



## ST. FRANCIS OF ASSISI PARISH

6245 Wilmington Pike Centerville, OH 45459-7108

### PASTORAL ADVISORY COUNCIL (PAC) MINUTES – May 15, 2018

The meeting commenced at 8:00 pm.

**Attendees:** Father Tom Schmidt, Deacon Chris Rauch, Chuck Destefani

**PAC members:** Roger Dunlap, Louise Carter, Andy DeVito, Ann Moell, Robin Chew, Skip Fromm, Dan Driskell, Delaney Smith, Ruth Addison

- **Review Previous Meeting Minutes (Roger Dunlap):** PAC members approved the Meeting Minutes from April 17, 2018.

#### **Reports:**

- **Vision Committee (Ann Moell):**
  - Ann announced that the Mission statement roll out to parishioners will be at the Pentecost Masses and there will be brief Town Hall meetings between the Masses.
- **Social Action Commission (Andy DeVito):**
  - Distinguished speakers series begins May 26<sup>th</sup> with a missionary from Africa.
  - The Diocesan Addictions Task Force and the Muslim/Catholic dialogue are delayed until the fall.
  - Weaver's meeting is May 21<sup>st</sup>.
  - Chuck Destefani plans to reach out to those who are/might be involved with ministries such as landscaping, keenagers and men's club to see if they want to participate in this year's event since they are not actually part of the social action commission.
- **Faith Formation Commission (Robin Chew):**
  - Although Robin was present for the Faith Formation meeting, no one else from the commission arrived. It is assumed the meeting had been cancelled.
- **Worship Commission (Chuck Destefani):**
  - Pictures were distributed of the proposed placement of the Stations of the Cross.
  - Tract lighting is planned for the Stations.
  - The weekend of May 26<sup>th</sup> and 27<sup>th</sup>, there will be a missionary speaker who will address the justice network in Africa.
  - Father Tom has been meeting with Father Brian on Fridays.
  - It is the understanding that Father Brian is not looking to change worship or operation anytime soon after his arrival.
  - Jeanette Fromm may be a new member of Worship Commission.
  - Father Tom wants to arrange to co-celebrate the Mass with Father Brian on the transition weekend.
- **Finance Council (Deacon Chris):**
  - Deacon Chris provided an overview of our Parish's proposed budget for next fiscal year and an explanation of how projections are made. PAC members will be asked to vote on approval of the budget at the June meeting.

- Deacon Chris highlighted some new expenses such as the tuition assistance along with other expenses that illustrate both renovation projects and ongoing operational needs.
- Deacon Chris reported that a review of the budget takes place at each finance council meeting.
- **Youth (Delaney Smith):**
  - 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, a new offering sponsored by the Archdiocese of Cincinnati Office for Youth Evangelization and Discipleship, 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.
- **Annual Membership (Louise Carter):**
  - Initial ads for new PAC member selection will be in the bulletin and the parish website June 2<sup>nd</sup> & 9<sup>th</sup>.
  - Nominations will be taken June 16<sup>th</sup>.
  - Nominees will be contacted July 16<sup>th</sup> through Aug 3<sup>rd</sup> regarding Gifted & Called and their commitment to be in the running.
  - Nominees due date for commitment to run and for pictures & personal statement is Aug 6<sup>th</sup>.
  - Candidates will be in bulletin Aug 19<sup>th</sup>.
  - Voting at Masses Aug 25<sup>th</sup> & 26<sup>th</sup>. Absentee ballots due Aug 28<sup>th</sup>.
  - New Members attend PAC meeting Sep 18<sup>th</sup>.
  - Tabulation of voting results and selection by Pastor Aug 28<sup>th</sup> through Sep 11<sup>th</sup>.
- **Open Forum/Concerns:**
  - It was announced that the bulletin now includes a section that solicits parish member’s feedback. This is in addition to the continuing efforts to connect with parishioners via the PAC table which is hosted after each Mass on the last weekend of each month.
  - Ann Moell addressed her concern regarding the set up and completion timeframe of the nursery. Deacon Chris reported that the streaming of the mass is a definite plan in the near future; cameras will be installed by the end of this month. The primary unresolved issue is the lack of required number of sitters and their training.
  - The question of rockers for the church was brought up. Why haven’t they been purchased? Chuck Destefani said funds are available from the proceeds of the Christmas bazaar. He said he would contact Beth, a member of the Worship committee, to determine what is holding up the purchase.
- **Pastor’s Final Comments (Father Tom Schmidt):**
  - Father Tom announced that he continues to be hopeful that the decision regarding Good Samaritan Hospital Chapel’s Stations of the Cross will be resolved in our favor.
  - Father Tom gave a brief overview of the blessing and dedication of the library and renovated offices. Father was pleased as to the attendance and the event. He gave particular homage to the selfless time and energy that was given to the renovation project by deceased parishioner, George Petrosky. Father described a plaque that would be placed in George’s honor.

**Closing Remarks:** Roger Dunlap closed the meeting at 9:35 pm.

The next meeting is scheduled June 19, 2018.