



## ST. FRANCIS OF ASSISI PARISH

6245 Wilmington Pike Centerville, OH 45459-7108

### PASTORAL ADVISORY COUNCIL (PAC) MINUTES – March 20, 2018

The meeting commenced at 8:00 pm.

**Attendees:** Father Tom Schmidt, Deacon Chris Rauch, Mary Ellen Singer, Ann Garcia, Meghann Naveau, Al Fullenkamp, Chuck Destefani, Marty McClain

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

- **Review Previous Meeting Minutes (Roger Dunlap):** PAC members approved the Meeting Minutes from January 16, 2018.

#### Reports:

- **Vision Committee (Meghann Naveau):**
  - Meghann distributed and reviewed with PAC members the final draft of the Vision Committee's developed identity statements. This document defines a common theme of St. Francis of Assisi Parish. It is the result of continual gathering and organizing of parish members' feedback amid the various events that took place throughout our parish pilgrimage.
- **Vision Committee (Ann Moell):**
  - Feedback from surveys has been developed into a common theme and is ready to roll out when our new pastor arrives.
  - Dates in April and May are being tagged for the selection process of new commission members.
- **Social Action Commission (Dan Driskell):**
  - Dan announced several events on the social calendar: The Muslim Catholic Dialogue May 1<sup>st</sup>, 8<sup>th</sup> and 22<sup>nd</sup>; the movie Outkast will be shown at Kroc Center 3/21; Weaver's Meeting 3/26; Ministry Fair August 19<sup>th</sup>; Jean Eagon presentation at St. Luke on Choosing Hope (Jericho Journey) on May 12<sup>th</sup>.
- **Faith Formation Commission (Anna Monnett):**
  - The Abide Leadership Conference for Teens was discussed along with youth volunteer opportunities and Jr. High Stations of the Cross.
  - Knights of Columbus and Men's Club will offer scholarships of \$50 each up to \$500.
  - Knights of Columbus and Men's Club need youth volunteers to help with mulch delivery 4/21/18.
- **Worship Commission (Skip Fromm):**
  - The placement of the Stations of the Cross was decided to have six on the left and eight on the right.
  - Eight ushers were trained on the AED and further training for others is being planned.
  - Needed positions for Easter Masses is being planned.

- **Finance Council (Ann Garcia):**
  - The monthly review of the parish budget was viewed as favorable.
  - Finance Council is in the process of organizing current paper documents to be transferred into an electronic system.
  
- **Youth (Delaney Smith):**
  - The SHYM Praise & Worship Team will host XLT on Sunday, April 22<sup>nd</sup>. Delanie will send an invitation to Father Brian.
  - The Spring Retreat will be at Maria Stein April 20<sup>th</sup> – 22<sup>nd</sup>.
  - Mission trip will be in Detroit June 24<sup>th</sup> – 30<sup>th</sup>. Fifteen spots have been reserved (12 students and 3 adults); there are a few spots remaining.
  - The Abide Leadership Conference is a new offering sponsored by the Archdiocese of Cincinnati Office for Youth Evangelization and Discipleship. It will be at the College of Mt. Saint Joseph June 13<sup>th</sup> – 17<sup>th</sup>.
  - A small group from their “Wednesdays at Winans” will be going to the Steubenville Youth Conference in June.
  
- **Business (Deacon Chris Rauch):**
  - Deacon Chris announced that the new window has been installed and the cubicle is in the reception area. The security system is in place and a grand opening is planned for April.
  - The new phone system has an echo which is the result of old AT&T lines. A new SIP trunk is planned for mid-April.
  
- **Open Forum/Concerns:**
  - Roger announced that the mini ministry fairs will move out of the hall into the gathering space.
  - Father Tom announced that he met with Sister Carol Bauer, V.P Mission Effectiveness for Good Samaritan Hospital regarding the purchase of the hospital chapel’s Stations of the Cross. The belief is that the purchase will take place and the ownership will be in approximately a year when the chapel is dismantled.
  
- **Action Items Update:**
  - Louise gave an update for the annual parish commission elections. Dates are being selected for the announcement in the bulletin, for nominations, for the nominees’ pictures in the bulletin, and for the elections in August.
  
- **Action Items:**
  - Roger announced that the PAC table will be in the gathering space following each Mass in March, April and May.
  - Robin volunteered to make a colorful poster.

**Closing Remarks:** Roger Dunlap closed the meeting. The next meeting is scheduled April 17, 2018.

**The meeting concluded at 9:30 pm.**