

**St. Francis of Assisi Parish
Pastoral Council and Finance Council Joint Meeting
December 15, 2021**

1. **Call to Order.** The meeting was called to order by Pastoral Council President Brian Cvetezar at 6:00 p.m.
2. **Opening Prayer.** Father Doug provided the opening prayer.
3. **Open Forum.** No appearances.
4. **Minutes.** The Minutes of the Pastoral Council meeting of November 10, 2021 were approved. Approval of the Minutes of the Finance Council of November 17, 2021 was deferred to the next meeting of the Finance Council.
5. **St. Boniface Update.** Father Doug presented a draft of 12/8/21 of the Opening paragraph and paragraph 1 entitled “General Understanding” of the Memorandum of Understanding regarding Boniface church for information purposes only. Father Doug pointed out the provisions adopted by the Pastoral Council at its meeting of November 10, 2021, will be included in the final draft of the MOU. There were no questions.
6. **Pastoral Plan/CCS Fundraising.** Father Doug reported that work on the pastoral plan and CCS fundraising continues. The fundraising campaign is in the quiet phase.
7. **Discussion of “Ablaze” Book Study.** The group broke into separate discussion groups for Chapters 3 through 8 of the book Ablaze. Each group discussed and reported on one of the changing paradigms described in the book, identifying examples of the current operation and examples of actions to strive for in the changed paradigm. Discussion will continue on the remainder of the book at the next meetings of the pastoral council and the finance council.
8. **Christmas Hospitality Volunteers.** Father Doug described the need and called for any volunteers.
9. **Parish Annual Meeting.** The next meeting will be the Parish Annual Meeting on **Wednesday, January 12, 2022, at 6:00 p.m. at the Grand Church site in person and virtually.** The in-person meeting will be followed by a social/informal meeting with parishioners. All Pastoral Council members and Finance Council members are encouraged to attend.
10. **Closing Prayer.** The group recited the St. Francis of Assisi Parish Mission Statement as the closing prayer. This statement is consistent with the paradigms to strive for as discussed by the group.
11. **Adjournment.** The meeting was adjourned at 7:00 p.m.

Respectfully submitted,

Kate Reynolds, Finance Council Secretary

