

ST FRANCIS OF ASSISI PASTORAL COUNCIL

MINUTES

May 2, 2019, Meeting began at 6:30 pm and ended at 8:00p.m.

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

I. Opening Prayer

II. Approval of Agenda & Prior Meeting Minutes

- Motion to approve March and April Minutes. Motion: Koenigs, Second: Schraeger. Passed: Unanimous.

III. Pastoral Update – Fr. Ray McHenry

- Guests: Jane Colavecchi and Wayne Ruthven. The two consultants have been on site assessing and developing emergency and security plans. They have been here since Monday and will leave Friday after their week-long assessment. They will follow-up with a report that will be issued to Fr. Ray and the bishop. A summary of the report will be provided to the parish. Jane and Wayne walked through their process and made themselves available for questions to the council.
 - The council expressed their gratitude to both Jane and Wayne as well as to Fr. Ray for efficiently and effectively addressing the concerns of the school and parish.
- The 2019 Diocesan Appeal is currently at \$302,000 and is \$120k ahead of where we were a year ago for the 2018 appeal.
- Acts XXIX – The council watched a video explaining this program that is available at: ActsXXIX.org. Members of the parish asked Fr. Ray if St. Francis would participated. The council advised Fr. Ray that the program looked interesting and potentially beneficial but there are still questions about what the program would do for the parish and due to other top priorities – St. Francis should pass on the program for the time being and reassess it in the next year.
- Molly Stempin was hired to serve as the Special Needs Coordinator.
- Three individuals discerned for parish council and Fr. Ray will appoint one more member.

IV. New Business

- The Board of Education, Faith Formation, and Pastoral Council will have their annual retreat on 8/25/2019 at Raccoon River Park. The Chair and Vice Chair of each council will meet to develop the agenda.
- Kids Care – For the time being – this program will report directly to the Business Manager.
- Fr. Ray passed out an updated Constitution.

V. Liaison Reports

- The high school senior mass will be this Sunday.

VI. Closing prayer: Fr. Ray.

Minutes submitted by Larry Johnson