

Parish Council Minutes
Church of Corpus Christi
Monday, April 9th, 2018, 8:08PM

In Attendance: Fr. Robert Fitzpatrick, 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: none.

Visitors: Sue Valois.

Prayer (Jill).

Approval of Agenda.

Approval of Minutes: March minutes approved as is.

Updates:

Hand In Hand Lease: (Toni) lease is with the attorney at the Archdiocese. Michelle has asked to provide their own cleaning service for the break in the lease price. We will now need to spell out the cleaning responsibilities in detail. The sign that says CC bans guns in this premises has been coming and going – we should make sure they understand that these signs are not to be moved/removed/modified and are to be heeded. Perhaps put this in the lease explicitly.

Staffing Development: Staff reviews are in progress. SOP's still in progress.

Committee Reports:

Social Justice: (Kirk) The committee has been reviewing the “Water Is Life” event. They will be sending out a survey as part of this process. They are beginning to look forward to topics for next year, and there is no shortage of good ones.

Pastoral Care: (Toni) attempted PC meeting did not happen – so nothing to report. Toni knows someone who is promoting a Pastoral Care smartphone app. We might look at it and see if we could use it.

Faith Formation: (Sandy) the committee meeting on the 28th at the youth activity of dying eggs for Easter was well attended. In summary: most FF age groups have a core of active members, although the young adult group is not currently meeting because the group's leader has stepped aside to give more attention to her family. They will probably need assistance to get their group going again. Confirmation is coming up very soon. Give & Grin's theme this year is Immigration. The high school youth decided to take their mission trip to Arkansas this year. Children's Liturgy of the Word is on hold until there is a greater need and there are more volunteers to run it. FF is looking for volunteers to take on Holy Week For Kids. Overall FF is brainstorming ways to get more participation from the larger parish community including new and fun events the whole community can participate in.

Liturgy: (Betsy) The committee spent most of the meeting reviewing Holy Week and going through comments people made/submitted. The good attendance was called out. **Aside:** Sandy visited the new Spirit of Christ church in Roseville which describes itself as a “contemporary Catholic Tradition”. She found them very welcoming and interesting, but only very sparsely attended. They meet at the nearby St. Christopher's Episcopal Parish in Roseville.

Finance: (Mo) the FC now has a chair. St Therese is still working on the financial considerations on their end before moving forward. HnH is behind on rent and HnH will become a standing item in their agenda. Cell tower is still in limbo because of the City of Roseville. The solar panels are still on track to be installed this spring at a cost of \$76K. BAT is working with the FC on a possible capital campaign - will need to get bids for the projects so they have numbers to work with. There may be some repair bills because of the recent power glitch. Will need to make a budget for the new Transition Committee.

Communications Action Team (CAT): (Tony) web site is up. We still need to work on improving the content, and in addition we don't want to let it become stale so people lose interest in it. We want the web site to be a community effort, not just a CAT committee project. Especially want to get input from the younger members of the of the community. Probably should be looking web sites of successful communities to see what they are doing (e.g., the Basilica).

Leadership Transition: (Sandy & Toni) Sandy passed out a detailed sheet on the tasks of the important "Transition Committee" that our parish will be putting together. We can send suggestions for membership in this committee to Sandy and Toni, but it needs to be soon, probably by Friday. They will also be soliciting membership in this committee from the main groups that are designated to provide it. Toni and Sandy attended the meeting with the Comprehensive Assignment Board (CAB) at St Rose on March 26th. Shortly thereafter Fr Fitz received information from the CAB that a tentative assignment had been made and Fr Fitz and Fr Jim have been in communication with the potential new pastor. We don't have a name yet because the assignments can still change right up until they become official.

Parishioner's Comments: nothing specific.

Father Fitzpatrick's Comments: Fr Fitz presented a review of the current state of the Archdiocesan reorganization/bankruptcy plan: it has not been accepted by the judge so far, largely around the issues of the channeling injunction and the cost of the settlement. It looks like the mediator will be reaching out to at least some of the individual parishes to ask for money. Finally, we will need to look at elections for the PC soon.

Adjourned: 9:59 PM.

Next Meeting: May 14th.

Respectfully submitted, Tony Valois (Secretary).