

ST FRANCIS OF ASSISI PASTORAL COUNCIL

MINUTES

May 4, 2017, Meeting began at 6:35 pm and ended at 8:00 pm.

In Attendance: Fr. Ray McHenry, Chris Doud, Garrett Hill, Anne Franzen, Larry Johnson, Cassie Edgar, Dave Dirks, Nikki Snyder, Carolyn Kirchhoff, Gary Goodhall, Laura Wenman

Absent: Fr. Andrew Windschitl, Molly Myers

I. Opening Prayer: Prayer for Our Pastor led by Nikki Snyder.

II. Approval of Agenda & Prior Meeting Minutes

- Motion to approve Agenda: Laura Wenman; Second: Carolyn Kirchhoff. Passed: Unanimous.
- Motion to approve Minutes: Carolyn Kirchhoff; Second: Cassie Edgar. Passed: Unanimous.

III. Spotlight - Pastoral Planning Report Review.

- “Immediate Priority” - Status Update:
 - Currently rewriting job descriptions and organizational chart.
 - Looking for volunteer coordinator
 - Communications director - in the process of hiring. Process is delayed 60-days due to publication issue. There are currently 44 applications. Advertising will close May 12.
- “Top Priority” - Status Update:
 - Welcoming parish: Have difficulty recruiting families to be greeters.
 - Youth Ministry is being redeveloped.
- Next Steps: Council will revisit in 3 months.

IV. Pastoral Update

- Annual Diocesan appeal: Currently 58% of goal met. The hope is to meet this goal early.
- Easter - Attendance down 200 people. New mass times worked well.
- The current staff member for Newcomer Coordinator is leaving.
- New Faith Formation Council meets on May 18th.
- Remodeling: Church bathrooms begin this weekend. RE Offices (will be renamed “Faith Formation”) will be remodeled which will cost approximately \$14,000 and approximately \$2,000 for HVAC work.

V. Old Business

- Anne Franzen will contact Sheila regarding binders for new members, Nikki, Garrett, Gary and Larry.
- Possible staff retreat in August.
- New Members will be guests at the June meeting. There are 4 new members. Council may discuss whether all 4 members will have 3-year term or if 1 member will replace Molly Meyers. Molly discerned for Faith Formation.

VI. Liaison Reports

- Finance Council - Tithing is up 11.8%.

VII. Closing Prayer led by Cassie Edgar.

VIII. UPCOMING DATES: Next Meeting: June 1, 2017 at 6:30pm.

Minutes submitted by Larry Johnson