St. Francis of Assisi Pastoral Council Meeting December 18th, 2019

6:47pm Meeting called to order

Members Present: Pastoral Council: Wendy Nett, Taylor Geiger, Bev Brandt, Emily Casey, Michael Snell, and Brian Cvetezar

Members Present: Finance Council: Bill Censky, Hank Sturm, Denise Kitzerow, Kate Reynolds, Tom Angst, Jerilynn Gill, Mark Saultz

Non-Voting Members Present: Fr. Doug LeCaptain, Fr. Bill Evans, Pat Brandel, Randy Miller, Dcn Mark LeGreve, Deanne Kuenzi

Prayer: We prayed the Discipleship Prayer and Mission Statement together

- 1. SFA Parish Mission Planning (Priority D): Re: St. Boniface Site Recommendation
 - a. Fr. Doug reviewed the proposal with the Finance and Pastoral Council members
 - i. Asked for feedback from the councils
 - 1. How long is the process?
 - a. It will move faster than expected, unless Rome needs to get involved
 - 2. What will we do with the sacred items from the church?
 - a. Hopefully repurpose them in our other sites/new school
 - ii. Consensus?
 - 1. Unanimous approval
- 2. SFA Parish Mission Planning (Priority D): Implementation Option Re: Grand and (Waldo or New Site)
 - a. Fr. Doug reviewed proposal
 - i. The proposed plan is to repurpose Grand site now, tear down school, build gathering space and offices
 - ii. Explained the "big church, small church" idea
 - 1. Grand building (church) is in better condition than the other sites
 - iii. Asked for feedback regarding the proposal
 - 1. Discussion ensued
 - a. Opinions were split
 - i. Concerns raised about putting money into buildings that might not be viable in a few years
 - ii. Concerns raised about creating a gathering space for the sake of creating a gathering space

- iii. Bill and Deacon Mark raised the idea of fundraising for the money, but then deciding what to do with it at a later time
 - 1. With the focus on investing in our parishioners, instead of just spending money
- 3. Break for Social 7:50pm
- 4. Meeting begins again 8:10pm
- 5. Back to #2
 - a. Consensus?
 - i. How do we break this process down? How do we move forward?
 - 1. Went around the room giving final thoughts
 - a. No Consensus
 - i. However, most people were in favor of starting to get rid of buildings

- 6. Next Meeting
 - a. January 8th 6:00pm
- 7. Parish Wide Meeting
 - a. Please come and participate
 - i. Council members will serve as ambassadors to the parishioners
- 8. Meeting Adjourned: 9:07pm