

St. Francis Parish Council Minutes
Regular Meeting; via Zoom
Tuesday, July 12, 2022

Libby Fernandez, present
Melba Hinajosa, present
Dorothy McCormack, present
Janine McNeely, present
Marco Montano, present
Marcia Rooney, present

Janet Vitt, present
Fr. Rey Bersabal, pastor, not present
Darrin Greer, chair, present
Emer McKenna, vice chair, present
Ed Condon, secretary, present
J. D. Warrick - Staff

Chair Darrin Greer opened the meeting at 6:00 pm, and Janet Vitt led the room in a prayer. Parishioner attending the meeting: Dennis, Theresa, Rosalie, Myrna, Jean, Judy M. (Finance Committee)

Darrin provided an overview of the agenda. The minutes of the June 14, 2022 council meeting, upon motion by Emer seconded by Janet were approved unanimously. They will be posted on the parish website.

New members recently elected were acknowledged. Libby Fernandez, Marco Montano, Marcia Rooney, Dorothy McCormack. Resignation by Patrick was accepted, replacement by Janine McNeely, motion by Janet seconded by Emer.

Darrin presented his hopes for the new Parish Council. He offered remarks on servant leadership. He expressed his desire for each of us to feel empowered and to grow as a leader in the parish. The role of the PC is to serve the pastor. We are not staff, the parishes day-to day activities are not the purview of the council.

Judy M. presented the Finance Council Profit and Loss report. The composition of the Finance Council was shared. To achieve a balanced budget cash reserves will be used. Some pending building needs must be postponed.

Parishioner Input: Judy M. responded to several specific questions from the Parish Council. The topics included - Gala goals, staffing recommendations, staffing for faith formation, and the number registered parish families.

In addition, recommendations were made by parishioners to re-open the facilities including the hall and the parish center. The trespassing sign should be removed immediately.

PC members Motion to meet in August when Fr. Rey was available. Motion by Melba seconded by Janet.

Pastor's remarks: Not Available

Staff liaison report:

JD reported to the Council on these topics: provide the updated roster.

Chair's Report

Chair Darrin reported on these topics: (see opening comments)

Committee/Liaison Reports

- **School:** Marco to replace Ed as Liaison
- **Pathways for Justice:** We now have 3 SFA (?)
- **Liturgy:** No Report
- **Faith Formation:** Emer shared she will be working with Fr. Rey to design a plan. Hope is to return to the school facility to hold class.
- **LGBTQ:** No Report
- **Membership:** No Report
- **Outreach:** Melba to provide update calendar
- **Finance Council:** (See above)

New Business

PC should send a letter to the Bishop thanking him for the placement of Fr. Rey. It was suggested that we add to the standing agenda, parishioner input. JD to update the roster. Ed to share a copy prior to the next meeting.

There being no more business, Melba led the Council in a closing prayer. The was adjourned at 7:30 p.m.

The next Council meeting will at 6 p.m., Tuesday, September 13, 2022 in Brunsman Hall. _____ and _____ will provide the opening and closing prayers, respectively.

Respectfully submitted,

Ed Condon, secretary