

St. Francis Parish Council Meeting
Tuesday, November 10, 2009
Brunsmann Hall

Minutes

Present:

Anthony Garibaldi, Pastor	<u> x </u>	Christine Morse Galves, Chair	<u> x </u>
John Brozek, Vice Chair	<u> x </u>	Bernie Evangelista, Secretary	<u> x </u>
Sr. Peggy	<u> x </u>	Cecilia Fisher-Dahms	<u> x </u>
Christine Canelo	<u> x </u>	Judy Robinson	<u> x </u>
Ray Ibe	<u> x </u>	Shaaron Gilson	<u> x </u>
Dick Jaco	<u> x </u>	Elizabeth Gade	<u> x </u>
Lisa Ecks	<u> x </u>	Ixiim Flores	<u> x </u>
Scott Olling	<u> x </u>	Ruth Cornell	<u> x </u>

Absent: Eloise Anderson

Others Presents:

2 parishioners were present.

1. Binders and by-laws were handed out.
2. Prayer was led by Dick.
3. Agenda reviewed and nothing added.
4. Minutes approved.
5. Report from Parishioners:
 - A member of the centennial committee thanked an anonymous donor for dinner at the Hyatt.
 - There was a mild incident with a homeless person while mums were being sold. The situation did not escalate and the homeless person left.
 - Contact Christine Canelo for information regarding sending a letter to the Cardinal re: the nuns. For more information, email mgrisezmph@gmail.com.
 - Appreciation given to Mum Committee; very beautifully done and wonderful team effort!
6. Report from the Pastor:
 - New liturgical year.
 - ***Due to the swine flu, the following changes will take place:***
No cups, no holding hands during Our Father, no shaking hands during peace, use of sanitizers, use the hands for receiving communion
 - Ask bread makers not to add honey due to the canonical reasons.
Parishioner indicated that there is a lack of communication/feedback with the bread baking ministry.
 - Preparation for first communion happening. Dec. 16th is first reconciliation.
 - Youth ministry held at Newman Center and 4 of our parishioners attended.
Question asked about how the high school students are informed; Answer: Through the bulletin announcements and email.
 - Dolores Anderson left 25% of her estate to St. Francis. Bernice Schoelkoph is giving 5% of her estate. We are extremely thankful.
 - Two members of the gardening crew are stepping down after 12-14 years.
We will be publicly thanking them. We need replacements.
 - We signed up for the environmental pledge.
 - Electrician assigned to the rewiring project.
 - Dec. 5-6 is Catholic Legislative Network sign up.

- Jan. Catholic homecoming.
- Volunteer for coffee and donuts coordinator is needed.

7. Budget: Priorities for next year:

- Add money in the budget for a deacon.
- Evangelization may need some money for outreach activities.
- A request to allot money for building/enhancing social services activities.
- Youth ministry.

There was a request from a council member to see the budget and the audit report. Richard Csaposs will be invited to present to the Council and answer any questions we may have.

Parishioner commented that it's important to let the community know in the bulletin when budget is being discussed at the council meeting; and letting committee members know if there are budget cuts prior to it being made.

8. Staff/PC Retreat Planning

Volunteers needed to plan the retreat on Jan. 30th, 9-3p.m. Ixiim Flores and Dick Jaco volunteered.

9. CLN follow up-Dec. 5th / 6th masses

\$250 donation given to Diocese (invoice received).

Five council members have volunteered to man the tables. More volunteers appreciated.

Motion made to include information on Jericho and Network on Dec. 5/6. Approved by members.

Christine and Bernie abstained.

10. Committee Updates

ByLaws: no report

Tithing: no report until Dec. meeting.

Centennial: Docent tours continuing with one tour a month; donations will be accepted and brochures will be made. Dinner dance scheduled in Feb.

Communications: Web site being reviewed. Centennial celebration content is going to be consolidated.

Changes will be proposed to improve the website.

Finance: no report

Mediation: no report

Elections: no report

Social Services: Possible survey for parishioners discussed.

Welcoming: Brunch assessed and was well received. Next one is in Feb.

Business/legal advisory team: no report

Building and Grounds: handouts given for the members to review and discuss when the budget is discussed.

11. Others:

- Fr. Larry is celebrating his 50th jubilee in Dec. of 2010 and is asking to do it in Nov. 2010 because December is too busy.

- Prayers leaders for future meetings were set; the potluck was planned.

- Dinner dance advance tickets are \$10.00 less. Purchase before the end of 2009.

Parish staff would like to go on a retreat, so there is a request to change the January meeting to January 5th.

12. Closing prayer led by Dick.