Saint Francis of Assisi Pastoral Council Minutes

10-3-2019

Fr. Ray McHenry	Charlie Graham
Fr. Mark McGeary	Tom Sepic
DeAnn Howard	Blake Riffel
Joe Koenigs	Rob Manning
Rick Schraeger	Emily McAllister
Bonnie Dickson	Lisa Northup

1. Attendance

pics for roster? Fr. Mark

DeAnn recommended we have pictures taken as Fr. Mark gets to know the members of the PC.

2. Opening Prayer/Divine Renovation Discussion Fr. Ray/Rick

Rick Schraeger led the discussion on Chapter 1. Discussed a possible meeting on May 7th with other groups after completing the book.

3. Approval Prior Meetings Minutes

Motion to approve: Rick Schraeger, Second: Emily McAllister, Passed, Unanimous

4. Spotlight, Pastoral Council

a. 2nd Vice chair

Discussed adding this position as a non-official back up to the Chair. Emily McAllister will fill this position with added insight for the Board and the Chair.

b. What we are not and how we complement each other Emily led discussion piggybacking on Bo Bonner's talk from the retreat establishing what we are not as the Parish Council and how we complement each other as representatives of the parish. Considering how we encourage participation in all ministries.

c. The sending John 20:21

d. Divine Renovation, Implementation plan

Joe Koenigs to lead discussion on Chapter 2 at the next meeting.

5. Pastoral Report

Fr. Ray,

a. Operations vacancy

Father Ray reported the position will be posted until October 15th with interviews shortly after. Tentative hire date early November.

b. School Security update

Revisited the new security on campus. There continues to be work on updating the overall security plans for the campus.

c. Ordination

The parish received many positive comments regarding their role in hosting the ordination of Bishop Joensen.

d. Confirmation, end of October

Bishop Joensen will be at SFA October 26th and 27th at 1:00 both days for Confirmation.

6. Old Business

a. Constitution

The Constitution has been voted on by PC and sent to the office. Looking for update on status of the document.

b. Speaker phone

Now available for use during PC meetings. We can't accept calls but can call out for members to join the meeting.

c. Tom Quinlan St. Joseph Center, May 2020

Christen Cota working on setting up discussion with Tom at the conclusion of the reading of Divine Renovation.

d. FrancisFest October 6th 4-7 pm

As in the past, FrancisFest will begin with the blessing of animals at 1:30. Food and fun to follow.

e. Parish Mission, October 13, 14,15. Be a leader, attend

Positive comments have been received regarding the advertisement of the mission. All are encouraged to attend.

f. Liaison reports

i. Faith Formationii. BOEii. Liturgyiv. B&Gv. Financeiii. Safety

All reports received prior to the meeting.

7. New Business

a. December Meeting

Discussion on whether the December meeting (12/5) would be a regular meeting or some combination of Christmas socializing, potential service project and the parish council meeting.

b. Misc

Next meeting November 7th at 6:30

8. Closing Prayer

Minutes submitted by Lisa Northup