

St. Francis Borgia Pastoral Council Minutes
December 5, 2023 – Tuesday 6:30pm
Parish Office-Conference Room

Pastoral Council Elected Members Present:

Bob Shimp, Chris Frommell, Jennie Mulcahy, Christina Garni, David Krier

Trustees: Joe Carlson

Clergy: Pastor: Father Patrick Burns, Associate Pastor: Father Matthew Ferch

Excused: Beth Anderson, Tim Briscoe, Ben Kessler, and Olivia Rapavi
Joe Schirger

Meeting began at 6:33 pm with Opening Prayer led by Bob Shimp

I. Approval of November 2023 Minutes

5 corrections were needed- 3 spelling errors, made Communication committee information IV and not a bullet point and updated information that term limit had been confirmed. Chris Frommell motioned to approve after corrections were made and Christina seconded the motion. November minutes are approved.

II. Pastoral Report

Capital Campaign:

- North Plaza will be redone
- Currently in process with Building Committee of Archdiocese regarding approval of South Church plans. A liturgical consultant will be hired to assist with finalizing and presenting the proposal. This was recommended by the Archdiocese.
- The parish has \$500,000 in capital campaign account with additional deposit expected in February 2024

Reach More:

- Continuing to make steady progress
- Group of women meeting 1:1 with those who have completed Reach More training.
- Will continue to define leadership team roles
- New training group to begin in winter with plan to consistently have 1-2 training groups running every semester with support for those who have completed training so that they go out to lead small groups

Music Update:

- One candidate is interested in the open position and highly skilled. Another person may also be interested.
- Mass Music reviewed and will make move to more familiar music during Advent

III. Associate Pastor Report:

- No specific updates from staff
- Staff morale is strong
- School Christmas Concert
- Brian has ideas to elevate youth ministry program

IV. Finance Council Update:

- 605 families have pledged to date
- Pledging up 11% from last year at this same time
- 30 new families have pledged
- Joe shared that people want to support parish but also want to know what contributions allow SFB to do. Recommend sharing positive stories. Need someone on communication committee to do this but no one assigned at this time. Joe will add to agenda for their next meeting.
- School Annual Fund appeal- on Giving Tuesday had donor that matched funds. Positive response
- Dining for Dollars at New Fortune December 7th 5-8pm.

V. South Church Street Parking:

- City of Cedarburg is reviewing parking on Hamilton and considering parking restrictions on the north side of the street.
- SFB working with the City to formulate a plan for parking during Daily Mass times

VI. OKR Final Review/Implementation:

- PC discussed final key results for year and which members would oversee them
- Objectives reflect Deanery focus

VII. Knight of Good Cheer:

- Positive feedback from Staff during practice dinner and from those that attended official event
- Need to reach out to Auction Chairs to see if they are still interested in the event. PC members willing to host again

VIII. Upcoming Events for PC Members Calendars:

Please consider attending the following events

- Clergy Dinner April 16, 2024
- SFB School Auction April 27, 2024 (will have PC table for those interested)

Please be prepared to give committee updates at January meeting

Meeting adjourned at 7:50 with closing **January 2, 2024, at 6:30pm**