

St Francis of Assisi Pastoral Council Meeting Minutes

MINUTES

13 AUGUST 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, Jeanne Kuhn

Meeting Organization

OPENING PRAYER	Fr. Frank
REVIEW/APPROVE MINUTES	Previous minutes (June) 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"> - The new administrative software is close to being completed. It appears to be working OK at this time. - The new youth minister, Dan Aedo, is on board and will be here for this week-ends minister fair. <p>New Business/General</p> <ul style="list-style-type: none"> - Father hired a couple of new part time people including Cristina Crossman and Judy Cabrera. Judy will be available for adult grief counseling. - Before we move forward on the Social Media activity, Father wants to have a discussion with Dan Aedo since he has some experience with this activity. - Father discussed the Verizon Project. They want to use our eventual Bell Tower to install a mobile phone system antenna. First of all, they will do nothing until Father has met with all of the necessary Parish Committees,

and in particular the Parish Council and Finance Committee. They would build the Bell Tower for us and to our design requirements. They will review with our Architects. They will take it through City Planning and Zoning and City Council if necessary. There is speculation that the Council may have an issue with the noise from the Bells controlled by software. The whole process will take about a year. The good news with all of this is they will pay us \$1200/month with a 20 year lease. At the end of five (5) years there will be a 5% increase. There was no discussion for the following 5 years.

- The **Parish Council approved** moving forward with the Verizon Project.
- A copy of our fiscal finance report is available and will be discussed at all the Masses, August 23-24.
- Church attendance is down for the summer but it is typical as people are on vacation.
- The Blood Drive is scheduled for August 30th. There are 85 people interested.
- The summer children's program was a success. It was at full capacity.
- The staff will be attending AED training next weekend, ushers need to be included.
- The parish picnic is scheduled for September 7th at Willow Farms Park (Fordham St.)
- Oktoberfest is scheduled for October 4th, a Saturday night. The Knights are working it. The Parish should pay for the activity.
- Several on the Parish Council are concerned that the Knights are being overworked. There is general concern that our hard working K of C servants of the church may suffer "burn out," given that they never refuse the call for help. Deacon George promised to take our concerns – and thanks – to the council.
- There were 20-25 workers for the Habitat for Humanity build function. St. Francis had lunch this time and we had plenty of food and help.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

NEXT MEETING SCHEDULED FOR WEDNESDAY SEPTEMBER 10TH AT 6:00 PM to 7:30 PM

For planning purposes, note that the October meeting will be held on the 15th and the November Meeting will be held on the 12th.