

St Francis of Assisi Pastoral Council Meeting Minutes

MINUTES

18 NOVEMBER 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, Reg Valencia, Dick Mandile, Jeanne Kuhn, Arleen Mack

Meeting Organization

OPENING PRAYER	Fr. Frank
REVIEW/APPROVE MINUTES	Previous minutes (October) were corrected and approved.
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</p> <ul style="list-style-type: none"> - Just reviewed the October minutes and approved. <p>New Business/General</p> <ul style="list-style-type: none"> - The Parishioner Survey was provided as a handout out and reviewed by the Council Members. Highlights from the questions are as follows: <ul style="list-style-type: none"> • 65 new registers came from St. John's, 24 from other neighboring communities and 42 from out of state. • 50 found out about our Parish from a friend; 20 from other family members, 21 from social media sites and 40 marked other. • 97 made a decision based on Location, 93 based on Pastor or Staff and 45 from Parishioners. <p style="margin-left: 40px;">Other details can be found by reviewing the handout.</p> - Fr. Frank mentioned that a speaker, Bob Pries, provided the Finance Committee an update on Church donations. - For FYE (6/30/15), the Parish donated \$9600 to the Our Center & Childcare, plus misc. donations to Focus Missionaries, Life Choices, Safe Shelter, and St. John's Food Bank. Offertory from EFT was at 13%. - The Parish needs to start a push for new people to join the Hospitality

group. Cece Donelley is the Chairperson. There needs to be more help for all of the activities that are planned.

- Father mentioned there will be a matching grant started for the Building Fund in a couple of weeks. It will be open from Thanksgiving to January 10th.
- From a financial standpoint we are going to discuss when we can start the next Capital Campaign. We are getting short of space in all areas. A lot will depend on our current debt.
- Father Frank has an action item to call Ava at the City Planning department about updating our Master plan. We have a commitment to get this updated before we can move on for new development.
- Jeanne suggested that maybe we could have a Mass every Saturday morning plus more times for confessions. She would like us to think about a trailer on our parking lot for next year as a Central Collection facility for Operation Christmas.
- Arleen has an action item to write something for the minutes on the subject of serving the needs for the women of the Parish.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
1. Update the Master Plan for Planning Dept.	Father Frank	ASAP
2. Serving the Needs of the Parish Women, need a write-up.	Arleen Mack	Next Meeting

NEXT MEETING: January 13 2016 6:00 - 7:30 PM

We closed with prayer. Meeting adjourned.