

Pastoral Meetings:

- December 3rd 2018
- January 10th 2019 7pm – **No meeting but for Ministry Leadership meeting preparation**
- February 19th 2019 7pm
- April 4th 2019 7pm

Attendees

- Dec - Fr. Carl (Pastor) Mike Pereira (Pastoral Council Chair), Eric Hom (Parish Business Manager), Brother Paul, Jo Anne Lindquist, Cynthia Garay, Alison Wilkie, Frank Draschner, Fidelis Atuegbu, Glenda Dubsy
- Jan – No regular pastoral meeting and not recorded
- Feb - Fr. Carl (Pastor), Mike Pereira (Pastoral Council Chair), Eric Hom (Parish Business Manager), Fidelis Atuegbu, Jo Anne Lindquist, Cynthia Garay, Frank Draschner, Glenda Dubsy, Brother Paul, Alison Wilkie, Jeff Andersen
- Apr - Fr. Carl (Pastor), Mike Pereira (Pastoral Council Chair), Eric Hom (Parish Business Manager) Frank Draschner, Jo Anne Lindquist, Jeff Andersen, Alison Wilkie, Cynthia Garay, Fidelis Atuegbu, Vivian Hackett, Brother Paul, Glenda Dubsy

Review and motion internal minutes

- Dec 2018 meeting minutes. 1st Jeff, 2nd Fidelis
- Jan 2019 – no minutes
- Feb 2019 - Fidelis and Jeff, motioned to accept the minutes
- Feb 2019 meeting minutes. 1st Fidelis, 2nd Jeff

Pastoral Motions

February 2019 Motions

- Vote to review the 3 year plan every 3 months, motions Cynthia 1st, Jo Anne 2nd; 9 yea votes, unanimous

March 2019 Motions:

- Vote for more involvement of Pastoral Council in the Festival meeting to show support. Motion made by Cynthia G - Eric H -seconded the motion. They meet once a month for now. We will know by next meeting how these committees are doing. In Favor: 8

April 2019 Motions

- Vote to move forward with the **Occupancy Planning** study. Part of the 3 year plan is space. Eric made a motion for approval to move forward with the study. Will also be getting a second opinion. Cynthia voiced a caveat that auditors will be involved. Fidelis seconded the motion to do the vote. Yes – unanimous, no objections

Vision: Support our Mission Statement

- Parish Ministry Meeting (Jan 17th) – Council oversee ministries in parish. Plan out what is structure for the Ministry Leadership meeting. We want to convey the message of Alpha, that it will be good for the parish. Get from ministries what are the needs of the parish to unify the parish. Pastoral Council be more visible first step with Ministry Meeting. Have a connection with all the different ministries. It will be in January. Message: one community at Saint Michael.
 - Convey messages, mission, priorities, survey results
 - Action Plan
 - Ministries should go to Fr. Carl before reserving facilities
 - Suggestions: Fr. Carl to tee up to see what the role of the Pastoral Council is and must be more engaged with the ministries. As a culture when there is a need, we need to get together. Relay the mission and everyone should follow it. Goal is to connect ministries to the parish. How/what they do affects the community. Give the groups 2.5 months to review goals. April 1st, they submit the goals. Plan to do it on a regular basis.

Business:

Roberts Rule Review

Fidelis reviewed “Robert’s Rule of Law” with the intention that the council would adopt these rules when conducting future meetings.

Occupancy Planning for St. Michael’s – Eric Hom

The last site study and capital improvement in the parish was almost 12 years ago. A site study is needed to understand the future needs of the church in terms of facilities. There are newer families coming in. Our parish is growing and the new community in Livermore is going. If it’s growing, in 5-10 years, there will be more people and families coming in and we need facilities.

The study will assess population growth, and other factors so we have enough information to assess our future facilities. The study will interview the community and will project housing development. Specific data will be provided to us. The process will take about 1-2 months. The study will be presented to the diocese. We need to be proactive on what is needed in the parish for the future of the parish.

Festival Meeting and Planning

- Pros: Cons: Too much work, problem with getting folks to help out, ran out of food, not all ministries were able to help. Timing, coordination and set up took too much time, not enough volunteers.

- We need to figure out how we can achieve fundraising component, and community building
Going forward: Priority will still be community building. Fundraising will be earmarked because we need to replace parking lot and school yard. The ministries can promote their works.
- Proposed Date: Sept. 28 and 29
- Groups can set up own tents per ministry.
- Novena to St. Michael - pray 9 days before the Feast Day of Sept 29, Prayers start on Sept 20th with procession and enthronement on Saturday.
- Dinner - Saturday night; Festival - Sunday