

ST FRANCIS OF ASSISI PASTORAL COUNCIL
MINUTES

March 7, 2019, Meeting began at 6:30 pm and ended at 7:30 pm.

In Attendance:	Absent:
DeAnn Howard	Fr. Ray McHenry
Garrett Hill	Fr. Trevor Chicoine
Joe Koenigs	Gary Goodhall
Rick Schraeger	Bonnie Dickson
Larry Johnson	Charlie Graham
Blake Riffel	Tom Sepic

1. Opening Prayer

- Led by Garrett Hill

2. Approval Prior Meeting Minutes – February Minutes

- Meeting minutes will be circulated for approval

3. Financial Quarterly Report – Chris Aldinger

- Rescheduled for April meeting; both Chris Aldinger and Fr. Ray could not attend due to conflicting Diocesan meeting tonight
- DeAnn Howard to send Financial Quarterly Report prior to next month's meeting

4. New Business

- Discernment Team/Sign Up/Child Care – DeAnn
 - i. Pulpit talks begin in two weeks for spring discernments
 - ii. Each group will have two pulpit talks and additional table volunteer
 - iii. Joe Koenigs to create Signup Genius for role sign-ups
 - iv. Childcare will tentatively be provided for informational meeting and discernment meetings, and coordinated with Rebecca Bahl; note to be included in pulpit talks
- All Council/Committee Orientation – DeAnn
 - i. Tied to steering committee meeting on 4/23
 - ii. Goal to solidify and communicate committee roles and how they work together, similar to visioning and orientation
 - iii. Location preference is off-site, open to suggestions
- Pastoral Constitution Amendments – DeAnn
 - i. Article V: Pastoral Council Discernment, Section C
 1. Committee wants to ensure there is a good cross-section of current and past Pastoral Council members to avoid partiality during discernment while still allowing for Pastoral Council continuity
 2. Suggested revisions:
 - a. ADD “up to” three past members
 - b. ADD “current vice-chair”
 - c. REMOVE “two current subcommittee reps”
 - ii. Article VIII: Committees, Section A
 1. Restructure Article VIII based on Chris Aldinger's organization chart, which will be sent to the Pastoral Council after this meeting
 - iii. General comments

1. The Diocese only lists two councils as mandatory, Pastoral and Finance; the Pastoral Council is suggested to review quarterly that all committees are meeting their goals
 - a. Reorient monthly Pastoral Council meetings towards a more advisory function
- Council Retreat – DeAnn
 - i. Combine with council orientation (see above), and discuss planning and logistics at April Pastoral Council meeting
 - ii. The next retreat/orientation will be in August 2019
 - iii. Provide time for council breakouts to discuss their structures, roles, ministries, etc
 - iv. Also include time for each council to present their role to other councils

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

- Discussed how to incorporate theme of hospitality into Pastoral Council meetings

7. Closing Prayer

- Led by Garrett Hill

8. NEXT MEETING: April 4th at 6:30pm