

St. Francis Parish Council
Regular Meeting
February 13, 2018, 6:00-8:00 pm; Brunsmann Hall

<u>exc</u> Fred Bermudez	<u>x</u> Margaret Healey, Chair	<u>x</u> Dennis Mahoney
<u>x</u> Debbie Clingingsmith	<u>x</u> Tricia Helm	<u>x</u> Kent Meyers
<u>x</u> Evelyn Fallon	<u>exc</u> Richard Hernandez <i>ex offi.</i>	<u>x</u> Bob Reid
<u>x</u> Francine Freitas	<u>x</u> Bob Knapik	<u>x</u> Fr. Des O'Reilly
<u>x</u> Darrin Greer, Vice Chair	<u>x</u> Jose Michel	<u>x</u> Penny Tafoya
	<u>x</u> Bob Lavelle	<u>x</u> Janet Vitt

1. Welcome and Roll Call
 - o Meeting was called to order at 6:07 by Margaret.
 - o Attendance was confirmed by Margaret.
 - o The minutes were approved as written with the correction that Janet Vitt was not present at the January 9 meeting.
2. Opening prayer Margaret H.
3. Parishioner Input
 - o A new person to the parish complemented the lectors. Kent M
 - o A choir member complained that they still cannot hear Father Des during Mass. Debbie C It's being worked on.
 - o The members of the cleaning ministry said thanks for the new volunteers from the Ministry Fair. Bob K
 - o There were questions about the Director of Faith Formation position.
4. Pastor's Remarks – Father Des
 - o The Director of Faith Formation position will remain vacant until the normal recruitment period in the Spring/Summer.
 - Shari left a complete schedule for the year for Children's Faith Formation.
 - Shari continues to help with some of the classes.
 - o The St F school students are getting their Sacramental preparation at the school.
 - o The roof over the Northwest corner of the gym was leaking has been repaired. We are getting estimates of the damage and cost of repair for any additional problems.
 - o A survey of the physical plant is in process.
5. Follow-up Items
 - o Ministry Fair did well. Steps and Breakfast Ministries got new volunteers.
 - o Parish Directory
 - It will take considerable time to complete if even 30% of the 2,000 parish families participate.

- Three types of Volunteers are needed:
 - Schedule appointments
 - Make reminder calls
 - Coordinate picture sessions
 - The Committee needs help setting up a database. Debbie C will work with Francine F on the spreadsheet/database.
- Defibrillator Darrin G
 - Darrin and Dineen Greer will work together to purchase outright one similar to the one at the school.
 - The Greers will work with Joe and Richard to determine the best location.
 - Dineen G will train people how to use it.
 - Maintenance will involve period check of the battery and replacement of the pads.
 - Gala Update – JD Warrick for Richard H
 - Mass on 03/17/2018 will be at 4:00 PM instead of 5:15
 - There will be an Irish band playing at the venue at 5:00.
 - New DJ for dance music this year
 - Sales
 - 200 tickets have been paid
 - Some reserved and not yet paid
 - Committee selling after all of the Masses.
 - Other Events – Fr. Des
 - Ishtar Dinner during Ramadan
 - May 20, 2018
 - Islamic Cultural Center
 - Fireworks Sale
 - Safeway parking lot
 - Jointly with the school
 - 06/28 to 07/04/2018

6. Committee Reports

- School – Evelyn F
 - State of the School Report
 - March 5
 - Brunsman Hall
 - School Finances, Energy, and Spirit are Healthy.
 - Possible future financial issues due to changes in how the diocese budgets.
 - Looking for ways to strengthen budget and increase fund raising.
 - Every child over 300 allows for enhancement of school programs.
 - Ivan wants to speak to the Parish Council.
- Liturgy and Spirituality – Bob K

Bob has observed the committee in extensive discussions of the liturgy for the coming Lenten season.

- Outreach – Dennis M
 - Steps Ministry is doing well overall.
 - A guest fell and hurt his head
 - Emergency services were called.
 - No formal report was made
 - Incident Reporting procedure is being developed
 - Evangelization – Kent M No meeting
 - Finance – Dennis M
 - No January meeting. February meeting week of February 1.
 - Font discussions are pending.
 - Building and Grounds
 - The Survey is in progress
 - The Survey report should be to the Parish Council by May.
7. Back-up Secretary – Bob R
Need someone if Penny is absent. Janet V volunteered.
8. Closing Procedures
- Closing prayer – Margaret H
 - Volunteer Prayer Leader for next meeting Kent M
 - Next meeting Tuesday March 13, 2018
 - Closed 8 PM.

Respectfully Submitted, Penelope Tafoya