

ST FRANCIS OF ASSISI PASTORAL COUNCIL

MINUTES

April 6, 2017, Meeting began at 6:30 pm and ended at 8:20 pm.

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

Absent: Fr. Andrew Windschitl, Gary Goodhall

I. Opening Prayer: Prayer for Our Pastor led by Molly Myers.

II. Approval of Agenda & Prior Meeting Minutes

- Motion to approve Agenda: Laura Wenman; Second: Garrett Hill. Passed: Unanimous.
- Motion to approve Minutes: Molly Myers; Second: Dave Dirks. Passed: Unanimous.

III. Spotlight - Dave Dirks (Building and Grounds).

- Carpeting in gathering space is completed. Carpet to be completed in the St. Claire Room in the upcoming weeks. Placed new lights outside. Restrooms will be completed after Easter.
- Committee is working on placing a wheelchair area in the church closer to the front.
- A landscape committee has been formed.

IV. Pastoral Update

- Annual Diocesan appeal: Currently 19% of goal met.
- Resource racks are installed and set up.
- Security updates have been made to the church and the gathering space.
- Communications Director: Received 29 applications. Deadline to apply is May 12, 2017.

V. Old Business

- Discernment for Pastoral Council, Faith Formation, and Board of Education:
 - Discernment will take place on April 8 from 9am – noon. Cassie Edgar and Laura Wenman will represent Parish Council. Former Parish Council Members are assisting with both Parish Council and Faith Formation Discernment.
 - Current Pastoral Council Members who want to discern for Faith Formation: Molly Myers and possibly Chris Doud.
 - Anne Franzen and Cassie Edgar will coordinate notifying new members.
 - New Members will attend the June Meeting and officially begin their term at the August meeting.

VI. Liaison Reports

- Finance Council – Appearance by Finance Council Member Greg Weber. Mr. Weber reviewed the 2017-18 budget with Council members. Some highlights: a large expense typically is snow removal, the bond balance at the end of 2019 will be approximately \$400,000, Parish contributes approximately \$820,000 to the school's budget.
 - Parish Council further reviewed the budgets for Parish Committees and Projects.
 - Motion to approve the budget: Chris Doud; Second: Garrett Hill. Passed: Unanimous.

VII. Closing Prayer led by Fr. Ray.

VIII. UPCOMING DATES: Next Meeting: May 4, 2017 at 6:30pm.

Minutes submitted by Larry Johnson