

St Francis of Assisi Pastoral Council Meeting Minutes

MINUTES

FEBRUARY 11, 2015 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, Dennis Graham, Jeanne Kuhn, Arleen Mack, Richard Mandile

Meeting Organization

OPENING PRAYER	Fr. Frank
REVIEW/APPROVE MINUTES	Previous minutes (January) 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"> • Dennis Graham discussed his action item pertaining to getting more men to participate in parish functions. He passed out a survey of questions that he wants to use to gather information from the men of the parish. After we each review his survey questions please pass on any suggestions we may have. He wants to provide the survey questions to the Saturday Men's Group on 2-14-15. • The Family of Character Series has been signed by father Frank • There is nothing more to report on the Verizon activity at this time. <p>New Business/General</p> <ul style="list-style-type: none"> • Father mentioned that we have paid off the smaller loan of \$216K. • We will start paying on the 10 year land loan this month. That loan is for \$540K. • We have approximately \$2.1M remaining on the construction loan. We still

have a small loan of \$110K remaining on the rectory.

- Father Frank passed out Parish Evaluation forms that the council members need to fill out and get them back by March 6th.
- There will be a different evaluation form for the parish as a whole and will be distributed next month. The evaluation period starts in 1982.
- Father has not found a maintenance person yet since Greg Harris resigned. Mike Kilcoyne told Father he would like to try picking up the maintenance that Greg was doing. Father said that Mike could work at this aspect until June then will reevaluate the activity. Dick Mandile wanted to know about hiring a group that does building maintenance and have them take over in the future.
- There was an audit by the Archdiocese and we passed with flying colors. However, the caveat with passing meant that we can no longer use the Parish Hall for anniversaries, birthday parties and similar events.
- Jeanne Kuhn wanted to know who was coordinating the 40 Days of Life. Father mentioned that Deacon George was going to do it.\
- Arleen reported on several women’s events:
 - The women’s ministry event, scheduled a week from tomorrow will have a speaker to discuss “Suffering”, this will be a good topic that is in line with Lent
 - There will be a Women’s Journey Retreat presented by Father Leoni at Estes Park YMCA March 13-15.
 - In April there will be another Women’s function on how to keep from being isolated in today’s world.
- Dick Mandile wanted to know if we could look at the “Big Picture” of what events are planned in the parish for the full year.
 - Dick also asked for information with respect to the K of C either positive or negative. This would help their future activities.
- Confirmation will be held on Sunday May 17th at 5:00 PM.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
1. There is an action to discuss with the Saturday Men’s group to come up with ideas how more men can support the parish functions.	Dennis Graham	Completed

***Next Meeting Scheduled for March 11TH AT 6:00 PM to 7:30 PM.
For Planning Purposes the meeting in April will be on the 8th.***

