

**Saint Joan of Arc
Pastoral Council Meeting Minutes
Thursday, May 06, 2010**

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

Guests Present:

I. Prayer – Christopher

II. Mission Statement

III. Approval of Minutes

IV. Agenda Additions

V. Old Business

1. Facilities Plans – Parish Council approved plans for replacement of the elevator. The project cost is expected to be just under \$40k.
2. Discernment – Christopher – May 12 & 19.

VI. New Business

1. Pastor's Report – clean up day was great camaraderie and successful. Lots of facilities planning, maintenance planning, and projects. Opening for Kathy Itzin's position is posted and we are collecting resumes.
2. Liaison Reports – Liaison reports were submitted via email for each other to check in on the various staff & ministry areas. Based on a suggestion, we will re-institute the "check-in" to the meeting agenda for Parish Council – and Erwin please bring the candle!
3. Parish Administrator
 - a. Budget - plan to "plug the gap" - Erwin presented financial summary statements and the draft "Bridge the Gap" letter.
 - b. Human resources priorities – not discussed due to lack of time.
 - c. Director of Faith Formation position – discussed under Pastor's Report.

VII. Agenda Additions

1. based on Virtus training – not discussed due to lack of time.
- 2.

VIII. Closing Prayer - Christopher

Looking ahead – Jim D. has prayers for June