

Pastoral Council Meeting Minutes
April 5, 2017, 7:00 pm – Fireside Room

Meeting called to order at 7:00 p.m. by Terry Callahan

Members present: Fr. Brendan Manson, Terry Callahan, Milton Tobar, Carol Lavigne, Bob Smart, Gary Tucker, Maria Mendoza, Daniel Eckl, and Shawn Patrick.

Members absent: Lesley Grant, Marc Mastromonico, Patrick Stoll, and Estrella Villafranca-Ruiz

Faith Sharing: Bob Smart shared a reading from today's Mass.

Minutes approved from the March Meeting.

April 5, 2017 Meeting



Pastor's Comments

- **March 11 Parish Gathering**
 - Feedback was positive. The Q&A afterwards went very well.
 - Next meetings will be scheduled as needed.
 - The San Felipe session later in March had only one attendee. Was canceled.
- **St. Patrick's Day dinner** went very well. Well attended and enjoyed by all.
- **Kid's Around the World**
 - Again very successful and very well attended.
 - Suggestion was made that tables manned by youth should also have adult supervision to ensure proper comportment.
- **Fr. Dave:** Happily Fr. Dave was able to come back. He's still feeling a bit ill but will try to serve Mass during the Easter season. Fr. Brendan is seeking assistance among retired priests in the diocese.

House of Prayer/House of the Poor, & Stewardship-

- **RCIA:** Encouraged everyone to attend the Easter vigil – at least once in their lives. Beautiful ceremony.
- **First Reconciliation and First Eucharist:** Coming up in May
- **Confirmation:** Also coming up in May
- **Lenten Reconciliation:** Huge attendance this past week but had enough priests. Very encouraged by the attendance. Deacon Al's homily was certainly encouraging for reconciliation.
- **Easter:** Will have simultaneous Masses in Church and Knight Hall for 7:00 am, 9:00 am and 11:00 am mass times.
- **PSA progress:** Have pledges that have surpassed our goal of \$238,000. But participation is still lower than hoped for at approximately 473. Total pledged: \$293,900; Paid to date: \$172,400. Will consider another announcement but would rather not have to.
- **Parish Administrator:** Is taking the time to write down responsibilities for PA in order to develop a job description. Has someone in mind but no matter who it is, the cost will be material. Council encouraged Fr. Brendan to proceed ahead with the development of the job description and that the position is important to the Parish.

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- **Parish Hall development:** Will be contracting with feasibility study firm specializing in Parish fundraising. Will attempt to evaluate the campaign raise potential to see if it is sufficient to fund a new parish hall. Architects will also be contracted to develop conceptual plan for new hall. Father thinking of keeping the original (Fr. Sallot) planning team on hand. Suggestion was made to develop three alternative plans of low, medium and high facility provision. Fr. Brendan took this into consideration but said that any design that was less than what is currently needed would be of questionable value. Location/relocation of OLF shrine would be part of the plan. This was strongly encouraged by the Council.

PASTORAL COUNCIL

- **Council Recruiting Video:** Bob Smart discussed the reason for the failure of the video presentation. He had discussed it with Bill McAndrew who heads up the video ministry for Masses. Bill had explained that the reason the video did not run was because the video card in the computer they use in the church was not sufficient to run a high-resolution video. Bill has sourced a new computer, it is tested and ready for Bill to install. Bill will install it after Easter. The Council discussed and agreed that the recruiting schedule would be adjusted to accommodate this minor delay.
- **Family Information Card:**
 - Web version of card is not ready. Does not integrate or function well under Parish Data Services data base. More work needs to be done.
 - Will work with Barbara Belavic to determine timing of the distribution of the census cards to the Parish. First to middle of May (before school year ends) or end of August (back to school time period) were targeted.
 - Subcommittee of Council Members will map out suggested next steps for Council and Fr. Brendan to consider.
 - Alternative to Parish Data Services program called "Oneparish.com" was suggested. Integration of PDS with many other Parish management functions make it difficult to get around.

ROUND TABLE:

- New Parishioners breakfast is on Sunday, April 30, 9:00am to 11:00am. Need three to four Council volunteers to attend. Two members volunteered immediately. More will come.
- St. Edward School was 2nd out of 400+ schools in Statewide competition. Great sportsmanship was on display throughout tournament. Special thanks were expressed to Fr. Brendan for attending State meet in Sacramento. Made a special impression on students.
- PSA suggestion: Could a deadline be established to help encourage timely participation? Fr. Brendan agreed to consider.

Closing prayer provided by Bob Smart

Meeting adjourned at 8:55 p.m.

Respectfully submitted by Bob Smart.