

Minutes for March and April 2018

Pastoral Council Meeting – March 20, 2018 7:00 p.m.

Present: Mike Pereira, Eric Hom, Fidelis Atuegbu, Jeff Andersen, JoAnne Lindquist, Miquel Ibarria

Opening Prayer: Mike Pereira

February Minutes Meeting Review

1st motion – Eric Hom

2nd motion – Fidelis Atuegbu

Old Business

- **Centennial Planning** – Manuel Figueiredo is helping to lead committee, next meeting April 10th, room 22

Updates

Eric

- There are security challenges in adoration which are being worked on. Looking to hire have security company to check adoration area.
- A “Ring doorbell” installed, staff can see the hallway better for better security. Looking to put in convent also, will need to update WIFI to get better signal.
- New facility schedule process is defined which will require all ministries re-schedule spaces starting from July 1 to June 30; will schedule a meeting for all Ministries.
- Starting to get bids for parking lot, looking to do part of it, facilities committee is reviewing.
- Recycling program is being started, looking to start a recycle committee and will work with WAXIE sanitary company to get special bins for recycling in the parish grounds.
- Looking to install a new panel for the screen projector in the hall.
- Convent clean-out on Saturday March 24th.
- HVAC unit replaced in the school
- The Cintas company is picked for rental AEDS, getting approval from diocese, and look to roll out on May.

Deacon Dave

- None

Vision: Support Our Mission Statement:

Review Pastoral Strategic Plan draft document:

- Replace current dates with Quarterly date format.
- Adjusted summaries and updated some of the action items, renamed welcome home, added correct mission statement.
- For the “Welcome home Catholics” item (note increase engagement of sacramental for infrequent mass goers).
- Eric asked that each of us discern one of the action items to see which area's we could look to be involved and kick-start.

No new Business

Eric also asked if we could present some names of people who could be part of pastoral council, Deacon Dave is also currently looking for new people.

Closing Prayer: Mike Pereira

Pastoral Council Meeting – April 17, 2018 7:00 p.m.

Present: Mike Pereira, Eric Hom, Cynthia Garay, Jeff Andersen, JoAnne Lindquist, Miguel Ibarria, Frank

Opening Prayer: Mike Pereira

March Minutes Meeting Review

1st motion – JoAnne Lindquist

2nd motion – Jeff Andersen

Old Business

- Centennial Planning – Plan to meet every 4th Tuesday every month.
- Celebration being planned on the courtyard with a centennial wine glass for the event, also setup a proclamation.
- Barbara Mitchell doing stain glass window history of the church and slide show.
- Arranging a press release for Independent before the event.
- Planned a 100 day build-out, starting in June 21st to change bulletin cover.
- Referrals for pastoral council, looking for people we could refer to help implement three year strategic plan.

Updates

- Eric Hom
- Credit cards will now be starting to be used for parish events.
- Bishop appeal launch was started on January, the goal is 77%, but already have 29%, will look to promote going forward..

Facilities

- Looking to address more lighting in the church, will need new drivers to replace bad batch and lights being worked on; could be around another 10k to address.
- Cleanup convent and refresh being done, painting, etc; Cost will be from 15k to 20k.
- Recycle program will start in parish
- Ministry leadership meeting for facilitates, for May 30th use of the hall, reservations
- Catholic Daughters being promoted, look to start in September
- Moms group being restarted , looking to the community to do Easter egg hunt and promote in October a mass for miscarriage awareness month.
- Vacation bible school , bring it back and sign-ups start in April, it will be like bible safari.

Vision: Support Our Mission Statement:

Review Pastoral Strategic Plan draft document:

- Final review and corrections made, motions to finalize the plan
- Dave Parks 1st motion
- Cynthia Garay 2nd motion
 - Evangelization committee; Jeff and Cynthia willing to help startup
 - Outreach; Mike

No new Business

- Dave Parks recommends promote a booth in next Knights of Columbus Chili event, look to have a booth kit
- Eric Hom also asked if we could present some names of people who could be part of pastoral council

Closing Prayer: Deacon Dave