

**Parish Council Minutes**  
**Church of Corpus Christi**  
**Monday, Jan 8th, 2018, 8:09PM**

**In Attendance:** Fr. James Devorak, Jill Klausung (Chair), Mo Boxrud (Vice-Chair), Tony Valois (Secretary), Betsy Madden, Sandy Banaszak, Jim Colten, Kirk Enzenauer, Toni Leach (staff liaison),

**Absent:** Judy Plante.

**Visitors:** Sue Valois

**Prayer** (Jill).

**Approval of Agenda.**

**Approval of Minutes:** approved as is (note: approved prior to meeting via electronic consensus).

**Updates:**

**Solar Project:** Apex is still working on the numbers for the final contract, including for example, their success in acquiring the solar panels at the pre-tariff price. Apex has moved us forward to a Spring-Summer 2018 install.

**St. Therese Hospice:** three people are signed up for a tour of the St. Odilia facility this Friday: Fr. Jim, Judy and Tony. We have not yet heard back from them about the site survey. Will keep this on the agenda for the next PC meeting.

**Committee Reports:**

**Social Justice:** (Kirk) The committee has continued to work on their theme of water for Lent. The main event will be on Sunday March 18<sup>th</sup> which will include an adult panel discussion and activities for kids, all capped with a crock-pot soup meal. The two Sundays before there will be displays promoting the event where they will also be soliciting input from parishioners for the panel discussion. They will be discussing with the presiders how to promote this at Mass. On Tuesday March 13<sup>th</sup> there is a program by the Joint Religious Legislative Coalition that members of the committee may try to attend, and they may promote to the parish as well.

**Pastoral Care:** (Toni) Has not met.

**Faith Formation:** (Sandy) Has not met, but Sandy continues to keep things moving in the background by communicating with the people involved. These are largely action items from the Strategic Planning Initiative designated for the FF committee. They are also considering alternate methods of meeting that might promote better participation of the members, possibly using an electronic chat app like Facebook Live or Skype. The PC discussed at some length promoting member participation and generally facilitating the issues the committee is facing. Fr. Jim will assist the restart of the FF meetings.

**Liturgy:** (Betsy) The meeting began with the committee's standard review of issues of liturgical ministry that may have arisen since the last meeting. They discussed again the new flow during the communion rite. The parish will be purchasing new wireless microphones to replace the old ones that no longer meet the FCC requirements. Christmas Mass set a record attendance of 670. The inclusivity statement on the cover of the Christmas Worship Aid was well received and hence will be placed on future worship aids. Spent time working on another presentation to the parish on the Liturgy, based on the ideas from the All-Ministry Workshop held last fall. The annual St. Blaze liturgy is scheduled for Friday Feb 2<sup>nd</sup> but we've recently been informed that the leader, David Haas, cannot attend. Sue will be looking at what needs to happen to proceed in his absence.

**Finance:** (Mo) The committee worked principally on the Hand in Hand lease because of the urgency to get the cost of a lease to HiH in time for them to prepare for next year. The new figure will be 72K, up from the previous value of

66K. In addition, a \$500 security deposit will now be assessed each month rather than a lump sum as in the past. The many details of the lease will still need to be worked out at a future date. For example, if HiH provides their own cleaning service we will likely give them a cost break. The parking lot resurfacing has been put on hold until we know more about the St. Therese Hospice proposal.

**Buildings Action Team (BAT):** (Mo) Has not met, but members have continued to work with staff on cleanup. They will be joining CAT at the Jan 23<sup>rd</sup> open meeting to look at the gathering area. In addition, they are hoping to use the opportunity of the meeting to recruit new members. Current members include Mo, Ken Crea, Vince Di Giorno, and Rick Seifert. It was observed that the Roseville school district's over-enrolment and consequent remodeling may be an opportunity for our unused classroom space.

**Communications Action Team (CAT):** (Tony) Has not met. The next meeting will be on Jan 23<sup>rd</sup> in the gathering space to examine and discuss that space. BAT members will be present at that meeting and it will be promoted to the parish as well.

**Strategic Planning Initiatives:** (Mo) The PC has a number of items from the SPI that we should look at including the Parish Life Coordinator, the Volunteer Coordinator, and planning for the retirement of the parish's Pastor. The retirement item is something that we will probably want to begin working on soon so that the parish is ready with well-defined input when the Archdiocese begins considering future leadership assignments. It was noted that the SPI item of a Parish Life Coordinator is closely related to this and probably should be discussed at the same time. Will put this item on the agenda for the next PC meeting.

**Parishioner's Comments:** People loved the inclusivity statement on the Christmas Worship Aid. The chili cookoff was great.

**Father Devorak's Comments:** He will be sharing responsibility for the reflection in the weekly bulletin with Fr. Fitz. He is also moving forward with an adult study group based on Richard Rohr's book "**The Divine Dance**". He has seen a lot of interest in this topic and this jives with his personal belief that these concepts are essential to mature faith formation. In addition, the book is sophisticated enough that it is a worth examining in the context of a directed study group. It was observed that some of the concepts are already known to or resonate well with the younger generation.

**Adjourned:** 9:36 PM.

**Next Meeting:** Feb. 12<sup>th</sup>.

Respectfully submitted, Tony Valois (Secretary).