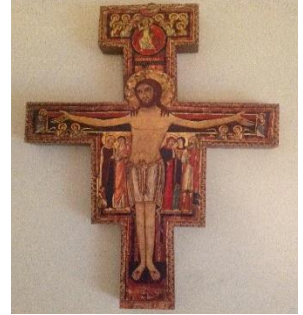


Tuesday, June 21, 2022

Staff and Commission Attendees: Fr. Brian Phelps, Deacon Chris Rauch, Peggy Wilson, Jeannette Fromm (Worship), Cheri Rotterman (Faith Formation), Laura Lipnitz (Youth Rep), Josh Englefield (Dir of Evangelization), Ben Marsh (Seminarist)

PAC Members Present: Mary Gutman, Sarah Chivers, Shawn Norris, Tom Kwest, Chuck Destefani, Melissa Bennett, Cathy Frank, John Hoffmann, Deb Franz, Dave Laurash, Danny Sprouse

PAC Member(s) absent: Lisa Barhorst, John Maqsud, Chris Gardner, Lynn Stuart



Welcome and Opening prayer at 7:30 PM

Approval of May Meeting Minutes: Motion made, seconded, and approved by the group.

Staff Report: Deacon Chris

See report for full details.

Worship Committee: Jeannette Fromm

- Eucharistic procession was well attended and received and the displays in the Gathering Space were well received.

Youth Ministry:

- Job has been advertised. Three candidates for the position received. Josh as a committee and will start interviewing.

Father Brian Comments

Parish Family. New mass schedule discussed at length. Schedule not discussed here for discretion. It will be published accordingly by both St. Francis and Incarnation as planned by both parish communication directors.

Incarnation Construction: They are looking to raise funds to put a Gathering Space that has a Baptismal Font, place to meet, and reflective area. They've put 2 and a half years into the design so far. They are starting to get close to doing the work. They are going to try to present their idea to St. Francis and Incarnation Parish Councils in August per diocesan regulations to obtain 'Family approval.' This issue is a good catalyst for the two PACs to start thinking about how they will make decisions together, what 'representation' means, what constitutes a quorum or a valid gathering, a new PAC Family Charter and By-laws, etc.

Long-term thinking is needed for considering facilities needed for the parish family 10 and 15 years from now. If we are going to be one parish within five years, then the St. Francis community will be possibly impacted by any debt the project brings, the combined needs of liturgy and sacramental service in the long term, and the optimal use of both sets of buildings, worship, school, and community spaces.

New Business

- **Masks:** Is there an end date for the use of masks by the Eucharistic Ministers? The COVID numbers are rising. There is a variant that is more contagious. For the time being the masks will remain.
- **PAC Nominees:** 22 names were submitted. Cathy and Sarah will call people to see who is open to being on the ballot. Online voting will be 7/31-8/15. We will have four new members at the meeting on 9/20/2022. Looking to fill four positions.

Next meeting: Tuesday, August 16, 2022

Closing Remarks: Fr. Brian Thank You and God bless.

Closing prayer: Fr. Brian