

St. Francis Borgia Pastoral Council Minutes

October 1, 2020– Thursday – 7:00 pm
John Paul II room Parish Office

Pastoral Council Elected Members: Sue Ellen Baye, John Dorr, Angela Foy, Chris Frommell, Jennie Mulcahy, Ed Scherr, Tim Schilter

Trustees John Schauble

Not Present: Christina Garni, Bob Shimp, Joe Carlson

- I. **Prayer:** - Opening Prayer
Meeting began at 7:15 pm
Approved September Meeting Minutes – Motion Passed
- II. **175th Book Update and Marketing Plan:** KR5 was established to find a responsible individual for the help of distributing 600 copies of the book by 12/31/20 – See attached Anniversary Book Sale/Asset Management worksheet. We would be looking for a core team that would consist of Pastoral Council members and/or some Parishioners to help facilitate this management process. Books will be received by the parish around October 31, 2020. An order was placed for 1,250 books. For example, per our attached outline - Our unit cost would be \$8.88. If we sell at \$15.00 per book our breakeven point is 307 books. To make a revenue for the parish of \$12,750, we would have to sell 850 books. Ed is working to spearhead a group through school and parish to help with this committee.
- III. **Update on Human Concerns and Inner-City Twinning:** Jennie indicated that the Knights of Columbus is currently under the Parish Life Ministry and thinks it may be better suited for Human Concerns Ministry. Jennie also met with Father Raphael and discussed their current Capital Campaign regarding their need for a new boiler. The pastoral council discussed some options including a go fund me account or 2nd collection.
- IV. **Review OKR's:** See attached worksheet – also located on google drive.
 - Discussion about the Stewardship Committee took place. Ceci and Leif met and discussed getting more involvement with strategic planning and finding more connections for volunteer opportunities. Ceci was also working on a new charter for Stewardship.
 - Quarterly OKR's were updated to include Question 2 – several people have committed to KR 1,2,3, and 4. – See attached worksheet that was updated by Christina
- V. **Closing Prayer**
Meeting Adjourned at 8:57 pm

Next Meeting is Thursday November 5, 2020