

Parish Council Minutes
Church of Corpus Christi
Monday, March 12th, 2018, 8:01PM

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

Absent:

Visitors: Sue Valois

Prayer (Jim).

Approval of Agenda.

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

Updates:

Hand In Hand Lease: (Toni) moving forward: recently retyped and sent to Finance Council, staff also reviewed, will be sent to Archdiocesan Lawyers soon. Pretty much the same wording as the original but with several notable exceptions related to this being the last lease and dealing with some staff concerns about HnH's use of the site. There was a long discussion/clarification of issues around the details related to their departure. The hope is that the lease will be available for HnH by the end of the month.

Staffing Issues: Fr. Jim is looking forward to starting the performance evaluations of the staff and reviewing their job descriptions, comments, needs, and ultimately explore their vision of the future. This is also timely given the imminent transition to a new pastor since this is the kind of information that should be on the arriving pastor's desk.

Committee Reports:

Social Justice: (Kirk) The committee has been focused on the upcoming "Water Is Life" event this weekend.

Pastoral Care: (Toni) nothing to report.

Faith Formation: (Sandy/Fr Jim) the committee will be present at the upcoming youth activity of dying eggs for Easter. This event will have younger families present and they are a group that FF is hoping to recruit members from. They will host a dinner for the participants and introduce them to FF. Fr Jim has taken over RCIA in Amanda's absence and has loved working with the group.

Liturgy: (Betsy) We have a potential new accompanist in a young woman from St Ben's. Talked about providing multiple wheelchair/walker locations in the sanctuary to provide more options to those who want them. The group spent most of the meeting reviewing the preparation details for Holy Week.

Finance: (Mo) The committee is looking at the possibly running a capital campaign. They first need a complete list of projects and a timeline for them, but would likely include things like resurfacing the parking lot, fixing the leak in the roof, and paying the up-front portion of the solar panels. In addition, there are funding options that need to be examined as well, for example, getting an advance on the cell-phone tower. They will be working closely with the BAT committee on this. They also discussed the HnH lease.

Communications Action Team (CAT): (Tony) Have met and discussed the new web site about to be published. They will be meeting again tomorrow night specifically to discuss "finishing touches" on the web site.

Leadership Transition: A long discussion of multiple aspects of the coming pastor transition. There are rumors floating around about the identity of the arriving new pastor but there really is no information from the Archdiocese. Talked about the possibility of a Parish Life Coordinator which had surfaced in the strategic planning survey. Mo had collated a list of the parish's priorities and vision of leadership which was then discussed. Tomorrow night is our meeting with the Archdiocese where we will learn more. Toni and Sandy will apprise everyone of the results of that meeting.

Parishioner's Comments: none.

Father Devorak's Comments: He has recently been dealing with some persistent back pain but will be starting some new treatment soon. He has been impressed with the Spirituality of the members of the parish and is therefore looking forward to the discussions at his next Richard Rohr book club. He brought up a discussion of outreach to young adults and how ill-prepared we are for that group.

Adjourned: 9:33 PM.

Next Meeting: April. 9th.

Respectfully submitted, Tony Valois (Secretary).