

Pastoral Council Meeting Minutes
Feb 1 2017, 7:00 PM - Fireside Room

Council Present: Fr. Brendan, Shawn Patrick, Terry Callahan, Daniel Eckl, Karen Ekizian, Lesley Grant, Carol Lavigne, Marc Mastromonico, Maria-Elena Mendoza-Tellez, Bob Smart, Patrick Stoll, Gary Tucker, and Estrella Villafranca-Ruiz.

Faith Sharing Shawn

January minutes approved

Fr. Brendan Report:

- RCIA / Catholicism 101 – 500 people live streamed which is attracting regular fully baptized Catholics in addition to RCIA candidates.
- School Open house held on Sunday, January 22nd – Students proud of the school and well attended.
- New Bishop – Bishop. Tim Freyer – Pastor at St. Boniface. Recently named and ordained – Aux. bishop has own region which includes St. Edward Parish
- Safety team – Created protocols. Safety committee with Deacon Al Scaduto, retired fire chief for LA, former marine and private security – comprehensive program that encompasses safety at Parish School.
- Capital campaign (Parish Hall) meeting to be held on February 2, 2017 – update will be given at March meeting

Comments - Stewardship, House of prayer, House of poor

- PSA announcement 2/4 & 2/5 – Pastoral Services appeal - held over 2 weekends at both Church & Chapel. Kids will be involved at the Parish school to pray and engage – Goal of: \$238,000.00 – striving to raise an additional \$250,000.00 for our connected charities. PSA quota is budgeted item regardless of any Capital campaign fundraising. The goal is a ratio of ordinary income based on parishioners.
- Faith Formation XLT 1/22 – Laura Schuberg is doing a great job with our youth. She is getting teenagers to engage by scheduling great speakers. Keep ministry in prayer. Retreat will be held at Lazy W in SJC weekend of Feb. 17-19.
- SFJ Feast day celebration: – San Felipe De Jesus – feast day celebration held on February 3, 2017 with parish event prior to Mass
- Lent & Easter: Lenten theme still in discussion

Parish Council Report:

State of the Parish Event: Saturday March 11, 2017 at 9:00am – 11:00am

- Reviewed agenda . Speakers include Fr. Brendan, Donna Couch, Dr. Muzzy and other key ministry and parish leaders.
- Save the date in bulletin starts 1/27, 1/28
- Pastoral Council at doors to greet parishioners as they arrive – handing out business cards and engaging – please remain until end of Q&A
- Light refreshments will be served
- Possibly live stream the event on Facebook

Follow up points from Dec/Jan meetings:

- **Terry:** Business cards were distributed to all Pastoral Council, Pastoral Council Poster with photos to be added to marquee on side of Parish office & will include a message from council on a regular ---probably quarterly basis.
- **Bob:** Outreach – Resources of the Parish. Groups outside of Mass. – all information will be relayed to parishioners including event photos from events supported with 30 days of events end. Automating form to each group to acquire feedback including photos, information, and receipts. The Outreach Process to review/approve which groups are outside after Masses is running smoothly. The final piece that hasn't kicked in is the reporting of results - including what was gathered, what was spent, any photos, etc. (This info would be made available to the parish.) Outreach is working to automate that process and collect missing results.
- **Gary:** Dana Point Times and Dana Point News (OC register) posting of St. Edward events. 2 weeks lead time for free advertising based on space availability, requesting Fr. Brendan to write short press release. Events to be included: Fiesta, Easter, Concerts, can be Religious based
- **Team:** Family info update card – proof read and gave additional suggestions including Spanish and English on reverse sides and gender indication. Goal launch date during Lent.

Roundtable:

- Requests for additional Bible study with Fr. Dave. – Previous studies are archived online
- Statues of Jesus, Mary & Joseph have been moved back into Knight Hall.
- Funeral and Sacrament fees? Currently apply but can be waived based on financial need. Have family speak directly to Fr. Brendan.
- Spanish sections of the bulletin need to be proofread in greater detail for spelling and grammatical errors.
- Corazon event scheduled for June 3, 2017
- Pastoral Council recruitment begins April 2017. 3 positions will open up. This will be announced during Mass on April 1 & 2 – tables will be outside after Mass for more information.

Closing prayer: Shawn

Next meeting: THURSDAY March 9th. 7:00 PM, Fireside Room. Faith Sharing, Minutes, Snacks: Daniel