

## PASTORAL COUNCIL MEETING MINUTES

Minutes from Monday, March 10th, 2014

**Attendees:** Fr. McNea, Karen Davis, Barb Plenge, , Dana Hyberger, Joe Wick, Mary Kruse, Rosemary Bengal, Kristen Salinas, Dana Hyberger, Jeorgina Ladesma  
Guest: Carol Fishbune

**Absent:** Salvador Ibarra, Linda Hoepfner, Dave Oeth

1/13/2013 meeting minutes were reviewed and approved electronically  
Gospel was read and discussed/Matthew 17:1-9

**Committee Report:** Carol Fishbune from Faith Justice

**Enrichment:** Kristen Salinas-History of Lenten traditions

### **Old Business:**

- Bishop Medal nominees- Fr McNea has nominees and will proceed.
- Council Elections: not at this time. Will wait for Faith Formation to organize.

### **New Business;**

- Previewed new St Francis Website: Karen Davis
- Pastoral Council Constitution: will make changes to reflect 2<sup>nd</sup> term officers. Joe to draft and then Pastoral Council to vote.
- Pastoral Council officers: Rose Bengal to replace Joe Wick as Chair. Dave Oeth as Vice Chair. Dana Hyberger to continue on with second term as Secretary.
- Mission, Vision, Values: nothing new to report at this time

### **Next Meeting:**

Monday May 12th, 2014 @ 7:00

Committee Report: Sunday Lunch Program-Speaker TBD

Enrichment: Dana Hyberger

Respectfully Submitted by:  
Dana Hyberger