

ST FRANCIS OF ASSISI PASTORAL COUNCIL

MINUTES

April 5, 2018, Meeting began at 6:00 pm and ended at 7:00 pm.

In Attendance:	Absent:
Fr. Ray McHenry	Fr. Andrew Windschitl
Chris Doud	Larry Johnson
Garrett Hill	Nikki Snyder
Anne Franzen	Gary Goodhall
Bonnie Dickson	
Dave Dirks	
DeAnn Howard	
Rick Schraeger	
Joe Koenigs	
Tom Nolan	
Chris Aldinger	

I. Opening Prayer: Prayer for Our Pastor

II. Approval of Agenda & Prior Meeting Minutes

- Motion to approve Agenda: Bonnie Dickson; Second: Joe Koenigs. Passed: Unanimous.
- Motion to approve Minutes: Rick Schraeger; Second: Dave Dirks. Passed: Unanimous.

III. Pastoral Report

- Introduction of new Director of Operations: Chris Aldinger
- Resignation of Communications Director: Sam Martin
 - Fr. Ray has already begun the job search. Goal is to have the position filled as quickly as possible.
- Easter
 - Overall attendance up at both Easter Mass and Holy Thursday Mass
- ADA
 - As of April 1st, \$123,000 has been pledged
 - 36.8% of goal
 - At this time last year, we were at 15% of goal
- Diocese News
 - No news on the search for a new bishop
- Faith Formation
 - Cristin Coda will assume the duties of Director of Faith Formation
 - Organizational chart is almost finished
- Executive Coach
 - Fr. Ray is seeking out an executive coach to address administration opportunities

IV. New Business

- Review of 2018-2019 Draft Budget: Tom Nolan
 - Pastoral Council advises to have department heads reevaluate their budgets and look for opportunities to cut expenses. If expense cuts do not balance budget, Pastoral Council will look for opportunities.
 - Rick Schraeger Motion
 - Garrett Hill Second

V. Old Business

- Ann Franzen will get volunteers for pulpit talks on April 14th and 15th

VI. Closing Prayer

Minutes submitted by Garrett Hill