

**PASTORAL COUNCIL MEETING MINUTES**

Tuesday, November 25, 2008

Buddy Sohl presided over the meeting. Those present were Mark Allgeier, Cindy Bischoff, Roger Costello, Linda Grace, Bob Jagers, Karen Paris, Fr. Joe Rankin, Buddy Sohl, Mary Stumph and Christie Vissars.

Those absent were Chris Ballard and Mary Leitner.

The meeting began at 7 pm.

Fr. Joe led the opening prayer.

**Committee Reports**

Formation/Worship:

- 1) Planning for Christmas- The Lectors and Eucharistic Ministers. Liturgical practice of kneeling after “Lamb of God” will begin on the first Sunday of Advent. Each Eucharistic minister stays in the pew until after “Lord I am not worthy.....” and the community resumes standing.
- 2) We will have the children’s Nativity play at 5:30 and Midnight mass on Christmas Eve, 10 am mass on Christmas day. All Christmas masses in the region will be listed in the Record.
- 3) Decoration of the church for Christmas is still being discussed.
- 4) Preparation for Lenten Renew- 11 people showed up. Practiced for Renew and scheduled an organizational meeting.

Pastoral Care:

- 1) Bereavement Meeting- There are a lot more people on the list now.
- 2) They are looking into getting a Deacon.

Finance:

	<u>Checking</u>	<u>Gaming</u>	<u>Savings</u>	<u>Dio. Loan Principal</u>
1) Balances	27,618.00	42,543.00	0.00	830,500.00
2)	<u>October, 2008</u>	<u>YTD Budget</u>	<u>YTD Actual</u>	
<u>Description</u>				
Sunday Collections	10,360.00	52,700.00	47,795.00	
Income	12,618.00	58,520.00	68,054.00	
Expenses	17,860.00	75,795.00	86,282.00	
Ball field	0.00	0.00	0.00	

- 3) The quarterly interest on the loan was paid.

Finance (cont):

- 4) The rates for Sports use of the gym have been revised as of November, 2008:
- Hourly rate, one-time user- \$35.00
  - Hourly rate, frequent user- \$30.00
  - Hourly rate, Catholic Schools & Churches- \$25.00

### **Old Business**

- By parish-wide ballot vote, Linda Grace is the new member of the Pastoral Council and will finish Traci Ware's eight-month remaining term.
- The council discussed promoting St. Luke's within our boundaries. Fr. Joe agreed this is a good idea. Welcome envelopes are being used. We discussed following up on any money received in the welcome envelopes. Checks in the envelopes will be copied and given to Traci so she can send a welcome letter. Linda suggested mentioning upcoming events in the letter. Linda will follow up to make sure it is done. Buddy asked about advertising Christmas masses on poster board around our region.

### **Capital Campaign**

Fr. Joe has asked the Archdiocese for St. Luke/St. Rita to be moved to the next wave in June. Father has not yet heard back.

To decide how the capital campaign funds will be used, the Finance Committee will choose several items of need for the parish, those items will then be put before the pastoral council.

We will need volunteers and information about where we want to spend our money.

Volunteers needed for:

- Phone committee: Will need to call each parishioner to invite them to the event and to ask for a prayer intention.
- Party Planning Committee: Will need to plan the fund raising information event.
- Organizational Committee: They will organize all the different committees and the capital campaign.
- Children's activities: creating, coordinating and organizing activities for the children.
- Chairpersons for each of these committees.
- Envelope stuffers
- Pledge follow-up

All printing is provided by the Archdiocese.

**Fr. Rankin's Corner**

- Fr. Joe invited all members of St. Luke to the Christmas party at St. Rita's 12/7/08, 7pm. Bring a gag gift.
- Theology of the Body: There has been a great turn out. Many thanks to John Sohl for his efforts in organizing this event.
- Dinner with the Archbishop- 432 kids came to have dinner with the Archbishop. It was very nice.
- We have 1<sup>st</sup> Reconciliation coming up.
- 3 eighth-graders from St. Luke/St. Rita Parishes will be confirmed 3/5/09 at the Cathedral.
- "Divine Spirit", religious artists showing their works of art will be held 12/5/08 at St. Phillip Nary on Floyd and Woodbine. A meet and greet will be from 6:30 pm to 7pm and the show is from 7 pm to 8pm.

**Miscellaneous**

Cindy asked Father if he had asked the Archdiocese about debt forgiveness. Father was told it is not the right time since no money is coming into AD. But, Father will follow up on it.

The closing prayer was led by Father Joe.

Mary Stumph made a motion to adjourn and Karen Paris seconded it.

The meeting adjourned at 8:30 pm

The next meeting will be Tuesday, 1/27/09, at 7pm in rectory basement. This will be Fr. Joe's 57<sup>th</sup> birthday.

Respectfully submitted,

Karen E. Paris,  
Secretary

Approved by Board,

Buddy Sohl,  
Chairman

Summary of Fees for St. Luke Facilities  
November 2008

Gymnasium (Sports) - (Revised November 2008)  
Hourly rate, one-time user - 35.00  
Hourly rate, frequent user - 30.00  
Hourly rate, Catholic Schools & Churches - 25.00

Gymnasium (Non-Sports) (Revised November 2007)  
Rental Fee - 450.00 for up to 4 hours  
50.00 per hour up to 2 additional hours  
Damage deposit - 150.00  
Insurance Coverage - 95.00  
Clean-up - 100.00

Father Berding Education Center (Revised November 2007)  
Rental Fee - 100.00 for up to 4 hours  
25.00 per hour up to 2 additional hours  
Damage deposit - 75.00

Ball Field/Concession Stand (Revised November 2007)  
Rental Fee - 25.00 per hour  
Damage deposit - 100.00