

PASTORAL COUNCIL MEETING
St. Francis of Assisi
December 7, 2010

President Lori Dall opened the meeting with a prayer at 7:30 P.M. Members attending were: Paul Litteken, Brian Beckmann, Diane Wellen, Steve AuBuchon, Dottie Burton, Doris Goesten Kors, Julie Stockmann, Lori Dall, Frank Dall, Kevin Litteken and Tom Huelsmann and Father Dan.

Julie Stockmann motioned to approve the minutes from the last meeting and the second to approve the minutes was made by Paul Litteken.

WEB PAGE PROMOTION

Lori started the meeting with reviewing the status of the web page promo report. No responses were received from the last promotion. The question that arose – Are we going to continue? Should we give money or use a different approach giving a specific slot of time? Should a drawing occur for those who answer correctly? Father would donate as anonymous donor. It was decided to wait until after Christmas – maybe around Valentine’s Day. Suggestion was to give a week to respond (8 days) and specify the entries be in by midnight or 11pm.

CPAC

The CPAC report was given by Kevin and he stated that the next meeting was January 13th at 7pm - St. Dominics, The meeting would discuss the outline for new members.

PASTORAL COUNCIL ELECTION REPORT

.After the Pastoral Council meeting, Lori asked for a couple of members to stay and help count ballots from the election. Lori would send the results to Carolyn to put in the bulletin. Lori stated that a yearly reports goes into the file. She wanted to note that there were 58 nominees who did not respond.

STRATEGIC PLAN FOR DEVELOPING FAITH

The topic of the strategic plan for developing faith was next on the agenda to discuss. We should start with a mission that we can accomplish that might take 1 or 2 years to complete. The topics from the last meeting were brought up such as addressing the drifters, having a quarterly speaker or possibly a speaker for the youth. Let’s start by prioritizing and determining how to get these tasks done. The pastoral council can start and bring it to an outside team. The pastoral council becomes the prophets in this process. We need to listen and observe what is needed by the parish. Something that needs addressed and is obtainable – a measurement that is working. Father suggested men’s night at the gym- just for fun which could target the 20-30 year olds. Kevin mentioned the youth choir to attract the grade school to high schoolers. Maybe get the youth choir involved in 7:30 mass. Another idea was the extension to high school servers or master of ceremonies to keep young people involved. Incorporate long range plans and create topics as a separate meeting. Develop some guidelines and create some benchmarks. Steve and Lori will work on an outline and send out email with this information.

OPEN ISSUES/DISCUSSIONS

Father continued with the new business. He noted that the 3 resolutions did get approved and that renovation to the cry room would take place after Christmas. The Finance Council will obtain contractors for the painting, baptismal fountain etc. The Feasibility committee will obtain professionals to make a final presentation – possibly contacting them in December and meeting with them in January time frame. Electrical items have been taken care of but now 2 printers are going bad with costs to fix them totaling approximately round \$12000.

The meeting was adjourned approximately 9:00.

MERRY CHRISTMAS and HAPPY NEW YEAR!

The next meeting will be Wednesday, January 12th at 7:30

Respectfully Submitted,
Diane Wellen