

St. Francis of Assisi Joint Pastoral Council/Finance Council Meeting Minutes – Wednesday 3-18-2020

Notation: this meeting was held as a phone in Audio Conferencing meeting due to Covid 19 concerns.

Members Present - Pastoral Council: Wendy Nett, Taylor Geiger, Judy Denor, Steve Sanders, Barb Jenkins, Brian Cvetezar, Bev Brandt, Bob Fricke, Secretary Trustee

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

Non-voting Members Present: Fr. Doug LeCaptain, Fr. José Lopez, Dcn. Mark LeGreve, Pat Brandel, Deanne Kuenz

Mtg called to order at 6:30 by Wendy Nett - Joint Session with Pastoral Council and Finance Council

Opening Prayer – Led by Wendy Nett

- **First order of business – Acceptance of Minutes of February 19, 2020 Meeting**
 - Finance Council Minutes - Motion made and seconded to approve minutes as presented – Motion approved -Unanimous voice vote
 - Pastoral Council Minutes - Motion made and seconded to approve minutes as presented – Motion approved -Unanimous voice vote

- **Second Order of Business – St. Boniface Proposal**
 - Fr. Doug gave a review of the previous meetings discussion of the St. Boniface proposal as reflected in the 2-19-20 meeting minutes.
 - There was a proposal made and discussed to delay the process for an additional 60 days due to all of the circumstances that are in play due to the Covid 19 concerns.
 - Motion was made and seconded to delay the process for an additional 60 days with a starting date 3-21-2020. **Voting in favor:** Wendy Nett, Taylor Geiger, Judy Denor, Barb Jenkins, Brian Cvetezar, Bev Brandt, Bob Fricke, Trustee Bill Censky, Hank Sturm, Jerilynn Gill, Kate Reynolds and Michael Salutz. **Voting Opposed:** Steve Sanders

- **Third Order of Business – Diocese and SFA Parish response to COVID-19**
 - Fr. Doug gave a synopsis of the various options available to parishioners to be able to view/listen to masses in the foreseeable future due to limited social gathering as a result of the Covid-19. Those option include::
 - Live streaming Daily 6:45 Mass
 - Live streaming various Sunday masses
 - Radio Masses Available
 - Various broadcast Masses available
 - Come Adore - Will be attempting Adoration of Blessed Sacrament and Reconciliation in parking lot of Waldo site at 6:30 pm
 - Currently the live streams will be taking place on Face book and then loaded to the parish website. Viewing of video on parish website can be done at anytime. At present parishioners would need to have a Face book account to access the live stream but parish is looking into alternatives.
 - Discussion then centered on local nursing home and the challenges they present relative to the concern with Covid-19 and the logistical issues for each facility.

- Various community wide services such as serving lunches for students in need, youth involvement were mentioned.
- Question was raised: What is the most significant impact the Covid-19 concern will have on our parish as a whole?
 - Missing Eucharist
 - Isolation of parish members
 - Lack of Community
 - Lack of Social impact
- Question was raised regarding Financial impact this may have on Parish along with how Scrip will be impacted. Parish staff has already begun discussing options to address this.

Next meeting is scheduled for April 15th. It would appear the Covid-19 circumstance will still be of concern so an Audio Conferencing meeting would again appear to be the most productive option. Parish staff will keep members informed.

Respectfully Submitted: Steve Sanders