

St. Francis of Assisi Finance Council Mtg.  
Thursday, March 14, 2019

Present: Gary Brownell, Rick Fink, Steve Knoploh, Elaine Reicks, Bonnie West, Kurt Wood, Kari Yauk, & Mike Yauk, Cindy Jacob (recorder); guests Holly Streeter, & Jennifer Wood

Absent: Sue Frey, Fr. Komboh, Maureen Johnson (SJWC Business Manager)

I. Opening Prayer: Led by Kurt Wood.

II. Approval of Agenda: Steve moved to approve, Rick seconded, motion carried.

III. Approval of Minutes (11/29/18) Rick moved to approve, Mike seconded, motion carried.

IV. Parish Finance Report: Kurt Wood reporting. Elaine asked if something could be put in the bulletin about what the balance due on the roof loan is and to encourage additional donations from parishioners. Kurt and Cindy will do this. After discussion council members are encouraged to print only the financial reports they need, the others sent are informational only. Gary moved to approve the Finance Report, Kari seconded, motion carried.

V. Parish Life: Bonnie West reporting.

- 3 sessions of the Parent/Grandparents meetings left, March 23rd & April 6th and one yet to be scheduled following 6:00 pm Saturday Mass.
- Bonnie will do an inventory of the kitchen to determine what is needed and the items will be purchased with memorial money donated by the John McFadden family.
- Bonnie is looking into Fund Raisers to help raise money for the parish.
- The council suggested having Social Saturday following 6:00 pm Mass.

VI. Cluster Reports:

A. Cluster Pastoral Council: Kari Yauk reporting.

- Prayer & Pasta and Introductory Parents Meeting for 1<sup>st</sup> Communion were cancelled due to weather.
- Approved a short-term loan to NCYC group as payment dates have been moved up and a deposit will be necessary before sufficient funds have been raised.
- Saints & Subs is set for April 7<sup>th</sup> for Confirmation students
- Discussed the survey results. At the next meeting will work on SWOT Analysis, and possibly a new mission and vision statement.
- Discussed Mass times – some confusion as to rotating times as well as days. The council decided there would be no time changes made.
- Fr. Komboh wanted to see St. Peter scheduling the Cluster Mission soon.

B. Cluster Faith Formation: Mike Yauk reporting.

- A new appointment of a secretary to take meeting minutes.
- Right of Enrollment for Confirmation took place on 1/27/19 with Brunch & Bible following Mass.
- 5 Faith Formation classes cancelled due to weather.
- Prayer & Pasta cancelled in February due to weather.
- Saints & Subs for Confirmation students scheduled for April 7<sup>th</sup>.
- 1<sup>st</sup> Communion scheduled for April 28, 2019.
- May Crowning scheduled for May 5, 2019.
- Student retreats discussed for grades 7-12 for next school year, no decision made.
- New text books were well received.

- Kathy Wenthold holding a 5 session Adult Faith Formation class 'Biblical Walk Through the Mass' at Holy Name during Lent.
- Teacher Appreciation Dinner in the planning stages to be held in April.

Holly Streeter reporting on SFA Faith Formation:

- 5 consecutive classes were missed. They will continue to follow the current schedule and catechists will double up on the lessons during the remaining class times.
- Fr. Komboh requested having Stations of the Cross at SFA during Lent at a time that the students could participate. Stations will be on Wednesday evenings at 7:00 pm beginning Wednesday, March 20<sup>th</sup>.

C. Cluster Liturgy: No one present from the Liturgy Committee.

D. Cluster Social Justice: Elaine Reicks reporting.

- Cluster Social Justice has approved a mission and vision statement.
- Food Pantry weekend was a success. 10 bags of food went to the Food Shelf in Fayette and had some nice monetary donations as well.
- Elaine has identified 3 organizations that she felt would be good for SFA donations. Rick moved to authorize Elaine to work with Maureen Johnson to donate \$250 to each of the organizations as long as the funds were available, Bonnie seconded, motion carried with one dissention. A report will be made back to the Council by e-mail once funds are verified.

VII. Old Business:

- A. Flooring Update: Kurt reported that the flooring has been replaced in the Faith Formation building.
- B. Strategic Planning: The special Cluster Pastoral Council meeting planned for Tuesday, February 19<sup>th</sup> was cancelled due to weather.

VIII. New Business:

- A. Memorial Donations: Kurt reported the family of John McFadden had made some memorial donations and asked about recognizing the family. It was felt there should be some recognition. Gary moved to put a thank you notice in the bulletin acknowledging the McFadden family for the memorial funds donated to SFA, Kari seconded, motion carried. Future memorial donations will be acknowledged in this way.
- B. Elections: Bonnie West and Steve Knoploh have appointed terms that expire this year. Bonnie has offered to be re-appointed for another term. Gary Brownell's elected term will also expire this year. Kurt will read election announcements on April 27<sup>th</sup> and on May 4<sup>th</sup> – Nomination Weekend. Election Weekend is May 18<sup>th</sup>.

Other Business:

- A. Insurance Walk-through: The sidewalk from the garage to the parking lot needs repairing or removal. Discussed removing it but no final decision made. Kurt will contact Leon Lentz to formulate a plan and report back.
- B. Post Prom Donation: West Central Post Prom Committee is asking for a donation. Kari moved to donate \$25 to WC post prom, Steve seconded, motion carried.
- C. Mass Cancellations: Kurt will take care of publicizing cancellations after checking with Fr. Komboh.
- D. Choir Chairs: Jennifer Wood requested authorization to purchase additional chairs for the choir from Holy Name at a cost of \$50 per chair. The cost of new chairs is approximately \$250 per chair. Steve moved to buy 6 chairs from Holy Name at \$50 each, Gary seconded, motion carried

X. Closing Prayer: Led by Kurt Wood.

Meeting adjourned at 8:45 pm. Next meeting is Thursday, May 23, 2019 at 7:00 pm.