St. Joan of Arc Parish Council
September 5, 2019  Meeting Minutes

Attendees: Richard Brozic, Pat Ballard, Dennis Heaney, Rob Ley, Emily Antin, Kathy Wedl, Fr. Jim DeBruycker, Mike Rydberg, Ann Counihan, Diane Moe, Tica Hanson, Jim Emery, Ellen Velasco-Thompson
Absent: Elaine Hauff, Fr. Jim Cassidy, Andrea Palumbo

Welcome Prayer: Kathy Wedl

Welcome by the Chair: Dick Brozic and the meeting was opened at 5:30pm.

Election of 2 Vice Chairs for one term:
Chair explained the roles and responsibilities of the vice chair positions.
After further questions, two members volunteered.
Emily Antin and Ann Counihan were nominated and approved by the Council.

The Minutes of June 2019:
Minutes were already reviewed and moved to be approved by Emily and Kathy.

Parish Council Roster:
An updated roster will be sent out by the Chair.
Tica asked to add her cell number, Ellen asked to revise the email address.

Prayers & Minutes:
Rotation of monthly duties to include opening/closing prayers and minutes by each Council Member, process deadlines, and reviews by email prior to the next Meeting. Approved minutes will be posted on the website.
Sign up sheet will be finalized and send out by the Chair.

Ministry Liaison Assignments:
Dennis reviewed the key staff leads for each area. There are some larger ministries that could use more than one liaison.
Pastor stated we need a representative on the Trust Board that has been absent for the last year.
Dick asked for council members to rank 3 areas by priority for liaison assignments. He would release a final list via email.
Each monthly meeting would coordinate to have a brief update from one ministry/liaison.

Monthly Meetings:
Will be held the 1st Thursday of each month, with a slight revision usually in July.
No meeting usually in August.
Agenda items will be called for and published ahead of the next meeting.

**Pastor and Parochial Vicar Reports:**
Three days the Parish Center will be closed to meetings. The campus has been rented by a local synagogue. We are learning from their security planning.
Stewardship Committee is in process working with the Finance Committee.

**New Business/Other Updates**

**Trustee Report:**
A recommendation was made to the Pastor to consider a Parishioner Survey to focus on the area of Faith Formation and financial stewardship of the SJA.
Dennis recommended that a planning committee involving Elaine and Doug would not release a survey until 1-1-2020.

**Closing Prayer:** Kathy Wedl

**Meeting was adjourned:** by the Chair at 6:16pm
We were released to the Potluck Supper.

**Minutes submitted by:** Ellen Velasco-Thompson

**Next Meeting:** Thursday, October 3, 2019 at 5:30pm at the Parish Center Upper Rm
October prayers and minutes by Jim Emory.