



ST. FRANCIS OF ASSISI PARISH

6245 Wilmington Pike Centerville, OH 45459-7108

PASTORAL ADVISORY COUNCIL (PAC) MINUTES – June 19, 2018

The meeting commenced at 8:00 pm.

Attendees: Father Tom Schmidt, Deacon Chris Rauch, Mary Ellen Singer, Fred Wootan

PAC members: Louise Carter, Ann Moell, Jill Raison, Anna Monnett, Skip Fromm, Dan Driskell, Delaney Smith, Ruth Addison

- **Review Previous Meeting Minutes (Louise Carter):** PAC members approved the Meeting Minutes from May 15, 2018.
- **Plaque for George Petrosky:** Father Tom presented the plaque that was made in memory of former parish member, George Petrosky, who devoted significantly to the redesign of office and activity space before his death in January 2017. The plaque will be hung in the St. George meeting room in George's honor.

Reports:

- **Vision Committee (Deacon Chris):**
 - Deacon Chris announced that posters will be visible within the entrances to serve as an encouragement for parishioners to actively continue in thought and practice our parish Vision as outlined in our new St. Francis of Assisi Mission Statement.
- **Social Action Commission (Skip Fromm):**
 - Skip reported for Andy DeVito who could not attend this meeting. The Poverty Alleviation Initiative is scheduled July 10th, 7:00 PM at St. Francis. The next Distinguished Speaker is scheduled August 19th at Incarnation. Also discussed at the commission meeting was: Where the Social Action Committee is currently and where does the committee want to be.
- **Worship Commission (Jill Raison):**
 - Feedback regarding the co-celebration of Mass with Father Tom and Father Brian was positive and favorable.
 - To date, no one has declared interest in the Worship leadership role.
- **Faith Formation Commission (Robin Chew):**
 - A report was not presented.
- **Finance Council (Fred Wootan):**
 - The final payment for the renovation project will be made as soon as the remaining few items are completed.
 - Finance Commission members rotate responsibilities each year in order to maximize on the diversity of skills represented. In addition, the Chair, Co-Chair and the Secretary rotate.

- **Youth (Delaney Smith):**

- The Detroit Mission trip will be June 24th thru the 30th.
- The planning for some 24 hour marathons are taking place
- There will be a Game Night sometime in August and Fr. Brian will be extended an invitation.

- **Parish responses to PAC (Ann Moell):**

The following comments were collected after Masses on the last weekend of last month:

- A parish member stated that they liked the look of the wall without the banner as they viewed the banner “taking away from the beauty of the San Damiano Crucifix.
- We need a new processional cross.
- Sometimes it is hard to hear via the sound system.
- What is PAC doing with the feedback collected?

- **Business (Deacon Chris Rauch):**

- Deacon Chris announced that a full-time receptionist has been hired out of 16 applicants. Her name is Jean Sheppard who comes from St. Charles parish.
- Deacon Chris was pleased to announce that there have been two notable bequeaths given to St. Francis.
- Unfortunately, the flat part of the roof over the new church has acquired two new leaks and following two submitted bids for repair, Enterprise Roofing was selected for \$137,000.
- Deacon Chris opened conversation to the St. Francis Budget stating that for the most part, the budget process was the same. The outcome is generally based on history and feedback.
- A number of questions from PAC members were asked and answered where clarification and additional understanding was requested.
- Following all discussions, the budget was up for a vote of approval and budget was approved.

- **Annual Membership (Louise Carter):**

- Nominations were submitted last weekend and 26 were received. PAC will add 3 new members to replace Roger Dunlap, Robin Chew who will have completed their term, and Louise Carter who ends her term in November.
- Goal is to contact all nominees by July 16th.
- Gifted & Called is scheduled July 17th & 24th.
- Nominees will need to commit by August 6th and voting will take place the last weekend in August.

- **Father Tom:**

- Father Tom reported that the decision regarding Good Samaritan Hospital’s Stations of the Cross continues to be involved in a political process. Apparently, ownership of the Stations belong to Premier. Father Tom continues, however, to feel positively that St. Francis will be given the opportunity to purchase.
- This is the last meeting Father Tom will attend as he moves into his retirement. Father Tom expressed some heartfelt feelings of appreciation for the work and dedication of the PAC members, and extended his pride at the significant accomplishments the PAC team has generated. Expressions of well wishes and gratitude were extended to Father Tom from PAC members.

Closing Remarks: Louise Carter closed the meeting. The next meeting is scheduled August 21, 2018.

The meeting concluded at 9:30 pm.