

## **Pastoral Council Minutes**

Date: 06/30/2022

## Attendance:

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

## AGENDA:

Location: Zoom and The Anthony Room

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

- 1. Opening Prayer
- 2. Approval of Minutes
- 3. Farewell to Outgoing PC Members and Welcome to Fr. Alex
- 4. Update on Franciscan at Heart Event
- 5. Synod Update Review Document
- 6. Close
  - a. Next PC Meetings: August 2, Oct 4 (Feast of St. Francis), Nov 29
  - b. Closing Prayer

## **BUSINESS:**

- 1. Approval of Minutes previous minutes were not reviewed
- 2. Farewell to Outgoing PC Members and Welcome to Fr. Alex
  - a. A social gathering was held
  - b. Thank you to Nancy Dilger, Jennifer Slusser and Dave Shick for their contribution and service on the Pastoral Council
  - c. Farewell to Cong Le who will be returning to seminar
  - d. Welcome to Fr. Alex Gonzalez!
- 3. Opening Prayer Fr. Michael
- 4. Update on Franciscan at Heart Event Trevor Thompson
  - a. Event was held May 21 Franciscan at Heart, Deepening Our Commitment to Care for the Poor and the Earth
  - b. Purpose:
    - i. Consider who we as a Catholic community in the post-friar era
    - ii. Conduct serious reflection around Laudato Si
    - iii. Define concrete steps toward the commitment to Laudato Si
    - iv. Establish action plans for the defined steps (Laudato Si Action Plan (LSAP)
  - c. Speaker: Msgr. Kevin Irwin, an expert on Laudato Si
  - d. A survey was sent. Results have identified a starting set of steps
  - e. Plans are to have a Franciscan Convocation on October 22 and include LSAP
    - i. This will be similar to September 2019 event
- 5. Synod Update Review Document Synod Document Team
  - a. The Synod document was read aloud for review
  - b. Content of document was finalized
  - c. **Recommendation:** Add a paragraph right before the findings from the listening sessions to identify that these findings were reported in the majority of listening sessions but not everyone agrees with all reported items Assigned: Synod Document Team

- d. After the recommended paragraph is added, it can be sent to the bishop
- 6. Close
  - e. Next PC Meetings: June 28, August 2, Oct 4 (Feast of St. Francis), Nov 29 f. Closing Prayer Jacob