed away while serving. Terry Deitz volunteered to research the cost of the paver project.*
- V. **Status of the Standing Committees:**
 - a. Activities
 - i. Summerfest 2016, our parish picnic, is completed and appears to have been a success. It's too soon for any financial details.
 - ii. A social was held after each Mass on Father's Day weekend. It was hosted by the Ladies Auxiliary.
 - iii. The first *Groovin' at the Grove* was held on June 18. Two more will follow on July 9, and August 13. Before each event, an evening Mass will take place at the Grove.
 - iv. Labor Day tickets will go on sale beginning on July 2.
 - b. Communications
 - i. Current hosting for the web site has been extended for another six months. The committee is planning to transition from Drupal to WordPress as the platform for the site, but that transition is taking longer than expected.
 - c. Education
 - i. Chris Babik has taken over as Director of Religious Education (DRE). She will be consulting with the education office of the diocese to ensure that the proper curriculum is being followed.

2. Purchasing the foam and vinyl outside covering. For the covering, a dark red, naugahyde vinyl is being considered.
3. Creating the pads.
4. Removing the kneelers, painting the metal, checking the rubber feet, and installing the pads.

A meeting is planned for July 7 at which a trial assembly is will be done. It is hoped that the project can begin on July 11.

- ii. There is no update on the air conditioning for the church hall.
 - iii. The committee is still awaiting a confirmed quote so that work on the office ramp can begin.
 - iv. Repairs to the statue of Mary are still being contemplated, but only to the base. A suitable artisan to do the work is being sought. As a side note, Father George said that he used the history of the statue, along with that of the icon of Our Lady of Czestochowa, at wedding ceremonies.
 - v. Some positive comments have been received on the air movement in the church. Nonetheless, it needs to be remembered that the fans only move the air; they do not cool the air.
- g. Youth
- i. No report. Also, there has been no movement in appointing a new youth representative.
- h. Cemetery
- i. No report.
- i. Finance
- i. No report.

VI. Comments from the Parishioners:

- a. The question was asked – where does the “memorial bell trophy,” designated for Bill Zdrevecky when he retired as the bell ring for funerals, stand. Bryan will check with Terry Deitz

VII. Old Business:

- a. The status of moving forward with a *Parish Pictorial Directory*, as presented by Steve Wingate of Life Touch at the April meeting, was discussed. It was decided to delay this project until next year. Before proceeding, Father George would like to conduct another parish census to solidify parish membership. It was also suggested that the parish seek a photographer to capture events. After some discussion, it was suggested to seek photographs from multiple sources.
- b. Bryan will follow-up on several points related to the memorial garden at the Grove. The garden is located at the upper level, in the area behind the booths. Resolution is needed on these points: (i) naming the garden in honor of Sr. Agnese, (ii) giving parishioners the ability to have the names of loved ones inscribed on the pavers in the garden for a nominal fee, and (iii) to begin the inscribed paver project by remembering Joe Weinzierl and Donna Fellows, two Council members who passed away while serving and Nicole Smolen, the wife of a former Council member. Terry Deitz had volunteered to research the cost of the paver project.

VIII. Comments from the Parishioners:

- a. None

IX. New Business:

- a. With the installation of the new Pastoral Council, Article IV, Sections 2 and 8 of the Pastoral Council Bylaws are incorrect and need to be amended. The proposed changes are listed here in italics and in parentheses :

Article IV – Membership and Terms

Section 2: Beginning with the 2016-2017 *(2019-2020)* Pastoral Council, *(Four (4))* new members will be selected each year on Pentecost Sunday...

Pentecost Sunday 2017:

Four (4) parishioners will be selected to serve a three-year term
One (1) parishioner will be selected to sever a one-year term

*(Pentecost Sunday 2017:
No Selections.)*

Pentecost Sunday 2018:

Four (4) parishioners will be selected to serve a three-year term

*(Pentecost Sunday 2018:
Four (4) parishioners will be selected to serve a three-year term
Four (4) parishioners will be selected to sever a two-year term)*

(Pentecost Sunday 2019:

Four (4) parishioners will be selected to serve a three-year term)

~~*Section 8: Beginning with the selection of members in 2019, four (4) members will be selected annually to serve a 3-year term on the council. (DELETE)*~~

- b. Liaison assignments to the various standing committees of Council and the Finance Council were made. These Council member will be filling the roles:

- | | |
|--|--------------------------------|
| i. Activities: | Michele Rager & Jeff McKissick |
| ii. Cemetery: | Fran Ozog |
| iii. Communications: | No assignment |
| iv. Education: | Barb Dryzal & Steve Reasbeck |
| v. Finance: | Larry Sestrich |
| vi. Liturgy: | Ray Gorman |
| vii. Parish Family Life: | Faith Thomas & Mary Hanners |
| viii. Properties & Maintenance: | Rick Pavic & Joe Strihan |
| ix. Ex Officio to all Committees: | Bryan Hodos |

By his role as pastor, Father George is a member of each committee.

- c. This year's Pastoral Council picnic will be held at the farm of Dan and Faith Thomas in Thomas Mills. Both the current and outgoing Council members, along with their families, are invited to attend. Attendees are asked to bring a covered dish to share. Bryan will coordinate attendance and supply directions to the farm. The event date is Tuesday, July 19, starting at 6:00 PM.
- d. Bryan explained to the new members the workings of the standing committees and invited these members to float between the groups at the next meeting. Each member will serve as a liaison to a standing committee.
- e. Bryan also mentioned an upcoming change to the bylaws of the Council to correct an error related to the selection of members.

X. Comments from the Parishioners:

- a. None

XI. Pastor's Closing Comments:

- a. Father George thanked the Council members both incoming and out going for their service.

XII. Adjournment and Blessing:

- a. At approximately 8:53 PM the meeting was adjourned. The meeting concluded with the Council reciting the Doxology after which Father George bestowed his blessing.

Upcoming Pastoral Council Meeting

* Tuesday, June 21, 2016 at 7:30 PM

Upcoming Standing Committee Meetings

* Tuesday, June 21, 2016 at 6:15 PM

Submitted by
George G. Pisula, Recording Secretary