

Meeting Minutes
St. John Fisher Parish Council (PC)
April 26, 2009

1. Opening

- Following a light snack and socialization the opening prayer was led by MaryAnn Weller.
- All PC members were in attendance except Erica Garcia.
- Chairperson Joe Pauwels welcomed PT/Comm/Staff to the joint meeting, reviewed the agenda, and provided time for individual introductions.

2. Joint Meeting – Priority Focus

- Status of 2008-2009 Priority
 - Joe Pauwels reviewed the parish priorities from 2006-2007, 2007-2008, 2008-2009 and provided a summary (handout) of how these priorities have been met.
 - Dairdre McGlothlin introduced the 2009-2010 parish priority and then turned the meeting over to the PRCV ministry.
 - Priority for 2009-2010: Year of Renewal
 - Vision for the Year of Renewal: Finding meaning in our relationships and our Catholic Faith
 - Values for Year of Renewal:
 - Personal and community growth
 - Relevancy of faith in our daily lives
 - Relationships to God and one another
 - The remainder of the joint meeting was used by the PRCV to give more detail about the PRVC ministry and the development of the Year of Renewal Vision and Values. Moving beyond this (growth) in the weeks/months to come will define the Mission and Outcomes/Objectives for the Year of Renewal. Time for work within the commissions/ministries was used to identify the many talents the groups can bring to the Year of Renewal process to make the Vision come true.

3. Updates

- Chairperson Joe Pauwels reviewed the corrected version of minutes from the last meeting which were accepted and gave an overview of the remaining PC afternoon's agenda
- Budget Review – Paul Borucki provided the Parish Financial Report (handout) and a Spending by Function breakdown (handout). PC was

advised that despite the anticipated decrease in offertory income, SJF has balanced the 2009-2010 budget. However, there were no increases made in any areas and cuts were necessary in others. There is concern for having funds to move forward with major projects like the spine of the chapel roof, heating and cooling issues, and paving the parking lot which are all needed very soon.

- Council Recruitment / Selection Status
 - The following individuals have been nominated for 2009 Parish Council vacancies:
 - Young Adult – Scott Kehrer, Kristen Kehrer, Michael Mrock
 - Man – Tom Harwood, Norm Franks, Greg Schultz, Tom Bejin, Ray Buratto, Dick Brennan
 - Woman – Denice Murphy, Ann Moran, Kirsti Reeve, Sharon Cukras, Maria Kwaiser
 - Youth Group – Evan Barlage, Alex Blaty
 - Joe Pauwels will contact each nominee and confirm their willingness to serve before the selection process that will take place at 4:00 PM, Sat, May 2nd
 - Outgoing council members should return their binders to the Parish Office by May 1st

- New Member Welcoming
(Next: May 7, 2009)
 - Jerry Bishop will attend and possibly Jeannette Hojnacki
 - Joe Pauwels will email a reminder the week prior to PC members who volunteered

- PAV Update
 - Joe Pauwels provided a handout containing profiles for all Pontiac Area Vicariate Service Operations.
 - SJF was very well represented at the PAV Leadership Assembly at St. Benedict on 3/23. Fr. Mike Crosby's message about the benefits of working with others from a caring attitude as opposed to a controlling attitude was well received.

4. Upcoming Items

- PC Selection for 2009: May 2, 2009 @ 4:00 PM

- PC Meeting: May 31, 2009 @ 11:30 AM (changed from May 17) which will be a joint meeting to include new and outgoing members

5. Closing

Prayer led by MaryAnn Weller

Next Meeting: May 31, 2009 at 11:30 AM – Faith Formation Lounge

- Lunch: Jerry Bishop
- Prayers – Juli Kubicki
- PC Article – Jeannette Hojnacki
- Bulletin Cover – Dairdre McGlothlin (due 6/29)

Respectfully Submitted
Dairdre McGlothlin