

St Francis of Assisi Pastoral Council Meeting Minutes

MINUTES

26 FEBRUARY 2014 600PM – 7:30 PM

MEETING CALLED BY	Fr. Frank Maroney
TYPE OF MEETING	Scheduled
FACILITATOR	Fr. Frank Maroney
NOTE TAKER	Ray Falce
ATTENDEES	Fr. Frank Maroney, Ray Falce, Jeanne Kuhn, Dennis Graham, Arleen Mack, Richard Mandile, Lola Swedberg

Meeting Organization

OPENING PRAYER	Fr. Frank
REVIEW/APPROVE MINUTES	Previous minutes (January) corrected. Motion by Dennis to approve previous meeting minutes with changes and seconded, unanimous approval.
REVIEW AGENDA	A formal agenda was not prepared for the monthly meeting.

Agenda topics

GENERAL TOPICS	
DISCUSSION	<p>Father opened the meeting with a prayer.</p> <p>Old Business/General</p> <ul style="list-style-type: none"> - Father gave an update on the Flood Relief support and we have now distributed \$34,000. - The Parish is joining with 11 other Churches to fund, through Habitat for Humanity, to build a house for a Flood Relief Family. - The Parish has surpassed our Harvest Campaign Goal of \$300K, pledges are at \$400K - St Francis new domain name is SFAssisi.org. <p>New Business/General</p> <ul style="list-style-type: none"> - Since we have been having some trouble with the front doors, Father said they were looking at a motor driven scheme for the dogging and un-dogging of the crash bars on the front doors. - We still have about \$18,000 left to pay on the new portion of the parking lot. This will be paid after they complete the job in the spring. - Mardi Gras is this Saturday, March 1st. - The Canonization party is scheduled for April 25th.

- Bunco (also Bunko re: Google) night was a success, there were 51 women that attended.
- The upcoming Faith & Finance meeting is not getting much response, thus far only have 6 signed up. Last chance for sign up is this week-end.
- The Catholic Foundation spoke at the Finance Meeting last night and discussed investments. Primary focus is getting people to give to the church in their Wills. Father is going to invite them to come and speak with the Parish. We invested \$10K for the church.
- Arleen mentioned that for the Lenten Book Club we will be using "Confessions of a Mega Pastor"
- Arleen said that all of the book and adult programs are more for socialization and need more freedom and more budget to get better.
- Father Frank mentioned that the Parish land cost of \$570K is exempt from payment until our 5 year interest free loan is repaid to the Archdiocese.
- We have \$100k in the building fund at this time.
- FF mentioned that we are still looking for help to assist Gregg Harris for maintenance issues.
- FF said we are going to have to reseed some of areas that did not take last fall.
- The 40 days for Life Choice starts on March 5th. There will be an article in the bulletin.
- Father Frank said that they will be starting the budget cycle pretty soon and if anybody has a requirement for dollars they need to get their input to Father.
- The Youth Ministry group needs to start advertising so that more in the Parish are aware of their activities. Ben needs to be encouraged to attend more of the major Parish functions.
- Father is still working on the activities that Deacon George can be involved in.
- Lola mentioned that the Rosary is finishing too late on Sunday mornings (8:00 AM Mass). Arleen said that she will work with Larry Roy to get this fixed.
- Ken Kozar is moving forward with an article about Deacon George and having it in the Longmont Times Call. We need to have other articles as they arise so that St. Francis gets more recognition in the community. Maybe we need to have a Social Media coordinator.
- The meeting was closed with a prayer.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

NEXT MEETING SCHEDULED FOR WEDNESDAY March 26th AT 6:00 PM to 7:30 PM