

St. Francis of Assisi Pastoral Council
Minutes (including joint topics with Finance
Council)
2-19-2020

Members Present - Pastoral Council: Wendy Nett, Taylor Geiger, Michael Snell, Judy Denor, Joe Holzinger, Barb Jenkins, Brian Cvetezar, Bev Brandt, and Bob Fricke, Secretary Trustee

Members Present - Finance Council: Bill Censky, Hank Sturm, Jerilynn Gill, and Michael Salutz

Non-voting Members Present: Fr. Doug LeCaptain, Fr. José Lopez, Fr. Bill Evans, Dcn. Mark LeGreve, Pat Brandel, Deanne Kuenzi, and Randy Miller

Meeting called to order at 6:30 - Pastoral Council

Opening Prayer – Disciple’s Prayer recited along with Parish Mission Statement.

- **First order of business** – Welcome new council member, Joe Holzinger. Emily Casey took a job out of town. Joe’s name was not drawn when choosing past members and, per the guidelines, Joe was asked to fill the vacant seat.

Previous meeting minutes approved. Motion by Brian and seconded by Bob

- **Second Order of Business** – Open forum with guests: Lee Kummer, Elizabeth Neuser, and JoAnne Geiger.
 - Chief concern is with the announced plan to take down the Boniface Site.
 - Would have liked more of a “heads up” to work on raising the money to keep the site active.
 - Desire to have the site remain open and used as a functioning site for the celebration of the sacraments.
 - Building and grounds estimate to remain open and brought up to use- 2.2 million.
 - Father Doug says an additional 2 million to go into an endowment for maintenance and personal costs would be covered and not absorbed by the parish
 - Lee thought that the proposed amount is far too high and that it would take less, about 1.5 million instead.
 - Recommended taking the \$500,000 that would go into the removal of the church and putting that into an endowment with the Catholic Foundation and then look to either raise the money to keep open or sell to an order who would use it for the

sacraments.

- Father Doug said he would hold off on sending the recommendation to have the church building moved to secular use to the bishop for one month
 - At the end of this month, he would like Lee (and whoever may assist him) to provide a plan for going forward with the Boniface site.
- Dismissed after 15 minutes.

- **Joint Meeting with Finance Council**– Short discussion on the guests presentation

- **Third Order of Business** – Parish Mission Planning Update

- Hispanic ministry planning is moving forward.
 - Diocese, Father Doug, and Sr. Marlita are on the same page
- Priority “B” on discipleship
 - Resources to move forward are being looked into (FOCUS, Called & Gifted)
 - Group will send options and suggestions to Pastoral Council every 3 months.

- **Fourth Order of Business** – One by One Campaign

- New group, CCS, was met with
- Meeting will happen again in then next 60 days
 - Discuss outreach to donors & the open donation phase

- Pastors Comments

- Stewardship of Prayer push during Lent
 - Asking for a more solid commitment of prayer and accountability
 - Stewardship is more than just money
- Fr. Beaudry moving to Roncalli Catholic Schools
 - Not taking the role of chaplain or replacing Father José
- Annual meeting feedback
 - Only a few written responses
- Waldo construction
 - Beginning March 2nd and will go until November 2020

End Joint Session

- **Committee Reports**

- Youth and Family Formation - Fr. José
 - Dead Theologians Society continues to grow
 - Marriage Renewal well received
 - Adult Faith Formation - Men’s Retreat in May
 - Men’s CEW over the weekend

- RCIA encouraged to go on the CEW

Next meeting is scheduled for March 18th, 2020 – 6:00 – Finance; 6:30 - Parish Council with joint topics

- Meeting was closed in prayer
- Motion made by Brian and seconded by Bob to adjourn – Meeting adjourned at 8:30

Respectfully Submitted: Taylor
Geiger