

## Pastoral Council

### Meeting Minutes

Tuesday, May 10, 2016

#### Opening

The regular meeting of the Pastoral Council was called to order at 6:30pm on May 10, 2016 at St. John Vianney by Hector Rodriguez.

#### Present

Fr. Michael, Ray Landry, Kathy Helms, Hector Rodriguez, Tim Nevlud, Melissa Garcia, Kelly Hiatt, Dan Chaney – Marsha Benda was unable to attend because she was sick. Michael Luera was unable to attend because of a health issue. Rita & Emma were unable to attend because of school related commitments.

#### Approval of Minutes

The minutes of the previous meeting were edited and approved.

#### Old Business

- I. Extraordinary Minister and Usher training – 75 EMHC were re-commissioned. We have 125 total at this time. **NEXT STEP:** Find list of EMHC and their dates of commissioning and hang in the sacristy. Usher training went great.
- II. Monthly Coffee Update – The next is May 22<sup>nd</sup> sponsored by the Music Ministry..
- III. Ministry Lead Reports –
  - A. Facilities: Nothing to report
  - B. Faith Formation & Education: Nothing to report
  - C. Liturgy: Melissa – It was reported that there are three important dates that we may want to get on the calendar and start planning for. September 1, 2017 is the 20<sup>th</sup> anniversary of the Parish. September 14<sup>th</sup>, 2017 is the 20<sup>th</sup> anniversary of the First Mass. November 22, 2017 is the 15<sup>th</sup> anniversary of the church dedication. **NEXT STEP:** To get them on the calendar with the office. Discuss future steps at next meeting.
  - D. Outreach & Service: The ministry lead with Drive-A-Senior was wondering if we knew anyone who had a flatbed truck for the Pflugerville parade. A suggestion was made.
  - E. Parish Activities & Organizations: Nothing to report
  - F. Youth Representatives: It was suggested that we might have our youth representatives come quarterly versus every meeting. There was discussion on some ideas for our youth.

G. Family Life: It was reported that the Bosco House windows needed to be replaced and some other repairs looked like they need to be made. Father said that they are getting quotes and time lines figured out for those repairs.

H. Spiritual Life: Nothing to report

### **New Business**

- I. Pastoral Council Business: It was suggested that the past and future minutes be scanned and posted on the parish website.
- II. Business Office Report: It was reported that we have hit the 1-million-dollar mark for the Capital Campaign. Our loan amount is at \$417,000. We had successful parish events at Hat Creek and the Round Rock Express game. It has been suggested that we continue with more of these community building activity. Reminded everyone that there are upcoming EIM workshops in June and to please remind all our ministry leads about these workshops so that everyone is in compliance.
- III. Vianney Fest: It was reported that Deb and Keith Meyer are chairing the festival this year. The dates are October 8 & 9. The Golf Tournament will be September 24. We need 40 golfers to break even. The next Vianney Fest meeting is June 6<sup>th</sup>.
- IV. Lady's Group: The group met a couple weeks ago and over 20 came. The next meeting will be on May 12, 2016 at 7pm.
- V. Pastoral Plan Discussion: Fr. Michael reported that we have just finished the morning meetings between Sunday masses. Now how can we mover forward as a parish.
- VI. Stewardship: We are in contact with Leann Powers who worked at the Austin Diocese in Stewardship. We will arrange for her to come out at the June meeting to give us a presentation. NEXT STEP: Meet at 6pm instead of 6:30pm to hear Leann's presentation before the meeting.
- VII. Fr. Michael: Pass-down –
  - A. We have finished up the parking lot project
  - B. There is a garden clean up scheduled for May 21<sup>st</sup>
  - C. They found some large concrete slabs that cracked in front of the church. Looking to have them repaired
  - D. Boy Scouts are working on cleaning up around the Stations of the Cross.
  - E. Continuing to gather information on retreat programs.
  - F. Father, along with other parish representatives, met with Bishop Danny to discuss the state of our parish and our facility needs along with a review of our budget.

### **Closing Prayer – Father Michael**

Meeting was adjourned at 8:30 by Hector Rodriguez. The next general meeting will be at 6pm on June 14, 2016, at St. John Vianney.