



ST. FRANCIS OF ASSISI PARISH

6245 Wilmington Pike Centerville, OH 45459-7108

PASTORAL ADVISORY COUNCIL (PAC) MINUTES – April 17, 2018

The meeting commenced at 8:00 pm.

Attendees: Father Tom Schmidt, Deacon Chris Rauch, Mary Ellen Singer, Al Fullenkamp, Lori Everitt

PAC members: Roger Dunlap, Ann Moell, Anna Monnett, Skip Fromm, Jill Raison, Ruth Addison

- **Review Previous Meeting Minutes (Roger Dunlap):** PAC members approved the Meeting Minutes from March 20, 2018.

Reports:

- **Parish Vision Update (Al Fullenkamp):**
 - Mission statement roll out was initiated on 3/27/18. Ann Moell & Megghan Naveau met with Fr. Tom and Fr. Brian. On 4/17, at 6:30, a presentation was given to the Boards and to the consultants. Discussion and planning are taking place to determine how best to roll out to parish on May 20th weekend.
- **Vision Committee (Ann Moell):**
 - Ann prepared and distributed a categorized list of parish concerns and questions collected by PAC members following last weekend masses in February and March.
- **Social Action Commission (Dan Driskell):**
 - The Social Action Commission members are questioning whether some ministries are listed under the correct commission. For example, it appears that some ministries that are supported by Social Action are not listed. Chuck will contact the ministries in question to discuss.
 - Mary Ellen Singer reported that the Mosque did not communicate with her, therefore, the activity was cancelled.
 - Topics planned for the Weaver's meeting Monday, April 23rd, will include Racism and the Closing of Good Samaritan Hospital. As a result of concern among UD students, these two topics will be presented Wednesday, April 18th.
 - The Bishops of Lutheran and Catholic Church are planning a fall event with the expectation that two individuals from each Southwest Ohio Lutheran and Catholic Parish will attend.
 - The Ministry Fair is scheduled for August 19th.
- **Faith Formation Commission (Anna Monnett):**
 - Staff reports have been reviewed relative to Adult, Elementary, Jr. High and Sr. High. The summer is expected to be busy with activities.
 - Discussion of the new Mission/Vision statement took place.
- **Worship Commission (Skip Fromm):**
 - Recommendations for the placement of the Stations will be presented at May's PAC meeting.
 - Worship Commission will be in need of three new members for next year.

- **Finance Council (Lori Everitt):**
 - Finance is in the beginning stages of planning the transition of the archives into an electronic system and they are preparing the budget for next year.

- **Stations of the Cross Update (Father Tom):**
 - Father Tom announced that he believes we are number one on the list to be able to purchase the Stations located at Good Samaritan Hospital's chapel relative to his conversations with Sister Carol. Father Tom also stated that he is well aware that this is a slow process and there are other considerations in addition to his discussions with Sister Carol such as the archdiocese part in the final decision.

- **Business (Deacon Chris Rauch):**
 - An open house to inform parishioners and to showcase all the recent remodeling is being planned for Mother's Day weekend following the 11:00 Mass.
 - New switch for phones and screening applications has been installed and replaced AT&T.
 - Items planned for as early as Spring/Summer and beyond include concrete & drainage work/repair, blacktop maintenance, replacement of flat roofs on church, and main entrance concrete area repairs.
 - The Men's Club and the Women's Bazaar have pledged to donate to the replacement of the church bells.
 - Deacon Chris was notified by a parishioner that he will donate a Zero Turn Lawn Mower if the mower does not sell.

- **New Business:**
 - Roger announced the Commission Meetings new assignments for May:
 - Andy will attend the Social Action meeting.
 - Jill will attend the Worship meeting.
 - Robin will attend the Faith Formation meeting.
 - Roger asked for volunteers to represent at the PAC table last weekend in April
 - Ruth will cover following the 5:00 Mass.
 - Skip will cover following the 8:30 Mass.
 - Ann will cover following the 11:00 Mass.

Closing Remarks: Roger Dunlap closed the meeting. The next meeting is scheduled May 15, 2018.

The meeting concluded at 8:55 pm.