

St. Francis Borgia Pastoral Council Minutes

April 4, 2019– Thursday – 7:00 pm
St. Francis Borgia Parish Center Conference Room

Pastoral Council Elected Members: Sue Ellen Baye, Bonnie Davison, John Dorr, Christina Garni, Ben Kessler, Jan Konkol, Stacy Mangione, Ed Scherr, Bob Shimp

Clergy: Fr. Patrick Burns

Trustees: John Schauble

Not Present: Jack Steinbrecker

The meeting began at 7:14 pm.

Opening Prayer:

All participated in the opening prayer

Approval of March Meeting Minutes. Christina Garni made a motion to approve and Sue Ellen Baye seconded the motion and the motion passed.

Additional Documents Submitted for March Meeting:

- 1.) 2019 Parish Raffle Information and Details
- 2.) Pastoral Council Contact Information
- 3.) Goal Reports:
 - a. Tighten Parish Structure and Develop Processes
 - b. Increase Personal Prayer Life at St. Francis Borgia Church
 - c. Outreach Opportunities with Community
 - d. Resources to Address Abuse Concerns

Pastor's Report:

- Father Patrick discussed the need for any initiatives in the parish to first be presented to Pastoral Council for review and approval. Examples include: speakers, social events, prayer and worship events, etc. Father Patrick hopes with these new plans in place to eliminate conflicts, create a systematic approach and to plan ahead.
- We received notification that Frank Dowd Director of Administration is resigning at the end of April 2019.
- Father discussed that two former FBI agents from our parish are creating a committee for Safety and Advisement

Business Items:

- Update on Parish Banner for Archdiocesan 175th Celebration/May 4 Parade – Banner components are at the office and the parish staff will be designing it.
- Stewardship Committee Update – John Dorr will be speaking with Julie Larrivee to discuss further details of their plan. Andy Quackenboss will be spearheading a committee meeting on April 15, 2019.
- Pentecost Party with Pastoral Council members – Dates will be the weekend of June 8 and 9th at the Baye’s residence for appetizers and drinks – Sue Ellen will be sending out an email for final date and time.
- Trustee Report: Raffle Update: Our goal is \$15,000 – Jack Steinbrecker will be spearheading this initiative and tickets will be printed in May.
- Pastoral Council – 3 Vacancies are coming up for pastoral council in May. Julie Larrivee will place these positions in bulletin and open up to the parish.

2 Year Parish Plan – Review Goals Presented

Christina, Father Patrick, Bonnie	Prayer Life
Sue Ellen, Ed, Jack S., John Schauble	Outward Opportunities to interact with community – open door
Jan and Ben	Resources Available to address abuse concerns
Stacy, Bob and Deacon Mark	Tighten Structure

Goal 1: Increase Parish Prayer Life – See attached Handout

- Adoration -Holy Hour after Daily Mass – Summer 2019
M-F 24/5 starting in Lent 2020, South church no end date
- Continue Adoration after Mass on Friday North Church during school
- Lay people reflections during Masses to promote Eucharistic Adoration
- Bring in Eucharistic Miracle Exhibit by Knights of Columbus
- Priest Talks during 1 weekend Mass

Goal 2: Open Door Policy – See attached Handout

- Festivals – Music, Adoration and Historical Tours
- Keep south church doors open during the day during festivals

- Community
 - Float in parade
 - Candlelight procession (August 15)
 - Adoration during Festivals on Saturdays

Goal 3: Abuse Scandal – See attached Handout

- Prayer Petitions – Healing in the church
- Holy Hour Reparation – After Mass
- Website/Committee – Resources for prayers and news
- Parish Town Hall – Question and Answer forum
- Pulpit/Bulletin Announcements for significant importance on website
- Contact Us Option

Goal 4: Tighten Parish Structure – See attached Handout

- Connect
- Grow
- Serve others

The Plan consists of the following Model: Entry Point, Parish Small Group, Deeper faith formation, Lay Apostleship training

Stacy discussed that she would like extra time to lay out her example

After presenting all the goals for each group, we want to answer the following questions. What can we focus on right away and what can we do quickly? Jan will present the goals and all pastoral council members will take a vote via email. We need to determine which goals are going to be a big impact vs. a small impact and the time needed to get these goals up and running.

Ending Prayer:

Prayer of St. Francis – prayed by all in attendance

Adjourn:

9:13 pm

Next meeting set for May 2, 2019