

St. Francis of Assisi Catholic Church - Frisco, Texas



Monthly Parish Pastoral Council Meeting - Agenda (2nd Wednesday of each Month)

Wednesday, June 8, 2011

Chair: Brad Grimes
Vice-Chair: Gary Hecht

7:00 p.m. = Meeting Starts

8:30 p.m. = Adjourn

Attendees: Msgr. Larry Pichard, Father Vincent Anyama, Ministry Commissioners & At-Large Members

Location: St. Francis of Assisi – San Damiano Room

Please read: Last month's meeting minutes (before meeting)

Please bring: n/a

	June
Fr. Larry	Excused
Fr. Vincent	Excused
Irene Baldaras	Present
Luis Feliciano	Present
Gina French	Excused
Mauricia Frye	Present
Carlo Flores	Present
Francisco Gomez	Present
Brad Grimes	Present
Gary Hecht	Present
Geralyn Kaminsky	Present
Steve Hulsey	Excused
Ken LaPlant	Absent
Elizabeth McCarthy	Present
Camille Roth	Absent
Rachel Lam	Present
Karen Sarnacki	Present
Donna Schmittler	Excused
Melissa Silvestro	Excused
Tony Silvestro	Present
Brian Steel	Present
Chris Sulak	Excused

Opening Items

- (7:00) Call to Order
- (7:01) Opening Prayer
- (7:06) Roll Call

Brad Grimes
Brad Grimes
Scribe – Gary Hecht

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Generic Business

- (7:10) Introduction of newest members / Last meeting of old members

Old Business

- (7:15) Approval of Minutes (March, April and May) ALL
- Mauricio moved that the minutes be approved as corrected. Carlos second. Motion passed.
- (7:20) Building & Capital Campaign Update Steve
- Sept 3 possible ground breaking (Steve not present so no official update provided)
- (7:25) Secretary position open – Committee needed to fill position immediately ALL
- First secretary candidate Gena French will fill current at-large position. Still need a secretary. Rachel suggested one of the Rodriguez sisters would be great. She will contact them. Rachel will chair committee to find a secretary, Geryllyn will assist. Gary mentioned that criteria and responsibilities are in by-laws.
- (7:30) Retreat Planning ALL
- Retreat date set for August 20 at Comfort Suites by Pizza Hut Park. Father Larry communicated to Brad that the previous retreat was a wonderful experience and we should try to mimic that. We should identify areas of concern and areas of growth. Provide overview to Father and then he will guide us.
- Carlos will organize retreat. Gary and Elizabeth will assist. Carlos stated that retreats unify group, and we should start with a Mass, then a meditation and power point presentation to set focus. Proposed two themes: St Francis, build my church and Mother Teresa, one person can make a difference. There was general discussion regarding the previous retreat and the positive things that came out of it. Geryllyn made a motion that we go with the St. Francis theme. Mauricio seconded. The theme was approved.

New Business

- (8:00) Communications Elizabeth McCarthy
- Elizabeth summarized some recent issues with the email communication system as well as some examples of success. She explained the concept of the pyramid structure where an email is sent to parish council and then distributed to commissions and committees then to ministries. Some complain of too many emails. Concern was expressed that emails are not distributed as they should be. Elizabeth proposed a solution mentioned in the past by Mauricio, a master email list. A communications committee could be formed to established and maintain the list. A staff member could act as the gate keeper and approve emails for distribution to the list. Geryllyn also mentioned that there is a need to communicate funeral information. Brad will seek Father's blessing to create a new group possibly under the stewardship committee.
- (8:10) Respect during the Liturgy of the Eucharist Carlos Flores
- Carlos brought up a lack of preparation and respect during the liturgy of the Eucharist. We need to educate parishioners, perhaps ask Father to remind everyone of proper reverence during a Mass. It was suggested this would be a good topic for the retreat. It was pointed out that Father has addressed this before, and perhaps we need frequent reminders. Elizabeth asked Carlos to contribute an article to the next Stewardship newsletter, which is distributed to all registered parishioners. Tony mentioned this is a frequent topic during Liturgical meetings. It was suggested that the multi-purpose building makes reverence difficult.
- (8:20) 9-11 10th Anniversary event Mauricio Frye
- Mauricio stated that Father asked the Knights to put together a service (not necessarily a mass) for the 10th anniversary of 9-11. The date is Sat Sept 10, from 1-4 PM, more details to come, but will need support of other ministries.
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Closing Items

- Gary suggested we look into a sign to be across from the warren park exit. However there is a city sign ordinance and budget considerations. Fathers Larry & Vincent
- Mauricio stated that he enjoyed his years on the Parish Council and expects to see good works from the new group
- (8:30) Words from Fathers

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- (8:35) Motion to Adjourn
- Carlos motioned we adjourn, Tony seconded. Approved and the meeting was adjourned.
- (8:37) Closing Prayer
- (8:40) Adjourn

Anyone

Father Vincent

ALL

- List of "Future Agenda Items" on Back -Future Agenda Items	Action	Who	When
Sync of PC By-Laws and Commission Manual	List / Report	unassigned	
Presentation – Becoming a Disciple of Christ	Presentation	Melissa Silvestro	TBD
<i>Monte Carlo Night</i>	<i>Presentation</i>	<i>Marla Johnston</i>	<i>TBD</i>
<i>Monte Carlo Night</i>	<i>Wrap-up Report</i>	<i>Marla Johnston</i>	<i>Sept. '11</i>
Mardi Gras Frisco St. Valentine's Dinner Dance	Presentation	KofC	TBD
36 th Annual Mexican Dinner & Cultural Days	Wrap-up Report	TBD	Nov. '11
Advent Program	Discussion	Fr. Larry	Nov. '11
Emergency Action Planning	Discussion	Unassigned	TBD