

**ST. FRANCIS OF ASSISI
PARISH COUNCIL MINUTES
JUNE 9, 2009**

CALL TO ORDER

The meeting was called to order.

Council members present: Eloise Anderson, John Brozek, Cathy Chenu-Campbell, Ruth Cornell, Bernie Evangelista, Cecilia Fisher-Dahms, Richard Hernandez, Christine Morse Galves, Scott Olling, Bob Reid, Judy Robinson, Janet Vitt, Kay Skonieczny

GOSPEL REFLECTION

Richard led the prayer and facilitated faith sharing.

WELCOME AND ANNOUNCEMENTS

Steve Tholcke is hospitalized at Kaiser; prayers and visits would be appreciated

ELECTIONS

Council M/S/A certification of the Parish Council election results.

Ruth Cornell will fill the remainder of Vickie Bailey's term (one year remains). Council M/S/A this appointment and Ruth joined the Council meeting at this point.

Council then proceeded to elect new officers for the upcoming 2009/10 year. Christine Morse Galves was elected as the new chair; John Brozek was elected as vice-chair; and Bernie Evangelista was elected as secretary.

Richard asked that all returning Council members consider what assignments they would be interested in for the upcoming year.

APPROVAL OF MINUTES

Minutes from last month were approved. Richard clarified that, for now, he will remain on the Council as a member.

PASTOR'S REPORT

Fr. Anthony could not attend the meeting (his mother had surgery) so Kay provided his report.

Fr. Anthony would like to express his appreciation for the service of all of the outgoing Council members.

Staff has discussed several ideas for working with the Council in the upcoming year. One idea would be some type of informal get together with both Council members and staff. Another is to continue the joint planning meeting with Council and staff which has been held the past several years. Two dates have been identified (both Saturdays) – Jan. 9 or Jan. 30. The new Council chair will poll members on a preferred date.

The Centennial book has won a national award. Judy Miranda is investigating avenues to capitalize on this success to sell additional copies of the book.

The school has identified a budget shortfall due to a slight decrease in enrollment; strategies have been identified to deal with the problem. This does mean that there are a few openings in some grades.

REPORTS

Communications Committee – there will be a summer mailing to highlight upcoming activities.

School liaison – Eloise is ‘retiring’ from the Diocesan School Board, but another St. Francis parishioner is joining that Board.

Mediation Committee – there will need to be at least one new member for this Committee; contact either Eloise or Christine if you are interested.

Welcoming Committee – the recent session of SFP 101 went well.

Buildings and Grounds Committee – Two bids have been received for the friary wiring project; the person who provided the updated schematics will be utilized to help evaluate the proposals. Fr. Anthony has talked with Diocesan staff and legal counsel regarding the contractor who first provided an informal proposal on the wiring project. The upcoming project to paint in the Parish Center has been rescheduled to July 11 and 18.

CENTENNIAL COMMITTEE REPORT

The Centennial concert is coming up in July. The final event for the Centennial year will be on Sunday, Oct. 4, with a reception in the courtyard after the noon Mass (a suggestion was made to consult with the school about how they set up the courtyard for their Feria event). Another suggestion was that we might consider framing the artwork that is currently being used to promote the Centennial book – these are nice pieces and would be a nice addition in the Assisi Room or Parish Center.

OTHER BUSINESS

Certificates of appreciation were given to all outgoing Parish Council members.

CLOSING PRAYER

Richard led the closing prayer.

NEXT MEETING

June 9, 2009, 7 pm

DATES TO REMEMBER

July 4/5	Meet and greet before/after all Masses
July 7	Parish Council meeting
July 12	Centennial Choir concert (7-9 pm)