



ST. FRANCIS OF ASSISI PARISH

PASTORAL ADVISORY COUNCIL (PAC) Meeting Minutes

Tuesday, February 18, 2020

<u>Agenda Item</u>	<u>Time</u>	<u>POC</u>
Prayer Service - Vespers (John Paul II Room)	7:30 pm	Father Brian Phelps
Attendees: Fr. Brian Phelps, Deacon Chris Rauch, Jacob Lindle, Seminarian Intern, Mary Ellen Singer, Pastoral Associate		
PAC Members present Ruth Addison, Lisa Barhorst, Melissa Bennett, Skip Fromm, Chris Gardner, Anna Monnett, Danny Sprouse, Deb Franz, Cathy Frank, Jill Raison, Dan Driskell		
PAC Members absent: Tom Kwest, Mira Wilson		
Welcome	8:00 pm	Anna Monnett/Father Brian
Approval of January Meeting Minutes		Anna Monnett
Motion—Melissa Bennett	Second Cathy Frank	
Review of Staff Report		All
Fr. Brian discussed committee looking at parish needs and priest availability		
15 Couples involved in marriage preparation		
Commission/Committee Reports		Commission Representatives
Social Action—Skip Fromm—Gift of Racial Diversity (Woodbourne Library: White Like Me series: Feb 22, Mar 14 and snow date Feb 29)		
Gem City Market—collected 19 checks and \$165 cash; Lots of interest; be there this weekend		
March 8—gathering to showcase social action commission and ministries; lead to involving others in ministries		
MVCSS crockpot project—complete classes and receive crockpot at completion		
Bulletin articles—7 total with food for thought		
Faith Formation—Maureen Goble—6 catechists with total of 10 adults involved in Jr High		
Worship—Jeannette Fromm—plan candlelight mass on Mar 24 “the Light is on for you” last year for this program		

Each deanery to figure plan for future; Plan to have sign at 10a Easter mass; 12 n sensory friendly Easter mass; Ask for "liturgy corner" in the bulletin from Fr. Brian. Discussion re: tabernacle placement

Finance—Reviewed capital budget handout—items for current budget year

Dimming control system is too old for repair—obtaining quote dimming and to light stations; and improving parking lot lighting to LED. First four items on extraordinary expenses include various roofs. Chiller is at end of life which is \$80k—failed last year; Remodel quote at \$60k; Kitchen remodel added to extraordinary expenses—not in capital budget yet

Outreach to Sinclair students next door—students come over—maybe we look at ways to feed them; consider an improved walkway from Sinclair to St. Francis

Youth Ministry—House of Bread 2/29 service project; World's Greatest Retreat @ Bergamo same weekend for high schoolers; 15-16 youth attending the coffee at Winan's regularly

Business Update

Deacon Chris Rauch

See review for Finance above

Action item review

Anna Monnett

Ask PAC—man the table monthly the weekend prior to PAC meeting; consider a link to do an electronic "Ask PAC"—Jill to send an email describing need for link to Vicki Hume

Playground area is being considered by the Hardscape Committee

Hardscape Committee—waiting to hear decision about burning

Eagle Scout project is moving forward with Ben

Potential Kitchen consultants—Cabinet Creations—Ruth's daughter employed there; Skipp mentioned the need for detailed needs assessment

New Business Topics

Update newsfeed so that old / past items falls off

Chris Gardner will take minutes March 17 PAC meeting

200 respondents to the Easter only mass proposed schedule —plan multiple ways to communicate

Pastor's Final Comments/Closing

Father Brian