

St. Francis of Assisi Parish & Finance Council Mtg. Minutes
Thursday, May 25, 2020

Present: Veryl Burghardt, Rick Fink, Sue Frey, Tammy Ingels, Elaine Reicks, Anne Sellers, Holly Streeter, Kurt Wood, Fr. Komboh, Maureen Johnson (SJWC Business Manager) Cindy Jacob (recorder), guests Pat Burghardt & Jennifer Wood

Absent: Bonnie West & Kari Yauk

I. Opening Prayer: Fr. Komboh led the opening prayer.

II. Approval of Agenda:

Rick Fink motioned to approve the agenda as modified, seconded by Elaine Reicks, motion carried.

III. Approval of Minutes (February 25, 2020):

Veryl Burghardt motioned to approve, seconded by Anne Sellers, motion carried.

IV. Cluster Reports:

- A. Pastoral Council: Deferred – No meeting held April 23, 2020.
- B. Faith Formation Commission: Deferred – No meeting held in March or May.
- C. Liturgy Committee: Deferred – No meeting held April 5, 2020.
- D. Social Justice (Elaine Reicks) March 11, 2020

The Kleenex Challenge is still on for the upcoming school year and the Mother's Day collection previously planned for diapers and layettes will be re-addressed. Elaine Reicks asked the Council if they would like to donate money to a social justice cause since there is money available in the fund. After discussion, Elaine requested approval for the Cluster staff to access the funds if there is a need. Rick Fink motioned to allow Cluster staff access up to \$1,000 for those in need. Sue Frey seconded; motion carried.

V. Parish Life: Kurt Wood reporting.

Brainstorming for an outdoor cook-out is in the works, hopefully to be held in July or August.

VI. Old Business:

- A. Religious Education Planning: 5-Year Projected Number of Students – Holly Streeter presented an estimate of student numbers for each class going forward several years. The Council will review these numbers compared to costs.
- B. Restroom Project: Kurt Wood reporting. The doors to the restrooms were measured at 32" and a wheelchair is accessible. Kurt will converse with Leon Lentz to find out what the cost would be to install an automatic door so a person in a wheelchair can get in on their own.

VII. New Business:

- A. Elections: Elections will wait until the end of June since Mass is just resuming on May 30th & 31st. Those completing their terms are: Kari Yauk and Mike Yauk as elected members and Sue Frey, member by appointment.
- B. Preparations for Resumption of Mass on May 30th.
Social Distancing: Parishioners will pick-up their own misalette instead of the ushers handing them out. Gloves will be available for the ushers or any parishioners that are nervous about handling misallettes.

Singing to a Minimum: Singing will be kept to a minimum with speaking the Gloria & Responsorial with music at the entrance of Mass and the closing.

Closing of Pews: Every other pew has been closed with open pews being marked. Other highlights discussed due to Covid-19 were: To have baskets set out for parishioners to drop off their donations; have 4 places exiting for parishioners to pick up their bulletin; have 2 lines for Communion with receiving it in the hand only; the ushers will tell the parishioners when to go up for Communion; and no gifts will be taken up, they will be placed on the altar before Mass begins.

C. Kurt Wood explained to the Council that he had asked Maureen to budget money in the SFA 2020 – 2021 Budget to sealcoat the parking lot and fill in all the cracks. \$7,000 has been budgeted. Rick Fink motion to approve sealing the parking lot, seconded by Sue Frey, motion carried.

VIII. Pastor's Comments:

Fr. Komboh told the council that dispensation from the obligation to attend Mass on Sundays has NOT been lifted. Fr. Komboh wants to see parishioners come to Mass but doesn't want to see anyone endanger themselves and hopes to get back to normal soon.

IX. Adjourn SFA Parish Council at 8:20 pm.

SFA Finance Council

I. Reconvene as Finance Council

II. Approval of Financial Report:

Maureen Johnson gave the Financial Report. Anne Sellers motioned to approve the Financial Report, seconded by Tammy Ingels, motion carried.

III. 2020 – 2021 Budget Proposal:

Maureen Johnson went over the 2020 – 2021 Cluster Budget Proposal answering all questions that came up. Rick Fink motioned to approve the budget, seconded by Veryl Burghardt, motion carried.

IV. Adjournment:

V. Closing Prayer:

Fr. Komboh led the closing prayer.

The meeting adjourned at 9:00 pm. The next meeting is scheduled for Thursday, August 27th at 7:00 pm.

Respectfully submitted,
Cindy Jacob, recorder