

PASTORAL COUNCIL MEETING MINUTES

Tuesday, September 23, 2008

AMENDED

Buddy Sohl presided over the meeting. Those present were Buddy Sohl, Christie Vissers, Cindy Bishoff, Roger Costello, Traci Ware, Mary Stumph, Bob Jagers, and Karen Paris. Tim Irwin was present for the awards discussion and vote and then left the meeting. Father Joe and Chris Ballard arrived late. Mark Allgeier and Mary Leitner were not present.

Meeting began at 7pm.

Opening prayer was led by Mary Stumph.

Minutes from the August, 2008 meeting were accepted as amended.

October 19, 2008 is St. Luke's Feast Day. Nominations for The Feast Day Awards were discussed and votes were taken by secret ballot. Tim had previously mailed the names of the nominees to all the council members. Tim took the secret ballots with him and said he would get with Mary Leitner and Mark Allgeier to get their votes. The nominees were as follows:

The Vincent Manger Award:

Joseph and Marie Hardesty
Joseph L. Johnston
Kim Norton
Ann Spadie (3 letters)

St. Luke Scholarship

Drew Kenney

St. Luke Medal of Merit

Joan Nibbelin
Marge Rabe
Kathy Reid
John Sohl
Lynn Slater
Mike Slater(4 letters)
Christina Vissers

Traci Ware announced that she must step down from the pastoral council for personal and health reasons. A discussion as to how to replace her followed. Karen read from the by-laws which stated "Any vacancy shall be filled by nominations from the past two (2) general Parish elections, with a 2/3 majority vote by the Council members present." Buddy said he would get with Tim Irwin to get the names of the past nominees and email them to the council. Traci then left the meeting.

Committee Reports

Formation/Worship: No one from the committee was present so Fr. Joe presented the report.

- The registration for CCD was held Monday, 9/22/08. The number of registrants is down. There are 3 students that will receive the Reconciliation sacrament and three that will be confirmed. St. Mary's and St. Jerome's are having building problems (mold and asbestos). St. Luke's will be getting with them to discuss combining their CCD classes with ours.
- RCIA started tonight. This was the reason for Father's tardiness.

Pastoral Council Meeting Minutes
September 23, 2008

Formation/Worship (cont.):

- The “Theology of the Body for Teens” began at St. Rita’s. 60+ teens registered for the 11 week course.

Finance:

- Roger reported that August was a good month for St. Luke’s. Sunday collections for the month were \$11,675.
- Account Balances as of 8/31/08: Checking- \$44,657; Gaming- \$42,464; Savings- \$0.
- YTD Sunday Collections: Budget- \$24,800; Actual- \$23,053
- YTD Income: Budget- \$26,310; Actual- \$34,485
- YTD Expenses: Budget- \$38,480; Actual- \$44,549
- Ball Field- YTD Income- \$4,393; YTD Expenses- \$3,274
- Diocese Loan-principal- \$836,581
- Extraordinary expenses were for fan motor repair in sanctuary and payment of the quarterly interest on the loan.
- The power outage from Hurricane Ike on Sunday affected the Chicken Dinner. The power in the gym went out. On Tuesday following the storm, Roger was notified that the power to the freezer in the gym had gone out. Hot dogs, fish, corn dogs, fries, biscuits and other things were lost. Apparently, we only lost one phase of our electric service. The walk-in in the concession stands was fine, but the lost items from the gym freezer will have to be replaced. Roger estimates about \$1,000 loss and this is not covered by insurance.
- Roger suggested that we need a contingency plan in place for any future power outages. Since we only lost partial power, had we known, some of the things from the gym walk-in refrigerator could have been moved to the concession stand.

Old Business

Capital Campaign: Roger and Buddy and Karen (finance committee) will attend a meeting with the Archdiocese planning committee on October 2, 2008.

New Business

St. Luke Feast Day dinner was discussed. Since Gerri Reesor will still be recovering from her back surgery, Cindy Bischoff agreed to head up the organization for the dinner. It was decided that St. Luke would provide sandwiches and the parish members would provide side dishes and desserts.

Pastoral Council Meeting Minutes
September 23, 2009

Father Joe:

This Sunday, 9/28/08, is Catechetical weekend. All Catechists for St. Athanasius, St. Rita and St. Luke will be honored at the Casper Center.

On Saturday, October 11, 2008 at 10am a non-denominational, non-partisan prayer will be held for the elections at the Government Center on Outer Loop. It should last about 30 minutes.

Everyone is invited to RCIA on any Tuesday night to learn more about their faith and to share their faith with others.

Father Joe reminded everyone that this is the Year of Paul.

Father Joe mentioned the web site Universalis.com as a site that shows different kinds of prayer.

Closing prayer was led by Father Joe.

Motion was made by Mary Stumph to adjourn the meeting. It was seconded by Cindy Bischoff.

Meeting adjourned at 8:30 pm

Next meeting will be Tuesday, October 21, 2008 at 7pm.

Respectfully submitted,

Karen E. Paris, Secretary

Council Approved,

Buddy Sohl, chairman