

**MEETING MINUTES**  
**St. John Fisher Parish Council (PC)**  
**February 18, 2007**

**Agenda:**

***1. Opening***

- Chairperson Renee Smith opened the meeting with a review of the minutes from the previous meeting which were accepted as written.

***2. Focus Items for Discernment***

- Building committee update: Paul Borucki joined the meeting for an update on the status of the study underway which would create a “Phase I hybrid” with a potential for additional savings based on recent experience in other parishes. He will be reporting back with more information about actual cost estimates and resulting savings, the feasibility of the plan, and if appropriate, plans to communicate these changes with the Parish Community. It was suggested that the revised plan be included with renewed efforts to raise campaign funds.
- Lew Elbert presented a revised process for collaboration with the Pastoral Team and Ministries to create a Pastoral Plan for implementation in the coming (fiscal) year based on a single focus. The process will be launched at the March 18<sup>th</sup> Council meeting which will include the Pastoral team and Ministry Leaders for the first hour. The Council generated a few ideas of possible actions (e.g. “job fair”, small group discussions, etc.) for consideration when appropriate. ***Renee Smith is organizing packets of information from this meeting to review with Council members not in attendance at this meeting.***

- The council reviewed some demographic data just developed which will need to be refined further as background information for presentation at the March 18<sup>th</sup> Launch Meeting. A number of suggestions for improvement were made and will be incorporated into the next version of the data. ***This information will be included with pre-meeting reading materials to be sent out in the week of March 12<sup>th</sup>.***

### ***3. Updates***

- Renee Smith presented a “thank you” note from the attendees at the most recent winter retreat for the efforts of Cecelia Karr, Fabiola Tonna, and Kim Dodd on behalf of the Parish Council. They reported a very successful evening meal for the participants. All members are asked to provide \$10 to Cecelia at the next meeting to cover the expenses incurred.

### ***5. Conclusion***

- **Key upcoming events:**
  - **PAV Assembly on Racial Sobriety: Starts at 6:30 PM (with soup & salad) on February 26<sup>th</sup> at the St. Andrews Activity Center.**
- Renee Smith closed the meeting with assignments for the next meeting on March 18<sup>th</sup>.
- Members absent: Dodd, Remington, Brisbois, Pauwels, LaChance and Brzezinski due to vacation and illness.

Respectfully submitted,

Lew Elbert