

**St. Francis of Assisi Parish  
Pastoral Council and Finance Council Joint Meeting  
Minutes January 8, 2020**

A Joint Meeting of the SFA Pastoral Council and Finance Council was held on January 8, 2020 at the Parish Office.

- Pastoral Council members present were: Father Doug LeCaptain, Wendy Nett, Judy Denor, Brian Cvetezar, Beverly Brandt, Bob Fricke, Taylor Geiger and Steve Sanders.
- Finance Council members present were: Randy Miller, Bill Censky, Tom Angst, Denise Kitzerow, Bob Fricke, Kate Reynolds, Michel Salutz, Hank Sturm and Jerilynn Gill.
- Also present were Pat Brandel, Deanne Kuenzi, and Allan Boeldt.

1. Call to Order. Wendy Nett called the meeting to order at 6:05 p.m.

2. Opening Prayer. All present recited A Disciple's Prayer. Wendy Nett read the Parish Mission Statement.

3. Parish Mission Planning. Pat Brandel presented the Goal and Project Worksheet Summary for review. After discussion and suggested modifications, **it was the consensus of the Pastoral Council and Finance Council members that they are in alignment with the Goal and Project Worksheet Summary and that it be presented to the Parish Annual Meeting** at January 14, 2020. The Priorities and Goals are as follows:

**Priority A: Regional School: Growth, Engagement, Mission**

**Goal:** Ideas include: parish student enrollment goals, school families to Mass goals, missionary discipleship goals, etc., to include consideration of Hispanic ministry in all facets.

**Priority B: Leadership & Missionary Discipleship: Growth, Engagement, Participation**

**Goal:** By 2021, identify and develop 20 individuals to be formed as missionary discipleship leaders who will each invite two others to be formed as missionary disciples by 2023; grow the group of missionary discipleship leaders to 50 by 2024 who will invite two others, including consideration of Hispanic ministry in all facets.

**Priority C: Welcoming Environment: Invitation, Engagement, Participation**

**Goal:** Create a welcoming environment where weekly parish community connection activities can occur by 2022, including consideration of Hispanic ministry in all facets.

**Priority D: Building and Capital Needs: Growth, Engagement, Participation, Community Impact**

**Goal:** Determine necessary space for our parish spiritual and practical needs which may include worship sites and gathering spaces, faith formation space, and office space as soon as practicable, including consideration of Hispanic ministry in all facets.

4. Parish Annual Meeting Proposal. Pat Brandel shared the Proposal to be presented at the Annual Parish Meeting on January 14, 2020. The Proposal is:

- Provide funds to resolve the St. Boniface issue;
- Provide a transitional process for the Marshall site from today through the next 5 years;
- Provide funds for necessary maintenance items;

Approved as amended January 15, 2020

- Provide for enhanced financial support to expand the effectiveness of our ministries with emphasis on PMP Priorities B and C, including consideration of our Hispanic Ministry in two ways:
  - For FTE(s) and programming
  - For a number of small building or equipment improvements.

The Proposal was prepared after extensive analysis of pros and cons. It also constitutes a small, but not too expensive, step forward. This will allow the addition of 1 FTE to take part in Priorities B and C. Under this Proposal, the first \$5 million would be divided between the parish and the new school. Funds raised above that amount would be used for the SFA parish investment in the new school, to be combined with the Parish investment of every other participating parish. **It was the consensus of the Parish Council and the Finance Council members to present the proposal at the Annual Parish Meeting.**

The presentation format and the role of the council members at the Annual Parish Meeting and the social following were discussed. Each member is encouraged to be available and to interact individually with the parish members to provide information and take questions for individual response.

5. Policy and Procedure for Contracting with Parishioners. A committee will address developing policies and procedures for contracting with parishioners to the mutual benefit of the parish and the parishioners. Members of the committee are: Pat Brandel, Hank Sturm and Jerilynn Gill.

6. Next meeting: The next meeting of the Finance Council will be Wednesday, January 15, 2020 at 6:00 p.m., to join the Pastoral Council at 6:30 p.m. at the Parish Office.

7. Closing prayer: The closing prayer was recited.

Meeting adjourned at 7:45 p.m.

Respectfully submitted,

Kate Reynolds, Finance Council Secretary

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