## <u>Pastoral Council Meeting Minutes</u> December 5, 2023-7:00 p.m.

Present: Fr. Fritz Valcin, Doug Cluxton, Steve Colahan, Tina Butler, Patrick Kusiak, Joanna Nunn, Rachel Beebe, Armando Prince, and Richard Hicks

- 1. Father Fritz opened the meeting with a prayer.
- 2. Richard Hicks was welcomed as a new member.
- 3. Reviewed and approved minutes from November meeting.
- 4. Leadership positions for the Pastoral Council were discussed with the consensus of having co-chairs which will be Doug Cluxton and Tina Butler. Steve Colahan will serve as recorder.
  - a. Cycle of terms on the Pastoral Council should members be on a 2-year term and others on a 3-year term?
- 5. Conversation regarding the by-laws of Pastoral Council and how best to use the current by-laws within the current council and calendar/timeline of the council.
- 6. Mission statement was discussed, and it was noted that the current mission statement is not on the St. Francis web site.
- 7. A discussion of each Pastoral Council member submitting a brief (3-4 sentences) biography to be added to the website.
- 8. Documents regarding the governance of Pastoral Council through diocesan guidance and canon law were reviewed and discussed.
- 9. Initiatives of the Pastoral Council
  - a. Goals of the Leadership Council
  - b. Parish Mission during Lent 2024
- 10. The meeting was adjourned by a closing prayer led by Fr. Fritz.