



Pastoral Council Minutes

Date: 05/10/2022

Attendance:

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

AGENDA:

Location: Zoom and The Anthony Room

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

1. Opening Prayer
2. Approval of Minutes
3. Information
 - a. Staff Update – Coordinator of High School/Young Adult Ministry, Coordinator of Middle School Formation, Director of Faith Formation, TFS Principal, Director of Engagement & Development
 - b. Updates – Schools Enrollment; 5 year plan for TFS faculty
4. Old Business
 - a. None
5. New Business
 - a. Synod Update - Listening Sessions and Next Steps
 - b. Open forum
6. Close
 - a. Next PC Meetings: June 28, August 2, Oct 4 (Feast of St. Francis), Nov 29
 - b. Closing Prayer

BUSINESS:

1. Opening Prayer – Synod Prayer
2. Approval of Minutes – Minutes were approved
3. Information
 - a. Staff Update –
 - i. Thomas Bulick has resigned his position as Coordinator of Middle School Ministry. Some tweaking was done to merge the positions of middle school and high school formation, and is now Coordinator of Middle School and High School Ministry. A candidate, Jeanne Lewin, has been identified for this role and will start May 31.
 - ii. Young adult ministry will be included in the Director of Faith Formation position description.
 - iii. Director of Faith Formation – The job description is being slightly revised and will be posted soon.
 - iv. Director of Development & Engagement (formerly Stewardship) – No update.
 - v. TFS Principal - Listening sessions were held to get input. Two sessions were held with parents and two with staff, all well represented. A summary of the listening sessions is posted on the SFA website.

- vi. Other – Developing catechists – Monsignor would like to develop more catechists at SFA. There is an endowment with money to fund the training. Jeanne Lewin has an excellent record of finding and recruiting volunteers and is viewed as being an aide to this effort.
 - b. Updates – Schools Enrollment; 5-year plan for TFS faculty
 - i. TFS retention in enrollment is very good for next year.
 - ii. Teachers will be getting a 5% raise plus an incremental 1% raise. The extra 1% is to continue to work the teacher salaries to be competitive with public schools over a five-year period.
 - iii. The outstanding mortgage on the Sienna building is on target to be retired in August 2023. This will free up an extra \$300K per year to put toward repairs and reserves for future repairs.
- 4. Old Business
 - a. None
- 5. New Business
 - a. Synod Update - Listening Sessions and Next Steps
 - i. 16 listening sessions were held. 44 pages of detail were captured from these listening sessions. 6 pages summarize the key takeaways from the sessions.
 - ii. Input was received from the Preschool. The artwork is displayed on a wall in the building.
 - iii. The middle school and elementary school are doing a survey, which is still in progress.
 - iv. Only a few other parishes in the Raleigh diocese are actively pursuing some kind of parish-wide input for the Synod.
 - v. The first draft of the categorization of the listening session key takeaways was reviewed. Also the first draft of the synthesis of four of the areas was reviewed – this synthesis will be the content of the final paper.
 - vi. Agreement was reached that the synthesis reflects what was said in the sessions and that the level of content was on target. Efforts should proceed.
 - vii. The recommendation was made to include at least one story in each category area.
 - b. Open forum
 - i. On Roe v. Wade.
 - 1. Are there any official statements that are coming from the parish, diocese or elsewhere? Since nothing official has occurred regarding Roe v. Wade, no statement is being made at this time.
 - 2. What of the safety of the parish community? When information leaked from the Supreme Court, steps were taken to address additional security concerns. The safety and health of the parish community continue to be the highest priority.
- 6. Close
 - a. Next PC Meetings: June 28 (subsequently updated to June 30), August 2, Oct 4 (Feast of St. Francis), Nov 29
 - b. Closing Prayer – Fr. Jairo