**Holy Family Pastoral Council Meeting**

**September 20, 2023**

**Present:** Fr Ryan, Ben Skifton, Patty King, Chris Dudzinski, Elaine Graf, Jean Schram, Tom Bestul, Pam Minsch, Jaye Baus, Angela Raflik, Mike Immel, Jim Stewart, JoAnne Streeter, Breanna Nehls

**Absent**: Melissa Heany, David Ransom, Susana Fernandez, Nora Dee, Julie Baltz, Janneth Gomez, Amy Wilcox, Althea Burrier, Brian Seel

**August minutes approved as written.**

**Old Business**

* Brief report / review of the summer concert.
* Worship Commission meeting rescheduled from 9/9, so no minutes / report.

**New Business**

1. Briefly discussed and reviewed implementation of the strategic plan, so as to measure progress and ensure the plan remains living and breathing. Consensus was to use an agenda format which allows for commissions to report and categorize present / future activities within the parameters each set for their portion of the strategic plan.
2. Fr. Ryan gave updates on:
   1. Tabernacle location move is complete. A liturgical consultant has been retained for sanctuary Crucifix addition. The decision to restart the process was made.
   2. Moves of Our Lady of Guadalupe and statues in the sanctuary.
   3. The warming shelter building at 73 E. First street purchase is complete. Phase 1 renovations are being performed to accommodate an 11/15 start up. Additional renos to go in 2024. Volunteers to make meals and work at the shelter are needed.
   4. Advocap partnership is progressing well.
   5. We are in the process of initiating compilation of a Facility Master Plan for all Holy Family sites. The MFP will provide a comprehensive prioritized listing of site needs. The plan is anticipated to encompass a 5-10-20 year span, thus providing an avenue to prudently, strategically budget and maximize resource usage.
3. Good News and Concerns from Council members were presented and received.

**Closing Prayer**: Breanna Nehls

October Closing Prayer: Janneth Gomez