

Meeting Title St. Francis of Assisi Pastoral Council

MINUTES

FROM JANUARY 10,
2008 MEETING 7:00PM – 8:00 PM

PARISH OFFICE

MEETING CALLED BY	Fr. Frank Maroney
TYPE OF MEETING	Scheduled Pastoral Council
FACILITATOR	Fr. Frank Maroney
NOTE TAKER	Dick Mandile
ATTENDEES	Fr. Frank Maroney, Dennis Graham, Dick Mandile, Arleen Mack, Amy Goodner, Mary Carey

Agenda topics

MEETING ORGANIZATION

OPENING PRAYER	Fr. Frank led the group in prayer
REVIEW/APPROVE MINUTES	The council had not met during the busy Advent season. Motion to approve the revised meeting minutes was made and seconded.
REVIEW AGENDA	Fr. prepared an informal agenda for the monthly meeting.

MEETING TOPIC 1

REVIEW OF FINANCIAL BALANCE SHEET

DISCUSSION	1. The Council spent some time reviewing the Financial statements of Income and Expenses for the first half of FY 2008 (7/1/07 to 12/31/07). Revenue was in excess of Expenses by \$ 1230.97, with some bills yet outstanding. Balance sheet of 12/31/07 showed Total Assets of \$434,284, Total Liabilities of \$115,692 and Total Fund Balance of \$ 318,591.	
CONCLUSIONS	Although the move incurred some unplanned expenses, the current financial outlook is positive. Fr. and the Council commented that there will be expenses related to the building campaign in the near future.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MEETING TOPIC 2

UPDATE OF BUILDING PLANNING

DISCUSSION	<p>Fundraising Campaign was outlined by Father Frank.</p> <p>Phase 1--Feasibility Study--In this phase, 60-70 parishioners will be contacted to arrange individual interviews with the Fundraising representative (Dan Raleigh), with the expectation that 40-50 would respond to the invitation. In the second step of Phase 1 a survey will be mailed to approx. 5000 parishioners and potential parishioners residing in zip codes 80501,02,03,04, and 05 with the help of the Archdiocese and in coordination with Fr. Brian at St John the Baptist.</p> <p>In Phase 2 the Capital Campaign would commence at a level in line with the findings from Phase 1. Phase 2 will include a program of social and other types of Fundraiser events.</p>
------------	--

	Some discussion was held to brainstorm ideas for innovative fundraising events which may be considered at a later time		
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

MEETING TOPIC 3

RECTORY LOCATION

DISCUSSION	Father Frank mentioned that some effort has been made to explore the feasibility of acquiring a new rectory nearer to Airport road. The loan on the current rectory is approximately \$120k. After review of the Archdiocese guidelines and the current market for the existing rectory, the cost-benefit did not appear positive at this time.		
CONCLUSIONS	This could be worth investigating again in the future depending on various factors and real estate market conditions.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

MEETING TOPIC 4

VARIOUS

DISCUSSION	<p>1. Mardi Gras--The St. Francis Mardi Gras is scheduled for February 2. Parishioners will be asked to bring a Pot Luck dish. Father Frank will be away for this event.</p> <p>2. Amy Goodner announced that she will resign from the Parish Council, effective immediately, to provide more time to her family to continue to support and participate the many other parish activities in which she is involved. Amy has been a great asset to the Council and she was thanked by all for her generous work over the past years.</p> <p>3. Coffee and Donuts--This project will aim to operate on the First and Third Sundays each month, after the 10:00 A.M. Mass, given that volunteers can be found to provide the necessary preparations.</p>		
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

The next Council Meeting date was set for February 21 at 7:00 P.M.
CLOSED WITH PRAYER
ADJOURNED- 8:40 PM