

Parish Council Minutes
Church of Corpus Christi
Tuesday, August 21st, 2018, 8:04PM, Parish Center Basement

In Attendance: Fr. Marc Paveglio, Mo Boxrud (Chair), Tony Valois (Secretary), Kirk Enzenauer, Sandy Banaszak, Alisa Weber, Jim Colten, Candace Logeais, JoAnn Winter, Toni Leach (staff liaison).

Absent: none.

Visitors: Sue Valois.

Prayer (Fr. Paveglio).

Approval of Agenda.

Approval of Minutes: Approved prior to meeting via electronic consensus.

Introduction of members: For the benefit of new members. Each member gave a short statement of their history and involvement with the parish. In particular, agenda items should be in to Mo two weeks in advance so that the agenda can be fixed a week before the meeting.

Welcome from Fr. Paveglio: Introduced himself, his perception of the community so far, and presented his expectations for the Council.

Review of items leftover from last year:

Hand in Hand Lease: Has been signed. Consequently, this item is off the agenda.

St Therese Hospice: They remain uncommunicative so we assume this is unlikely to happen.

Use of our buildings & campus: If we assume the St Therese collaboration is not going to happen we should probably start looking again at a plan for our campus.

The arrival of a new Pastor: Still pending at the last meeting but has now happened: off the agenda.

Cell Phone Tower deal: Confirmed that this is dead.

Solar Panels: are currently being installed with final wiring possible in the next week. So far only positive comments from the neighbors. Parishioners are curious about how we will pay for them so we will need to keep them in the loop. Web site seems to be the place for this. We also plan on having a "Blessing" ceremony. Related to this we will be installing an EV charging station.

Greg is full time now: about 30 hours a week, six days per week

A new Faith Formation Staff member has been hired: Colleen Ciaccio, who has done similar work for Corpus Christi in the past.

Review of Strategic plan: A review of the process and outcome by Mo for the benefit of Fr. Paveglio and new members. Specific items: A bulletin insert has been created to summarize the plan and its implementation/progress for the community. The formation of the CAT was specifically mentioned as a result of the plan but there are numerous other areas that we can still act on. Some concern was expressed about the level of the workload of the communications items which resulted in a brief discussion of how they might be met in the future. Related to the strategic plan is the question of how we deal with significant changes in the community that have occurred since the plan was formed. A specific item mentioned was the loss of the 5:00 p.m. Mass and people's expectations/response surrounding that. It makes sense that the plan should remain "dynamic" with the possibility of items being added as needed (see the next agenda item for an example of this type of dynamic adaption). It seems the 5:00 Mass should remain an agenda item in the future, perhaps even as a separate committee, or maybe as part of a larger discussion of the loss of parishioners. A copy of the Strategic Plan should be put back on the website.

Goals for the coming year: Each member gave a brief statement of a goal they are bringing to the table for the coming year. These included both dealing with a perceived need as observed by the member (or needs a member had had expressed to them by a parishioner), as well as new and exciting visions for the community.

Assignment of member duties: It might be possible to consider doing this differently to save time at the PC meeting, perhaps via email, or meeting minutes, although this would not be possible (or timely) for the meetings that occur just prior to the PC meeting.

Vice-Chair: Sandy.

Secretary: Candace (as long as her schedule permits – probably until January).

Liturgy: Tony.

Finance: Jim.

Social Justice: JoAnn, Kirk, Alisa

Faith Formation: Sandy

Pastoral Care: JoAnn

Communications Action Team (CAT): Tony, Toni, Mo

Building Action Team (BAT): Mo.

Stewardship Action Team (SAT): Candace

Adjourned: 8:12 PM.

Next Meeting: Sept 18th (third Tuesday of the month)

Respectfully submitted, Tony Valois (Secretary).