

St. Francis Parish Council
Regular Meeting
April 10, 2018, 6:00-8:00 pm; Brunzman Hall

<u>x</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>x</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>exc</u> Jose Michel	<u>x</u> Penny Tafoya
	<u>x</u> Bob Lavelle	<u>x</u> Janet Vitt

1. Welcome and Roll Call - Margaret H.
 - o Meeting was called to order at 6:02.
 - o Attendance was confirmed.
 - o The minutes were approved as amended.
2. Opening prayer - Francine F.
3. Parishioner Input -
 - o A Parishioner suggested that a good speaker for the next Lenten Parish retreat would be Fr. Joe Chinnici, OFM. - Debbie C
 - o A Parishioner suggested making the fund-in-need items from the gala should be addressed in the bulletin and made a year-around appeal. - Bob K
4. Pastor's Remarks – Father Des

Father Des expressed his appreciation for all of the people who worked to make the gala a success and all those who helped with Easter week.
5. Follow-up Items
 - o Spring Party – Francine F
 - An “Evite” will be sent with the specifics.
 - June 10 at Jose and Diana Michel's.
 - o Election – Dennis M and Kent M
 - Scheduled for Pentecost weekend May 19 and 20.
 - The committee has a written task list.
 - Announcements encouraging people to apply will be made the weekends of April 21 & 22, and 28 and 29.
 - The committee is taking into consideration the need for a paper ballot for those who do not use the Internet.
 - The committee is working on the issues on online and absentee ballots.
 - A sample of the application was shared.
 - Poll watchers needed for all Masses. They can be candidates.
 - Vote counters needed who are NOT candidates.
 - o Parish Directory – Francine F and Bob R

- A detailed written report was provided.
- Initially, 5 weekends are planned. There is a possibility there will be some evening sessions too.
- A photo booth will be set up in the Parish Center chapel.
 - Some items will be left in Parish Center between sessions.
 - Photographer has about \$2M in insurance but not clear is it's replacement or liability or both.
 - Need certificates of Insurance for both equipment and liability.
- People will indicate at the time of the sitting what personal information they want included in the directory.
- Bob K took pictures at the Gala to be included in the Directory.
- The photographer took pictures all during Triduum.
- Parish Council members are encouraged to help as much as possible with the efforts for the directory.
- Celebration of Parish Volunteers – Richard H
 - Parishioners are interested in something other than an Ice Cream Social to recognize Parish Volunteers.
 - When it was brought up to the Finance Council, they expressed concern of about the expense.
 - Everyone appreciates recognition.
 - It is the responsibility of leadership to recognize involvement.
 - The Council agreed that we need proposals including costs to review.
 - Committee Fred B, Debbie C, Richard H, Bob K, Janet V.
 - Several suggestions were given for consideration
 - A pot luck style event to acknowledge people's work and an opportunity to socialize.
 - Video of volunteers at work around the Parish.
 - Annual commissioning ceremonies for Liturgical Ministries.

6. Committee Reports

- Finance Liaison – Dennis M
 - Offertory collections are up..
 - Need to encourage people to do automated monthly giving.
 - Gala profits were \$37,173, and there were many in-kind contributions.
- School Report – Evelyn F Meeting postponed.
- Building and Grounds – Bob K
 - Waiting for the survey report
 - Concern about who is "in charge" in Joe P's absence
 - Any issues can be reported to Parish Center.
 - Other staff will ensure that issue is addressed as needed.
 - Spills and trash in the entry-way and Church
 - The St. Francis Student Council is collecting cleaning supplies for use in these occasions.
 - Need to provide easy access to cleaning supplies in the Church.

- Liturgy and Spirituality – Bob K No Report
- Outreach – Margaret H & Richard H
 - Blood Drive
 - Ongoing donations in St Francis' account at Blood Source on pace to contribute more than 100 pints this year.
 - Results in a contribution of approximately \$1,000 for the Parish.
- Evangelization – Kent M No report
- Communication – JD W
 - Thanks to Parish Council from the staff.
 - Welcome Brunch 04/22/2018
 - Iftar Dinner 05/20/2018 \$10 per person.
 - Selling fireworks in Safeway parking lot on Alhambra, 06/30 through 07/04/2018
- Closing prayer – Francine F
- Next meeting Tuesday May 8, 2018
- Adjourn 7:30 PM.

Respectfully Submitted, Penelope Tafoya