

**Saint Joan of Arc  
Pastoral Council Meeting Minutes**

Tuesday, April 06, 2010

**Members Present:** Bill Buenz, Jim DeBruycker, PJ Doyle, Elaine Hauff, Norine Larson, Ed Luterbach, Erwin Templin, Vicki Underland-Rosow, Ellen Velasco-Thompson

**Guests Present:**

- I. Prayer – Vicki** ó a ðworking prayeró of gratitude will be performed by present PC members.
- II. Mission Statement** - read aloud by all.
- III. Approval of Minutes** - March Minutes approved.
- IV. Agenda Additions (see below: Grace House)**
- V. Old Business**
  1. Organizational chart approval - alignment of Ministries under each major functional area of the parish is complete. The organizational chart was approved.
  2. May 1 clean up day óa parish council crew? In classic St. Joan's fashion, 140 volunteers have signed up for cleanup day. These will be broken up into crews and crew leaders will be assigned. There will be a meeting for crew leaders Monday, April 26 at 7:00pm.
- VI. New Business**
  1. Pastor Reports - the theme of Lent was carried through completely and made the entire season a great success.
  2. Liaison Reports ó
  3. Parish Administrator Report
    - a. Budget shortfall- running vs. budget is (\$39k) YTD. Next year increases in pension and staff medical will be ~\$80k
    - b. Justice grants ó Erwin suggested holding back some portion of grants until we return to financial stability.
    - c. Facilities needs ó an extensive list of projects, some large and some small, was presented from the Facilities Management Committee. Erwin suggested initiating a capital fund drive which would allow us to proceed with needed maintenance and upgrades.
  4. Prioritization of social initiatives - tabled
  5. Background checks for working with children ó parish council members will participate in Virtus training opportunities and background checks.

6. Discernment Timeline ó Information night ó May 12; Night of Discernment ó May 19. We seek 2 new adult and one youth members.
7. Summer meetings ó We will meet in May and June, and not July. August meeting ó we seek a host (home) for the August meeting.

## **VII. Agenda Additions**

1. Grace House ó An alternate use for this facility will be considered. A working group will be formed to discern alternatives and determine the impact of eliminating the current mission. Parish Council Members, Norine and Christopher are asked to be on the work group.

## **VIII. Closing Prayer - Vicki**

### **Looking ahead**

- **Christopher has prayers for the May meeting**