

**St. Francis of Assisi Parish
Pastoral Council/ Finance Council/ Board of Education Joint Meeting
Minutes December 12, 2018**

A Joint Meeting of the SFA Pastoral Council, Finance Council and Board of Education was held on December 12, 2018 at the Grand Avenue School.

- Pastoral Council members present: Father Doug LeCaptain, Father Dave Pleier, Wendy Nett, Barb Jenkins, Kevin Wilke, Judy Denor, Ken Brooks, Nancy Ottum, Taylor Geiger and Steve Sanders.
- Finance Council members present: Randy Miller, Ken Brooks, Bill Censky, Tom Angst, Denise Kitzerow, Jerilynn Gill, Hank Sturm and Kate Reynolds.
- Board of Education members present: Joe Pozorski, Michele Frozena, Chad Heyduk, Paul Kinsella, Matt Culligan, Susan Koebrel, Mandy Zeman, Bob Dewane and Steve Mirsberger.
- Also present: Pat Brandel, Deanne Kuenzi, Steve Thiele, Kyle Kapinos and John Stelzer.

1. Call to Order. Randy Miller called the meeting to order at 6:45 p.m.

2. Opening Prayer. Father Doug provided the opening prayer.

3. Introductions. Each person introduced himself/herself.

4. Regional School Update. John Stelzer distributed and reported on the Summary Statement dated December 3, 2018 for the Manitowoc County Regional Catholic School Planning. Mr. Stelzer reported on the formation of the Steering Committee and the process undertaken for this project. The process resulted in several options for consideration, including renovation, new construction and combinations of both. The Steering Committee has unanimously recommended the option to build a new preK-8th grade facility at the Michigan Avenue site. This will be presented to the Bishop by December 31, 2018. If the Bishop approves, a feasibility study will be conducted. Discussion and questions followed. The consensus of the group was approval of this recommendation to be presented to the Bishop.

5. Pastor Comments.

a. Father Doug thanked John Stelzer and the Steering Committee for their hard work and recommendation. This report will be presented at the Parish Annual Meeting on January 17, 2019. He thanked the group for its support of the recommendation. Father Dave agreed and reiterated his willingness to help on the project.

b. Father Doug reported the 2020 Plan is moving forward, and the parish planning process will begin in January, 2019 to be completed in May, 2019.

6. Closing prayer: Father Dave provided the closing prayer.

Meeting adjourned at 7:30 p.m.

Respectfully submitted,
Kate Reynolds, Finance Council Secretary