



Pastoral Council Minutes

Date: 03/01/2022

Attendance:

Member	Present	Member	Present	Member	Present
Delynn Alexander	x	Shailesh Maingi	x	David Shick	
Msgr. Michael Clay	x	Mary Makhlof	x	Cathy Smith	x
Nancy Dilger	x	Fr. Jairo Maldonado	x	Steve Vebber	
Tricia Henry	x	Kathy Sales	x	Mae Villanueva	x
Jacob House	x	Jennifer Slusser		Gladys Whitehouse	x
Cong Le				Mike Wrzesien	x

AGENDA:

Location: Zoom

Presider: Fr. Michael. Facilitator: Jacob. Recorder: Cathy.

1. Opening Prayer
2. Approval of Minutes
3. Information
 - a. Council membership updates
 - b. Staff Update – Coordinator of High School/Young Adult Ministry, Coordinator of Justice and Peace, TFS Principal (Listening sessions), Director of Development & Engagement (live Mar 1)
4. Old Business
 - a. Parish Synod Update
 - b. Discussion around future use of parish facilities - Kathy
 - c. Preschool space update - Kathy
5. New Business
 - a. Re-gathering the Parish
 - b. KBL, RCIA Discussion
 - c. Open forum
6. Close
 - a. Next PC Meetings: May 10, June 28 (or 29 as backup), August 9 (or 2nd), Oct 4 (Feast of St. Francis), Nov 29
 - b. Closing Prayer

BUSINESS:

1. Opening Prayer – Cathy
2. Approval of Minutes – Minutes were approved
3. Information
 - a. Council membership updates – Two new members are joining PC with a potential third member who has been asked and is discerning
 - i. Mike Wrzesian (pronounced re-shun)
 - ii. Shailesh Maingi (pronounced sha-lesh man-gee (hard G))
 - iii. Welcome to the new members!
 - b. Staff Update –
 - i. Coordinator of High School/Young Adult Ministry – Search is being extended to seek additional candidates
 - ii. Coordinator of Justice and Peace – A number of applications were received and are being reviewed by the search committee
 - iii. Director of Development & Engagement (formerly Stewardship) – The position is being announced Mar 1 and will be open through March 31

- iv. TFS Principal - Listening sessions are being held to get input. This input will be used to establish a search committee. For principal, applications go to the diocese superintendent for initial review and interviews. Selected candidates will be passed to the SFA search committee for further interviews and onsite visits.
4. Old Business
- a. Parish Synod Update – see separate slides. Key points:
 - i. Listening sessions will be held and schedule has been established for March 17 & 24. **ACTION: Go to Signup Genius and, per your availability, volunteer to assist as facilitator or scribe for the listening sessions – All PC members.**
 - ii. Targeted sessions for the following groups have been or will be held:
 - 1. TFS 7th and 8th graders
 - 2. Preschool and their families
 - 3. Confirmation classes
 - 4. RCIA participants
 - 5. LGBTQ+
 - 6. Other ministries
 - iii. Schedule for SFA report delivery:
 - 1. April 30 – Reports of listening sessions due to Synod Team
 - 2. May 31 – Synthesized parish document due to diocese
 - iv. Pope Francis is hoping to use this Synod process ongoing. This has already been used in South American countries successfully for many years.
 - v. Final documents will be published to the parish as well as the bishop and up the chain.
 - b. Discussion around future use of parish facilities – Kathy – see slides for research findings. Next steps:
 - i. Review these same findings from the analysis with Finance Council and School Advisory Council.
 - ii. Possibly bring in a consultant to work with an in-house committee on more effective use of existing space including the furniture and technology requirements to use that existing space.
 - c. Preschool space update – Kathy
 - i. Space on the Peace Pole yard will remain available for after school gathering.
 - ii. Investigation is in progress on reimagining the Peace Pole and the surrounding area, updating it in more durable material, stabilizing it, making it safe and inviting for kids to be around, etc.
5. New Business
- a. Re-gathering the Parish
 - i. Reviewing previous plans that had been scuttled.
 - ii. Will proceed with acknowledging all we've lost during pandemic. Beth Gaudette will coordinate.
 - iii. April 22 – 40th anniversary of the parish. Planned gathering / celebration with music, pizza, cupcakes. Coffee and donuts after mass will resume. San Damiano processional cross will be dedicated that weekend.
 - b. KBL, RCIA Discussion
 - i. KBL: Completed 18 modules
 - ii. Parts or all of the modules are being evaluated for use in evangelization and/or confirmation formation. May get published for wider distribution.
 - iii. RCIA: 15 people in process. 7 just started.
 - c. Open forum

- i. SFA will be open for community gathering for prayer for Ukraine.
Sunday 3 – 5 PM.

6. Close

- a. Next PC Meetings: May 10, June 28 (or 29 as backup), August 9 (or 2nd), Oct 4 (Feast of St. Francis), Nov 29
- b. Closing Prayer – Fr. Jairo