

Pastoral Council and Finance Council Joint Meeting  
Meeting Minutes  
June 14, 2011

Present: Fr. Joe Marcoux, Bev Way, Janet Strebels, Colleen Perkins, Diana Orcutt, Mike Redlin, Joe Kiely, Matt Cooney, Carl Franck, Sr. Mary O'Brien, Mary Lee Noden, Ann Gifford, Juan Arroyo, Bill Perkins, Beth Carroll, Frank Fetsko, Erin Fetsko, Kerry Curran, Kristin Campagnolo, Serge Etoga, Steve Moolin

Excused: Pat Williams, Eileen Gravani

Absent: Rick Hartman, Casey Williamson

**The following are the minutes that relate to Facilities Project Issues**

Mike Redlin and members of the FPSC presented the recommendations of the FPSC regarding the Parish Center to the PC and FC. Meeting participants were provided background material for review prior to the meeting. Please refer to the attached handouts.

There are three approaches to consider; 1) Do nothing, 2) Adopt a strategic approach, or 3) Adopt a tactical approach.

The FPSC recommended that the PC and FC recommend to Fr. Joe that the FPSC;

**1. Study further the unifying theme, the strategic programmatic groups and the selected programs shown below and report back to the PC&FC based on an approved schedule.**

- a. The **unifying theme**: a village for regional ministry
- b. The **strategic programmatic groupings**:
  - i. A regional center for faith formation and training for the next generation of lay parish leaders
  - ii. A location for housing of priests, lay ministers and active retired parishioners
  - iii. A parish delivering multiple programs with intergenerational support
- c. The **selected programs**: #1, #2, #3, #5, #10, #14, #15, #20, #21, #22, #26, #29 and #30.

**2. Accomplish the work between now and June 2012 on a schedule submitted by the FPSC.** (See page 5 of the background material)

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Following the presentation, the members of the FPSC solicited and answered questions from the group regarding the background material, the approaches and the presentation. There was a lengthy and rich discussion of the information presented.

Mike Redlin suggested that the FPSC provide to the PC and FC proposals for both renovation of the Parish Center as well as proposals for new construction of various sizes and expense

utilizing strategic planning. Bev Way read the proposal above to the meeting participants with the added suggestion for multiple proposals to be provided to the PC and FC at a future joint meeting. The motion was moved and endorsed. The motion was unanimously approved.

Members of the FC and FPSC left the meeting and the PC continued to meet to discuss PC business.

Minutes Submitted By:

Janet Strebel

6/28/11