

St Francis of Assisi Pastoral Council Meeting Minutes

MINUTES

11 JUNE 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, Deacon George, Ray Falce, Reg Valencia, Dennis Graham, Lola Swedberg

Meeting Organization

OPENING PRAYER	Fr. Frank
REVIEW/APPROVE MINUTES	Previous minutes (April/May) corrected. Motion to approve previous meeting minutes with changes and seconded, unanimous approval.
REIVEW 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"> - Arleen Mack will look into stickers for the South Side Windows of the Church. Birds are flying into the windows. - Father priced a covered patio tent that we discussed previously and found that it was too expensive. Maybe start looking at tents instead of a covered patio. The Knights have one that we can use. We just need it for picnics. - Still going through the conversion of old software to new software for finance and accounting. <p>New Business/General</p> <ul style="list-style-type: none"> - Father still is planning to hire additional personnel, 12-15 hours per week for RE. - Ben has completed his committee for the interview process for a new Youth

	<p>Director (His replacement). Ben wants to complete the process before August 15th and have someone selected. This person needs to be local, if possible, she he or she can be around for the youth. It would also be plus if this person can attend some of the Masses and talk to the Parishioners.</p> <ul style="list-style-type: none"> - Lola brought up the issue of Social Media. We really are growing as a Church and it is time to put a Social Media person on the staff. In addition, Father needs to talk to the staff to provide updates for social media communications. 	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

NEXT MEETING SCHEDULED FOR WEDNESDAY August 13th AT 6:00 PM to 7:30 PM

For planning purposes, note that the September meeting will be held on the 10th.