

**MEETING NOTE
PARISH COUNCIL
MARCH 14, 2007**

**ROLL CALL: JIM KNEESE, BOB KEISER, GERRY DUPONT,
MAURICIO FRYE, FATHER TIMOTHY, BARBARA INTONDI**

OPENING PRAYER

ITEMS OF DISCUSSION:

Traffic Concerns: Jim Kneese opened the meeting by bringing to the members' attention the growing problem of traffic flow on El Dorado Parkway and Roger Road during the Sunday Mass Schedule. He reported that Charlie Donner had received numerous complaints concerning this matter after the Ash Wednesday services. As a quorum was not present, it was suggested that a recommendation be made that we pursue the possibility of having off duty officers from the Frisco Police Department help direct the traffic flow at the main entrance and at the four way stop intersection of Rogers and El Dorado during the hours of 9:30 – 1:00 on Sunday.

Commission and Committee Reports:

Community Life: Mauricio Frye report that The Women of St. Francis and KDO will be co-sponsoring the Mary & Jesus Statue that is planned for the new Narthex.

The Monte Carlo Committee is still looking for individuals to head the following groups: Set Up/Take Down, Entertainment, Ticket Sales, and Grand Prizes. He also wished to inform the parish that Outreach's First Parish Cook Book is on sale through Anna Tillerson, and also currently available at the Parish Reception Desk.

Parish Finance Council: Gerry DuPont reported on the current status of the Parish Building Fund and the Parish Revenue and Expense. The parish is currently experiencing a shortfall of \$70,000.00 in revenue and that the Finance Council felt it deserves our urgent attention. This shortfall was felt to exist in part to the Capital Campaign. Gerry asked that members try to stress throughout their ministries and get the word out to the whole parish that the Capital Campaign should be seen as giving above and beyond what parishioners were giving in their weekly envelopes in support of the daily operations of St. Francis.

Gerry also wished to inform the members of the Council that Budget Season is coming soon and the need for each parish ministry to undergo the process of thoughtfully completing their Budget Requests. As in the past, Gerry on behalf of the Finance Council membership and Bob Keiser offered their assistance in helping any ministry leader comply with this requirement. Barbara Intondi suggested that past confusion may be eliminated by Ministry Leaders reviewing the updated

“COMMISSION STRUCTURE LEADER’S MANUAL” that David Utsler had prepared and is currently reviewing with Parish Commissions. (Section 8.G)

Building Committee: Bob Keiser informed the Council of the current status of the Design Development and cost cutting measures being looked into by the Building Committee. He stated that the Committee is currently preparing for their second visit to the Dioceses, and would be addressing issue involving Liturgy, Building, and Finance.

Faith Formation Commission: Barbara Intondi addressed the issue of communications and some of the problems that the commission is experiencing in this area. She also informed the Council that the Commission had asked David Utsler to review the new Leadership Manual so that any new members would understand the background for the Commission structure and the guidelines and procedures as they have been established.

Father Timothy requested that the Council Members please remind their ministry leaders and other parishioners the importance of attending the Friday Night Lenten Activities. These events should be viewed as a Spiritual Mission offered for the benefit of the parish during this important season of Lent.