



ST. FRANCIS OF ASSISI PARISH

6245 Wilmington Pike Centerville, OH 45459-7108

PASTORAL ADVISORY COUNCIL (PAC) MINUTES – Aug 18, 2015

The meeting commenced at 8:04 pm.

Attendees: Deacon Chris Rauch, Jim Franz, Mary Ellen Singer, Michael Freil, Roger Dunlap, Shanna Romeo, Ann Garcia, and Amanda Roddy.

Opening Remarks: Jim Franz welcomed everyone to the meeting.

Reports:

- Social Action Commission (Shanna Romeo):
 - The Commission received letters of gratitude from local prisoners who were recently visited and invited to conversion.
 - The Pope visits the US. September 22-27; child nutrition and care of the poor are his focus.
 - The commission reviewed the Parish's excellent record of giving to the poor, and the need to further educate the Parish on continuing needs.
 - It was noted that the 'Food for All. Have Faith. End Hunger' campaign takes place October 21, 2015, with David Beckman speaking at Queen of Apostles Catholic Church, Bergamo Campus. Attendance is free, extra tickets are available (see Mary Ellen).

- Faith Formation Commission (Jim Franz): No report since the meeting was cancelled

- Worship Commission (Roger Dunlap):
 - The Commission discussed a proposal by Cal Frank, representing the Knights of Columbus, that the Knights lead a Rosary after Mass on the fifth Sunday of every month.
 - The Commission discussed the upcoming Archdiocese 'One Faith. One Hope. One Love' campaign.
 - The Commission discussed a workshop being held in September which will focus on 2016, the Year of Mercy.
 - The Commission discussed the practice of making announcements before every Mass, which was deemed ineffective.

- Finance Committee (Ann Garcia):
 - The Committee reviewed last year's financial results and the proposed Parish budget for 1 July 2015-30 June 2016; the Committee included the proposed budget in this week's bulletin

- Currently we have experienced a 2% increase in contributions through July and early August.
- Church debt is expected to be paid within the next two to three years.

Old Business/Action Items:

- The PAC approved the Meeting Minutes from 2 June 2015.
- PAC Recruitment (Jim Franz): Three nominations were brought to Fr. Tom for consideration in June; awaiting further guidance.

New Business:

- Parish Budget - The PAC reviewed and approved the Parish budget for 1 July 2015-30 June 2016 as recommended by the Finance Committee.
- ‘One Faith; One Hope; One Love’ Campaign (Mary Ellen Singer): The PAC discussed this Archdiocesan campaign to raise critically-needed funds. St. Francis is in the third wave of parish participation across the archdiocese involving individual pledges over the next five years. The Parish will receive 20% of all funding back. PAC was asked to review the website, www.1faith1hope1love.org, for more information.
- ‘Redeeming Administration’ (Jim Franz):
 - Jim Franz led a discussion of Chapter 5, ‘Integrity’
 - All PAC members should be prepared to discuss Chapter 6 at the next PAC meeting; Joe Schmidt will lead the discussion
- Minister Scheduling (Deacon Chris Rauch): Deacon Chris announced to the PAC that the scheduling of all Lectors and Eucharistic Ministers will be done via a new software program starting November 1, 2015 (it was previously accomplished manually).

Action Item Review:

- Action Item #15-1: The Worship Commission will provide PAC a recommendation concerning Child Care during Mass by fall 2015. Status: OPEN

Closing Remarks: Jim Franz thanked everyone and closed the meeting. The next PAC meeting is scheduled for September 15, 2015.

The meeting concluded at 9:00 pm.