

St. Francis Parish Council Meeting
Minutes of the Meeting on Tuesday, June 8, 2010
6:30 p.m., Brunsmann Hall

Parish Council Members Present:

<input checked="" type="checkbox"/> Christine Canelo	<input checked="" type="checkbox"/> Ruth Cornell
<input checked="" type="checkbox"/> Judy Robinson	<input checked="" type="checkbox"/> Shaaron Gilson
<input checked="" type="checkbox"/> Christine Morse Galves,	<input checked="" type="checkbox"/> Fr. Anthony
<input checked="" type="checkbox"/> Sr. Peggy	<input checked="" type="checkbox"/> Bernie Evangelista
<input checked="" type="checkbox"/> Lisa Ecks	<input checked="" type="checkbox"/> Ray Ibe
<input checked="" type="checkbox"/> Eloise Anderson	<input checked="" type="checkbox"/> John Brozek
<input type="checkbox"/> Ixiim Flores	<input type="checkbox"/> Cecilia Fisher-Dahms
<input type="checkbox"/> Dick Jaco	<input type="checkbox"/> Betsy Gade

Parishioners in Attendance: Vicky, Kay, Jean?

1. **Prayer:** Led by guest, Parishioner Vicky
2. **Review of Agenda:** Nothing added/changed.
3. **Approval of March and May Minutes:** Moved and Approved by all.
4. **Discussion/Vote on the Budget**
 - The projected budget for July 2010-June 2011 has a deficit of \$39,686.19.
 - Kay presented the Covenant of Sharing One Year Plan prepared for by the Task Group made up of Dick, Fran and Kay. See handout provided.
 - Kay also presented the Web Page proposal. See handout provided.
 - An observation was shared that many parishioners don't read the bulletin so it's important to talk to the community about the needs of the church.
 - It was suggested to include dollar amounts as the goal for certain months.
 - Tithing Committee members have dwindled down to 2 members, plus Fr. Anthony. The budget of the committee dwindled down from \$6,000 + to \$2,760 and it is divided among several organizations. Ray is proposing to put the committee on hiatus and return the money to the general funds to reduce the budget. It was proposed to continue advocacy by letting the community know that they can donate to the organizations we've supported through the years and encourage their continued support (Central Asia Institute, New Ways Ministry, Bread For Life, Habitat for Humanity, etc.)
 - 11 voted in favor to put the Tithing Committee on hiatus. 1 abstained
 - The music director salary is included in the proposed budget.
 - Bank service charges will increase by \$1,500.
 - The budget is lacking the Actual Income/Expenses. The format needs to be changed.
 - Fr. Anthony stated that St. Francis Parish is not in debt. However, council members want to focus on increasing income.

- If the plan for the covenant of sharing is not met in September, what is plan B? Will we use the unencumbered funds?
- **It was moved to approve the budget as is, with the amendment to add the actual numbers and to add a reserve line of \$40,000 from the unencumbered funds.**
 - **6 in favor**
 - **3 opposed**
 - **1 abstained**

5. By-Laws Amendment

See draft of amended by laws passed out. Proposed change to page 2 Sec. 5-b. Vacancy shall be filled with an eligible parishioner as nominated by the parish council and approved by the Pastor.

All approved the amended change.

6. Nominations/Elections for PC Officers

- Secretary: Bernie and Betsy were nominated.
Nominations were accepted.
9 Votes for Bernie, Bernie will continue to be Secretary.
1 Vote for Betsy
- Vice-Chair: Bernie and Judy were nominated.
Nominations were accepted.
5 Votes for Bernie
5 Votes for Judy
Vote to be repeated.
3 Votes for Bernie
6 Votes for Judy. Judy is the new Vice-Chair.
- Chair: Judy and Ixiim were nominated.
Judy declined the nomination.
9 Votes for Ixiim. Ixiim is the new Chair.

7. Announcements

- Singles lunch on July 11th after the Noon Mass. \$5.00 fee.

End of Public Meeting - 8:50 p.m.

Closed Session

8. Introduce Issues/Schedule Special Session
9. Closing Prayer