

St Francis of Assisi Pastoral Council Meeting Minutes

MINUTES

MARCH 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, Reggie Valencia, Richard Mandile, Jeanne Kuhn

Meeting Organization

OPENING PRAYER	Fr. Frank
REVIEW/APPROVE MINUTES	Previous minutes (February) 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"> • Sent our 1st land payment in February, payment is roughly \$4500 a month. • Father mentioned that it could be 1-2 years before we start the next Capital Campaign for the larger church. All interest free loans must be paid off before we can start. • There will be a re-evaluation of Mike Kilcoyne's job in June because of his added maintenance responsibilities. Just want to make sure that it is not too big of a burden in his dual role. • Becky has submitted her resignation and her employment will end in May. She will be engaged full time with family matters. There was an announcement placed in several venues for her replacement. Thus far we have heard from 16 or so applicants. Five have already been dismissed and there will be at least 11 more to interview. • There was a small problem with the K of C breakfast last Sunday.

Apparently, you could smell gas when you came into the 5:00 PM Mass. There were two burner handles that were left in an partial on position, there were also three ovens all set on the same temperature. As a result there will be a review of procedures and there will be someone responsible at all times and this person will be the last to leave to make sure everything is turned off.

New Business/General

- The Parish Survey will happen after Easter.
- Bowling night went well. There were 8 lanes and 3 different time slots. Several ladies in the parish had organized this event. Roughly 50 people attended.
- From the presentation last Sunday night by Professor Bushman, the main question from some of the attendees was, “Are you doing enough for the poor”? This led to some discussion that maybe we needed to increase our Outreach Funding.
- List of Principles – never do anything for the poor they can do for themselves.
- Hire the poor and make them work on a project, for example the Food Bank.
- There was a question from a PC member, “What concepts of the poor are we trying to address”?
- What about those who are poor in our Parish? What are we doing for them?
- Of course, we need to continue to help the Our Center.
- **There is an action item for all of the PC members to come up with some ideas of what we should be doing.**
- Had \$54K for outreach with \$30K going to flood relief for FY 2014. Was that really enough? Some discussion on the Gabriel House and the pregnancy situation.
- This year so far the parish has donated about \$17K to various charities. We need to have more people involved including volunteers and really need coordinators.
- Dan Aedo sent a message that there is a big concert coming up to benefit the youth group on May 1st.
- Jeanne brought up the discussion for Meals for Father
 - Jeanne said that the volunteers are ready when Father is ready.
 - Father is thinking 2 to 3 times a week is adequate to start with.
 - Jeanne will coordinate.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
1. There is an action for the Council Members to come up with ideas as to how we can better help the poor.	Parish Council	None assigned

*Next Meeting Scheduled for April 8th AT 6:00 PM to 7:30 PM.
For Planning Purposes the meeting in May will be on the 13th.*