

ST FRANCIS OF ASSISI PASTORAL COUNCIL

MINUTES

November 1, 2018

In Attendance:	Absent:
Fr. Ray McHenry	Fr. Trevor Chicoine
Garrett Hill	Gary Goodhall
Bonnie Dickson	
DeAnn Howard	Guests:
Larry Johnson	None
Charlie Graham	
Rick Schraeger	
Tom Sepic	
Joe Koenigs	
Blake Riffel	

I. Opening Prayer

II. Approval Prior Meeting Minutes

- Motion to approve: Rick Schraeger, Second: Larry Johnson, Passed: Unanimous
- Discussion to transition to electronic review and approval, to be voted on next meeting

III. Pastoral Report

- Building signs: new entrance signs installed week of October 22; lighting to be installed week of November 5
- Faith Formation: began preparation for Advent season
- Safety: currently soliciting quotes for snow removal services; updated security plans being prepared, will be placed in main vestibule and in pew; Building and Grounds Committee will continue to review signage requirements for firearms restrictions

IV. New Business

- Pastoral Council Vacancy: newly vacant Pastoral Council chair will remain vacant until spring 2019 discernment, additional vacant replacement member will be part of new three year cohort
 - i. Motion to keep PC position vacant until spring 2019 discernment: Larry Johnson, Second: Rick Schraeger, Passed: Unanimous
- Liaison for Liturgy Committee: due to newly vacant Pastoral Council, Blake Riffel was nominated and accepted as new Pastoral Council Liaison to Liturgy Committee
 - i. Motion to appoint Blake Riffel as Liturgy Committee Liaison: Tom Sepic, Second: DeAnn Howard, Passed: Unanimous

V. Concluding Comments

- Website: need to update contact information for current Pastoral Council

VI. Closing Prayer

VII. NEXT MEETING: December 6th at 6:30pm