

ST FRANCIS OF ASSISI PASTORAL COUNCIL

MINUTES

February 1, 2018, Meeting began at 6:30 pm and ended at 8:10 p.m.

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

I. Opening Prayer: Fr. Ray

II. Approval of Agenda & Prior Meeting Minutes

- o Motion to approve Agenda: Anne Franzen; Second: Garrett Hill. Passed: Unanimous.
- o Motion to approve Minutes: Rick Schraeger; Second: Dave Dirks. Passed: Unanimous.

III. Pastoral Update

- o Annual Diocesan Appeal – The parish surpassed its goal and will receive \$16,000 back. This is the first time in four years the parish met its target. 808 out of 3400 families participated.
- o Director of Parish Operations position – there were 23 applicants and five candidates were interviewed and the interviews are concluded. Fr. Ray will begin the process to make an offer. The current director of operations plans to stay on for thirty days after the new director begins.
- o Debt: The parish paid \$2.6 million on its bonds. We have approximately \$587,000 remaining.
- o Administrative Assistant – the hiring process may commence in 2-4 months. This position will be responsible for the scheduling for the Pastor and Director of operations.

IV. New Business

- o Discernment: Pulpit talks: April 14 and 15; Informational meeting: April 29th/ Discernment: May 5th or 6th. Anne is working with Sheila on the scheduling of these. She will reach out to Sheila on having past board members assist with Discernment.
- o March spotlight will be faith formation.
- o Bonnie Dickson led a discussion on youth involvement in the parish and the programs offered at St. Francis.
- o The council discussed the importance of having a ministry spotlight to offer highlights on topics occurring in their ministry. After faith formation – the council will feature the finance council and the board of education.

V. Closing Prayer led by Fr. Ray.

VI. UPCOMING DATES: Next Meeting: March 1st at 6:30pm

Minutes submitted by Larry Johnson