

**ST FRANCIS OF ASSISI PASTORAL COUNCIL**  
**MEETING MINUTES**

April 4, 2019

**Attendees:** Fr. Trevor Chicoine, Garrett Hill, DeAnn Howard, Charlie Graham, Tom Sepic, Bonnie Dickson, Rick Schraeger, Joe Koenigs, Blake Riffel

**Absent:** Fr. Ray McHenry, Larry Johnson, Gary Goodhall

**Guest:** Christ Aldinger

**1. Opening Prayer**

**2. Pastoral Report** – Fr. Trevor Chicoine

- Fr. Ray absent from meeting while at Lenten retreat at Conception Abbey
- Thanksgiving for service of pastoral council

**3. Guest** – Chris Aldinger, Director of Operations

- 2019 Budget
  - i. Summary budget reviewed and returned during meeting
  - ii. Chris will present full budget prior to May Pastoral Council meeting (6-6:30pm)
- Recent Campus Events
  - i. Letter from Bishop on substantiated claims of abuse included no direct connections to our St. Francis parish
  - ii. Jane Colavecchi, owner of JHC Associates, will lead development of a diocese-wide security plan
  - iii. St Francis has installed \$50k in 2019 security upgrades within the past year

**4. New Business**

- Proposed Pastoral Council Constitution Amendments – DeAnn Howard
  - i. Article 5: Pastoral Council Discernment Section C
    - 1. Motion for approval: Rick Schraeger; Second: Tom Sepic; unanimously approved
  - ii. Article VIII: Committees Section A
    - 1. Motion for approval: Rick; Second: Garrett; unanimously approved
- Informational Meeting – Garrett Hill
- Alpha – DeAnn Howard
  - i. One formation team is complete, feedback will be presented at upcoming meeting
- All Council Retreat – DeAnn
  - i. Raccoon Park Nature Lodge, 1-4pm, 8/25; will be orientation for all councils
- Faith Formation Council Topics – Rich Schraeger
  - i. Ability to view budget for Faith Formation Council
    - 1. Full budget will be presented for review with Faith Formation Council
  - ii. Committee voiced feedback on parish communication of major events
  - iii. “Sign of Contradiction”, movie on the life of the parish’s patron saint, St Francis of Assisi, will be screened during 2019 FrancisFest
- Home and School Topics – Charlie Graham
  - i. Kids Care is to be reassigned to Board of Education by Fr. Ray

**5. Liaison Reports**

- Buildings & Grounds - Bonnie
- Board of Education - Joe
- Faith Formation Council - Rick
- Finance - Gary
- Liturgy Committee - Blake
- Parish Home and School - Charlie
- Parish Life - Tom
- Social Concerns - Larry

**6. Concluding Comments**

- New Pastoral Council members will be welcomed in June
- All councils will not meet in July

**7. Closing Prayer**

**NEXT MEETING: May 2<sup>nd</sup> at 6:30pm**