

## St. Edward the Confessor Pastoral Council Meeting January 3, 2018

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**Presiding:** Patrick Stoll

**Members Present:** Father Brendan Manson, Estrella Villafranca-Ruiz, Gary Tucker, Milton Tobar, Sharon Smith, Delia Campbell, Daniel Eckl, Shawn Patrick, Mary Ann Wilkinson

**Members Absent:** Bob Smart, Lesley Grant, Karen Ekizian, Ray Frericks

TOPIC	DISCUSSION/FINDINGS/CONCLUSIONS	ACTION / FOLLOW-UP
<b>Call to Order:</b>	The meeting was called to order at 7:05 pm.	
<b>Opening Prayer:</b>	Daniel Eckl	
<b>Minutes:</b>	Minutes of the December meeting were approved with corrections.	
<b>COUNCIL CHAIR REPORT</b>		
	Mr. Stoll requested volunteers to provide prayer sharing, snacks and minutes documentation in March due to Carol Lavigne's resignation from the board.	Ms. Villafranca-Ruiz offered to provide the faith sharing and snacks and Dr. Wilkinson will document the minutes.
<b>PASTORAL REPORT</b>		
	<p>House of Prayer</p> <p>Father Manson reported that while approximately 25% of the St. Edward's parishioners are Hispanic, only 8% of the school student body is Hispanic. Although tuition aid of up to 50% is available and all school families participate in this scholarship funding, this is still inadequate for many families. Father Manson wrote a proposal for increased tuition aid to provide for 100% tuition coverage and received a grant from an anonymous foundation for \$75,000 per year for 9 years. This scholarship grant will provide for the acceptance of additional 23-24 Hispanic students per year starting in the upcoming 2018-2019 school year.</p> <p>Christmas attendance at all Masses was outstanding and at capacity for the both the Church and the Hall. Security was hired at \$3,000 per day this year to accommodate for this increased attendance and provide assistance with parking as well as to act as a deterrence for any criminal activity. No threats were reported against any places of worship in OC, according to the sheriff's office.</p>	
	<p>House of Poor</p> <p>A dinner hosted today @ San Felipe de Jesus in conjunction with St. Timothy's, Welcome Inn and other charities was provided to the local homeless population.</p>	

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	<p>Approximately 50 people attended and were presented with gifts of clothes and other useful items.</p> <p>The regularly scheduled meeting with the OC sheriff, city mayor and local charities regarding the local homeless population is next Monday, January 8<sup>th</sup> @ Gloria Dei Lutheran. There has been discussion in the past of establishing the Gloria Dei facilities as a Saturday morning resource place for the homeless to receive regular meals, showers and other necessities. It has been noted that the homeless are in need of grooming facilities as food is readily available to them through food cards and other meal service charities.</p>	
	<p>Future events:</p> <ul style="list-style-type: none"> <li>Lent begins on February 14, 2018.</li> </ul>	
<b>OLD BUSINESS</b>		
<p><b>Pastoral Center Building Project/Capital Campaign</b></p>	<p>Approximately 40 people attended the Town Hall Meeting last month where the Pastoral Center Building Plans were presented and discussed by Father Manson. These plans were also presented at 3 receptions for groups of parishioners in December. The plans were well received at all events.</p> <p>End of the year pledged giving has been received. The initial capital campaign core group of 17-18 individuals has raised \$1.3 million thus far. With these funds, \$3.3 million in savings and \$700,000 in the previous capital campaign fund, the total fund available to date is approximately \$5 million.</p> <p>Training of the capital campaign volunteers will occur on January 11<sup>th</sup> and the parish wide kick off of the capital campaign will occur on February 8<sup>th</sup> and 9<sup>th</sup>. The campaign will continue to April.</p>	
<p><b>Parish Fiesta/St. Edward the Confessor Feast Day</b></p>	<p>The parish fiesta will occur again in May of this year but due to the building of the new Pastoral Center, the fiesta will be cancelled for 2019. In 2020, the fiesta will be aligned with Feast Day of St. Edward the Confessor and occur in October of 2020. Plans for the dual event will be postponed until 2020.</p>	
<b>NEW BUSINESS</b>		
	<p>No new business to report.</p>	
<b>COUNCIL MEMBER REPORTS</b>		
<p><b>Alternate Mass Readings</b></p>	<p>Mr. Tucker commented that the alternate Mass readings are not available in the Sunday bulletin or announced prior to Masses which contributes to many parishioners leafing through the missals looking for the correct readings.</p>	<p>Announcements regarding alternate Mass readings will occur prior to Mass during the routine announcements read by the lectors.</p>
<p><b>Corrections to Mass Liturgy Projected on Screens</b></p>	<p>Mr. Tucker noted that the word catholic should not be capitalized in the Apostle's Creed that is projected onto the screens during Mass.</p>	<p>Father Manson to submit correction to projectionist.</p>

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<b>Lack of Offertory Baskets</b>	Ms. Campbell reported that no offertory baskets were passed upstairs during the Saturday 5:30 Mass on December 23 <sup>rd</sup> .	
<b>Closing Prayer:</b>	Daniel Eckl	
<b>Adjournment:</b>	There being no further business to come before the Committee, the meeting was adjourned at 8:30 PM	
<b>Next Meeting:</b>	The next Meeting will be February 7, 2018.	

Respectfully submitted by Mary Ann Wilkinson.

APPROVED:




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Patrick Stoll  
Chair, Pastoral Council