

St. Francis Borgia Pastoral Council Minutes
June 2, 2022– Thursday 7:00 pm
Parish Office

Pastoral Council Elected Members: Sue Ellen Baye, Stephanie Dailey, Chris Frommell, Christina Garni, Jennie Mulcahy, Ed Scherr, Tim Schilter, Bob Shimp

Pastor: Father Patrick Burns

Trustee: Joe Schirger

Not Present:, Joe Carlson, Angela Foy

I. Prayer: Opening Prayer

Meeting began at 7:05 pm

Approved May Meeting Minutes – Motion Passed

II. Welcome Deacon Kevin: Pastoral Council introduced themselves to Deacon Kevin and Deacon Kevin gave the council a brief background of his journey about becoming a Deacon.

III. Nominee Discernment: 2 candidates Applied and discussed their interest in joining the council

- Don Potter
- Joette Slaasted

The Council then discussed the pros and cons of each candidate and concluded that Joette Slaasted would be the best suited to fit the role of what the council was looking for.

IV. Chair/Vice Chair Transition:

- Chris Frommell will step into the role of Chairperson
- Stephanie Dailey will step into the role as Vice Chair

V. Father Patrick Report:

- St. Michael/St. Rose: Our Goal for SFB roof repairs was set at \$70,000. Donations have exceeded our original goal. They are moving forward with the repairs.
- Staffing Update:
 - Danielle Wilde has stepped down and is taking a position with the public school system
 - The 2nd round of principal candidates is currently taking place
 - 3 Administrative positions have opened up for part time work (looking for approximately 15 hours for each position)
 - Sue Blank has resigned
- Father Patrick indicated that the Ugandan celebration that took place on 5/21 and was a nice event but lightly attended. Sunday's event turned out great. Father Tony did mass with Father Patrick
- Auction Dinner: The Heinz family purchased this from our most recent auction from the heart. It will take place at the Rectory. We will contact the Heinz family to come up with some mutually agreeable dates.

- Love One Another Campaign:
 - The Finance Team which consists of Andy Lampereur, Jim Graham, Father Patrick, and Leif Nygard are looking at the priorities for the phasing of funds to each capital expenditure. The School debt has been eliminated. The next project will be replacing the roofs at both the north and south campuses. Three areas that will get priority attention will be:
 - South Church renovations and bell tower
 - The gathering space on the plaza at the north church - currently looking at bids coming in.
 - Pews and floors of the north church

Tim Schilter who is the liaison to the Finance Council will update Pastoral Council as they are making these decisions.

VI. Committee Updates:

- OKR's have been updated on google drive. We will spend more time with these committee updates at our next meeting.
- One item that was noted is Ed Kwaterski will become the Chairperson for the Safety Committee

VII. Closing Prayer:

Meeting Adjourned at 8:45 pm

Next Meeting August 4, 2022