

ST FRANCIS OF ASSISI PASTORAL COUNCIL

MINUTES

March 1, 2018, Meeting began at 6:30 pm and ended at 8:40 p.m.

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

I. Opening Prayer

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: DeAnn Howard. Passed: Unanimous.

III. Spotlight of the Month

- The Council discussed the importance of the spotlight of the month and the involvement and participation of the different ministries.
- Rick Schraeger, Parish Council liaison to Faith Formation, provided an update on the High School program and stated there are 144 confirmation students and 20 adult-volunteers. FISH program averages 30-40 students.

IV. Pastoral Update

- 2018 Annual Diocesan Appeal – St. Francis' assessment for 2018 is \$334,040, an increase of \$14,339 (4.29%). The appeal kicks-off this Sunday. 20-25% of families gave last year.
- Director of Parish Operations is Chris Aldinger. He comes from Christ the King parish. One duty will be to set the job descriptions of parish staff.
- Legal liability – Fr. Ray informed the council that the diocese counsel informed him that the non-profit statute is clear and there is no personal liability for the parish council.
- Leadership (Chair and Vice Chairs) of Faith Formation, Board of Education, and Pastoral Council will meet to discuss their roles and working relationships after discernment is complete.
- The Bishop has a new initiative for strategic Planning for Catholic Schools.
- Fr. Ray handed out a draft organizational chart – this is not adopted yet.

V. New Business

- Purpose of Pastoral Council – the Charter/Mission statement is updated and accurate.
- Overall life and mission at SFA – brainstorm focus area(s) for the upcoming year – homework for council members.
- Bonnie Dickson represented Parish Council in place of Gary Goodhall for the Finance Council's budget plan on Saturday.

VI. Liaison Reports

- Communications: Employee focus group will finalize the parish logo.
- Faith Formation Council: They are conducting a parish-wide survey.
- Finance Council – the January financials were discussed – although there was a tithing increase in January of 14%, year to date financials are up 2%.

VII. Closing Prayer

VIII. UPCOMING DATES: Next Meeting: April 5th at 6:00 pm (note time change).

Minutes submitted by Larry Johnson