St Luke the Evangelist Parish Pastoral Council July 9, 2020 – via Zoom Meeting 7:15 pm

Attendees: Mary Johnson, Tonya Althaus, Deacon Fred, Jennifer Joensen, Deacon Don, Fr. Ken, Dana

Bastian, Brian Werner, Jason Richards, Gary Olson, and Judy Jones

Absent: Shani Wahl

Guests: Susan Grebasch and Alex Kramer (Seminarian)

The opening prayer was led by Fr. Ken

The June Meeting Minutes were approved with a motion by Tonya and a second by Dana

Old Business

- Phase 1 and 2 Progress ~ Daily masses are going well, weekend masses not as high of attendance as expected. 10:30 has the highest attendance so far. The gym is set up to accommodate any overflow.
 - Masks will now be required at the 4:30 mass and strongly recommended at the other
 - Masks will be made available for those not wearing one for the 4:30 mass
 - There will be no daily mass while Fr. Ken and Fr. James are gone the week of July 20th
- Phase 3 Preparation~ Only small meetings so far. Larger meetings will be occurring and will require masks and social distancing
- Father notes that it is unsure when the dispensation for attending weekly mass will end. Possibly mid fall or when there is a vaccine available
- Teacher situation explained concerning a covid diagnosis.
- New Council Members
 - The deadline for people to express interest in participating in the Parish Council is July 31st
 - These people will be invited to the August 13th Parish Council meeting to ask questions
 - A vote will be held at this meeting (if needed) for the new members
- Vacation Bible School ~ the response seemed positive to online program
- Father James started today and will be in the office at St Luke's on Mondays. He will be attending various meetings as well

New Business

- Committee Updates
 - Welcome Committee
 - Notes 7 new families in June
 - Data shared with numbers for the parish
 - Social Concerns
 - An 8 week course on Racism via Zoom will be offered on Monday nights starting the end of July
 - They are working with KofC for Habitat for Humanity
 - Jean McPherson is taking over as chair next year (August)
 - Liturgy
 - There will be no meeting in July
 - Concern with the sound quality for online masses with the new streaming configuration. Fr. Ken will look into it

- Tri-Council July 14th (Zoom and in person)
 - No topics shared yet; Father Ken will send out an agenda
 - Father Ken mentioned fundraising pamphlet will be developed to help with sponsorships
- Oxtoberfest: October 17th
 - Virtual 5k and virtual event with silent auction on Handbid will be held vs an in-person event
 - Drive through food and entertainment are being worked on
 - New ideas for increased engagement are being developed

Father Ken's comments

- School
 - Many calls coming in due to the unknown status for public schools
 - School will start Aug 26th and in person
 - 210 children have registered
 - Meetings are still happening to develop plans and guidelines and will be posted on the website
 - May get more tables for lunch time
- Building
 - Bishop has given the approval to move forward
 - Hope to work with prior architect and construction company (Envision and Story Construction) depending on their bid
 - It is possible to break ground in the fall
- Budget
 - 5 year outlook is better than it was first projected based on new data
 - St Luke's will be pulling less from emergency funds
 - Tithing continues to be higher compared to the same time last year
- Father Ken is on vacation from July 20th to July 31st

The next Parish Council meeting will be August 13th. People interested in joining the Parish Council will be asked to attend.

The Closing Prayer was offered by Fr. Ken

A motion to adjourn the meeting was given by Gary and seconded by Tonya

Submitted by Judy Jones