

St. Francis of Assisi Parish Council Meeting
Regular Meeting
May 10, 2016 - 7:00 pm; Brunsmann Hall

<u>Exc</u> Debbie Clingingsmith	<input type="checkbox"/> Margaret Healey, Chair	<input type="checkbox"/> Jose Michel
<input checked="" type="checkbox"/> Dick Crippen	<input checked="" type="checkbox"/> Tricia Helm	<input checked="" type="checkbox"/> Samara Palko
<input checked="" type="checkbox"/> Ann Dufour	<input checked="" type="checkbox"/> Bob Knapik	<input checked="" type="checkbox"/> Penny Tafoya
<input checked="" type="checkbox"/> Darrin Greer	<input checked="" type="checkbox"/> Bob Lavelle	<input checked="" type="checkbox"/> Fr. Ken Laverone, OFM
<input checked="" type="checkbox"/> Tami Gutierrez	<input checked="" type="checkbox"/> Dennis Mahoney	<input checked="" type="checkbox"/> Fr. Sebastian Sandoval, OFM
<input checked="" type="checkbox"/> Evelyn Fallon	<input checked="" type="checkbox"/> Kent Meyers	

Welcome and Roll Call

- Meeting was called to order at 7:00 pm by Margaret.
- Attendance was confirmed by Margaret.

Opening Prayer of Gratitude and Transition.

Approval of Minutes

- The minutes were approved with a correction: There was discussion regarding the design of the baptismal font. A question still remains about having “a bowl or no bowl” and a cost estimate of \$50 - \$60 thousand. This still has to have diocesan approval.

Presentation of the Budget

- A summary of the budget was presented, followed by a lengthy discussion. It was explained that the use of the Harrington Fund and the Covenant of Sharing will be up to the new pastor. The budget was approved.

Parishioner Input

- There has been a suggestion that we should consider more outreach geared toward involving middle school and high school age youth in the church. The recommendation is to start with the school; ask Beth, Janet Stites and Ivan Hrga.

Pastor's Remarks:

- The renovation of the reconciliation room is almost finished. The recently discovered large crystal chandelier is being cleaned and will be installed in the reconciliation room. That task is almost complete.
- Cost for roof repair was \$40,000

- Fr. Ken offered his gratitude to Council and the Parish Staff. After he leaves on June 3, Fr. Sebastian will be responsible for the pastoral needs of the parish, and Richard and Beth will take care of the administrative tasks.
- Building maintenance is not scheduled, but still in the plan.

Transition Update

- The Transition Team is continuing its work. Several events have been scheduled, and all have been well received.

Pastoral Plan

- General discussion was held on the Pastoral Plan. We need to look at the committees, and new members need to be assigned to committees. A lot of good things are going on in the parish, but we need to make sure that we are continuing to update and focus on the goals that were set, and set new goals as we move forward.

Kneelers

- Kent asked for recommendations for carpenters to fix the kneelers. He will coordinate with Joe.

Memorial for Gifts & Bequests

- Kent suggested that a new memorial for gifts and bequests be created. It was determined that this should wait for the new pastor.

Next Meeting:

- Tuesday, September 13, 2016, Brunsman Hall, 7:00 pm to 9:00 pm

Closing Prayer and Adjournment at 9:00 pm