

Parish Council Minutes
Church of Corpus Christi
Monday, May 14th, 2018, 8:06PM

In Attendance: Fr. Robert Fitzpatrick, Jill Klausing (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 (Fr. Fitzpatrick).

Approval of Agenda.

Approval of Minutes: April minutes approved as is.

Updates:

Hand In Hand Lease: (Toni) The lease is ready for them and will be delivered to them in the next few days. The next step is for their board to look at it and approve it.

Staffing Development: We have Amanda's official resignation. The staff are looking at the needs of the parish to create a new position description to replace her. Hopefully we can be well along in this process of hiring a new person before the new pastor arrives. Tony has been filling in as an independent contractor to fulfill the parish's technical needs in the interim.

Cell Phone Tower: no news.

St Therese Hospice: no news from them and they have not been too responsive to our inquiries.

Elections to Parish Council: we have only one candidate, Alisa, out of the 21 we contacted on the list. If we get a second candidate we can hold an affirmation instead of an election. The two one-year appointments are to be appointed by the pastor and do not need to be elected or affirmed. When asked, Sandy agreed to a second term and will accept a three-year term. Therefore, we will do an affirmation for Sandy and Alisa, but we will all keep looking for candidates for the two one-year terms.

Solar Panels: no news.

Committee Reports:

Social Justice: (Kirk) The committee spent a good bit of time discussing their theme for next year: The Changing Face Of Our Community. They had a guest speaker from the city of Roseville, Jeanne Kelsey, talking about affordable housing and homelessness. The committee decided to do an extra meeting in June to finalize some things.

Pastoral Care: (Toni) has not met.

Faith Formation: (Sandy) has not met.

Liturgy: (Betsy) As usual, a lot of worship details were discussed. The upcoming Pentecost languages are ready to go. The Choir Director position is to be for 5hrs/week. Outdoor Mass is June 3rd and has been moved to the area between the gathering space and the parish center which is where we have been doing the summer barbecues. This year's summer barbecue is scheduled for July 28th after the 5:00 Mass. The group discussed what should go into the transition packet for Fr. Marc. They also worked on the final wording of the Transition Prayer that Sandy brought to the meeting for review.

Finance: (Mo) the 2018-2019 budget was discussed noting the following items. There are three big capital items that need to be put out for bid: the parking lot, the air conditioning, and the roof leak. The parking lot has been bid on, but the project is on hold because of the uncertainty with the St. Therese Hospice project. In the interim they will

come out to make a bid on patching some of the bigger holes. There are a lot of smaller budget items as well, but they would not be a part of the capital campaign. The group discussed adding additional duties to Greg's work and consequently increasing the hours in his job description, probably to about 30 per week, year-round. Initially this was in response to the change in cleaning the building with the new Hand In Hand lease, but now it also includes other things he could do regularly and things that need attention because they have been long-deferred. Toni is looking at the numbers to make sure this makes financial sense. Some PC members are concerned that there might not be enough to do to justify this increase in hours. Both Fr. Fitz and the staff responded that there is plenty for him to do, and further that he is a responsible and imaginative worker. It will be important to have him carefully document the time he spends on the various tasks. The ban gun signs were discussed briefly by the committee. The parish council then spent some additional time discussing this further. Mo will look up the pertinent statutes.

Building Action Team (BAT): Dumpster day will happen on Saturday June 9th. Everyone will be invited to come out to help clean up the campus. The staff has already been putting in time to get ready for this.

Communications Action Team (CAT): (Tony) the committee had a short meeting to evaluate what has been going on recently. We continue to want to get a younger person on the committee to give us insight about reaching out to the younger generation. The committee wants to make sure that the momentum we have been building lately continues as the parish staffing evolves. At a minimum this might look like some dedicated communications hours in one of the staff positions.

Transition Committee: (Sandy) this new committee will meet this coming Wednesday. They will be following the outline of duties for this committee provided by the Archdiocese. There are a number of things they cannot start working on until they get more information from the Archdiocese and Fr. Marc. Sandy has sent a welcome letter to Fr. Marc and provided him with the names of the twelve members of the committee. They will be organizing a welcome celebration for Fr. Mark and an outgoing celebration for Fr. Fitz. Now that Fr. Jim is also leaving they will need to look at a celebration for him as well.

Fr Fitz then presented a detailed review of the priest shortage facing the Archdiocese, and consequently us as well. He showed us a diagram provided by the Archdiocese highlighting the quite small percentage of our seating used at worship. This was a lead-in to the reality that the Archdiocese is giving a new pastor for the cluster but very little additional support to say Masses on the weekend. Consequently, we need to look at creating a "cluster" Mass schedule that the new pastor can do alone. First, we should to list our priorities for the weekend worship so we can decide how to proceed. Given how little time is left to deal with this we need to consider meeting very soon with St. Rose to work out this cluster Mass schedule. The parish council at Saint Rose have met just prior to this and have already looked at their calendars and have proposed Tuesday the 22nd for a joint meeting. Fr Fitz will send out an email verifying the time and place.

Parishioner's Comments: none.

Father Fitzpatrick's Comments: no additional.

Adjourned: 9:40 PM.

Next Meeting: June 11th

Respectfully submitted, Tony Valois (Secretary).