

**St. Joan of Arc**

**Pastoral Council Minutes**

**March 5, 2018**

**Attendance:** Fr. Willie Franken, Ed Boris, Jack Fuller, Terry Welker, Chuck Hoppe and Nancy Schmidt

**Absent:** Deacon Ray Van Pelt, Ray Ford, Bob Chrest, Dick Berndt

1. **Opening Prayer:** Ed Boris

2. **Agenda Items:**

- **Minutes from February meeting were approved**
- **Fr Willie Pastor's Report (see attached)**
  - Archdiocesan audit is taking place for the parish and the school. A report will be issued following the audit and the results will be shared.
  - Purchase of Edmund Street property is complete and moving forward it will be used for our school in one of two ways either pre-K 3 & 4 or perhaps classroom space for music and art. This will allow the school children to be on one side of the street which will alleviate a safety concern.
  - We need to continue moving forward with the strategic plan and keep it in front of us
  - Deacon Ray is now full time with the parish as of March 1<sup>st</sup>.
  - Fr. Willie is working with the staff to identify names of parishioners who would be a good fit on the committee for the 100<sup>th</sup> anniversary of the parish in 2020.
- **Financial Update from Ed Boris (see attached)**
  - We are right in line with where we would like to be. The trust is performing well. Overall, we are doing well.
- **School Updates (see attached)**
  - Could we look into School Zone signs with the City Council to slow traffic on Law Street?
- **Strategic Plan update & Implementation Jack Fuller**
  - Deacon Ray & Jack Fuller and Robin Carnivale attended meeting about the school's strategic plan update. Deacon Ray will be on the Catholic Identity team and has already attended a committee meeting
- **New Business:**
  - Minutes from Pastoral council meetings. Nancy Schmidt will reach out to Lisa about having a link posted on the website or placed in the bulletin so that the minutes are easily found by parishioners.

- Brainstorming of concrete ideas to activate more volunteers to help with the strategic plan. Encouraging those parishioners that have been in the Christ life program to become more actively involved in ministry.
- Discussion about vocations in reference to our parish never having a priest come out of it. Chuck Hoppe and Nancy Schmidt are going to discuss ways that we can promote vocations more fully in our parish.
- Bob Chrest put together a Visit the Veteran program that he would like to discuss at the next meeting. (see attached)
- Discussed moving the next meeting because it is Easter Monday NEW DATE 04/16
- June meeting will be dinner in the hall and a sign up sheet will be sent out in May.

Our next pastoral council meeting will be **April 16<sup>th</sup>** (this is a change) at 6:30pm in the meeting house.

Terry Welker will lead the prayer next month.

Respectfully submitted

Nancy Schmidt