

# ST FRANCIS OF ASSISI PASTORAL COUNCIL MINUTES

November 3, 2016

**In Attendance:** Fr. Ray McHenry, Chris Doud, Cassie Edgar, Gary Goodhall, Garrett Hill, Larry Johnson, Carolyn Kirchhoff, Molly Myers, Nikki Snyder, Laura Wenman

**Absent:** Fr. Andrew Windschitl, Dave Dirks, Anne Franzen

**I. Opening Prayer:** Prayer for Our Pastor - led by Larry Johnson

**II. Open Forum:** No issues.

**III. Approval of Agenda & Prior Meeting Minutes**

- Motion to approve the Agenda was made by Gary Goodhall and Seconded by Laura Wenman: Motion passed unanimously.
- Motion to approve the Meeting Minutes made by Molly Myers and Seconded by Gary Goodhall: Motion passed unanimously.

**IV. Spotlight of the Month - Youth Ministry, (Deb Berry - Youth Ministry)**

- **Deb has been in her role for 3 months and is still assessing the youth programs.**
- Changes will happen with confirmation and the confirmation formation process
- Adult support is needed
- Will be building and expanding Mission work/volunteer/community service projects both locally and internationally
- Eucharistic Ministry and Readers - looking into ways to have the youth more involved at mass
- Looking for ways to have programming voluntary and not mandatory

**V. Pastoral Update**

- Completed 25<sup>th</sup> Anniversary Year celebrations with great feedback of the weekend
- **Old business:**
  - **Pastoral Planning:**
    - Still working on job descriptions and organizational chart.
    - Fr. Ray hopes to hire communications director by the end of the calendar year.
    - Fr. Ray hopes to hire part-time nursery coordinator and volunteer coordinator in the near future.
- **New Business:**
  - Planning for upcoming Christmas Services: Saving seats will be discussed at next Worship Ministry meeting.

**VI. Liaison Reports:**

- **Finance:** Gary Goodhall passed out the fiscal numbers. Revenue is on target and expenses are 4% below budget. The parish is still \$73,000 short of its annual diocesan appeal (the parish has prepaid \$30,000)
- **Building and Grounds - The Safety and Security Committee has been meeting on various issues.**

**VII. Next Liaison Spotlight**

- Molly Myers will invite Jess Streit of the Special Needs Ministry for the January meeting. There will be no liaison spotlight for December

**VIII. UPCOMING DATES:** Next Meeting: December 1<sup>st</sup>, BRAVO