

REPORT – PASTORAL COUNCIL MEETING
THURSDAY AUGUST 20th, 2015 - 6:30PM

Attendance: Fr. Charlie Garza, Rey Blancarte, Suzanne Pacheco, Susan Bonner, Patrick Manning, Steve Fournier, Johnny Martinez, Parish Business Manager and an Ex Officio member of our Pastoral Council: Judy Tixier-Fyall; Susan Curran – Finance Council Representative.

Prayer: St. Martin de Porres.

Adoption of Minutes from July 23rd, 2015: Motion to approve by Susan, seconded by Rey, and passed unanimously.

Unfinished Business:

Church building HVAC package Unit Replacement – First Installation, Second Installation

- The second AC unit should be operational by end of day – Friday (8/21)

Parishioner Feedback

- Virtual and Real Suggestion Box
 - The link for the webpage suggestion box is located on the home page of Stmartindp.org near the bottom
 - The physical box will be ready for the weekend Masses (August 22-23)
- PC Member Photos – Group / Individual
 - Still need pictures for Walt and Johnny
 - Group photo will be taken and displayed in the Church Foyer. Individual photos will be posted under the Pastoral Council page.
- Meet / Greet Mass – August 22-23
 - Saturday - 5:00pm Mass = Angie
 - Sunday - 8:15am Mass = Steve & Suzanne / 11:00am Mass = Pat & Clement / 1:30pm Mass = Angie & Ray / 5:00pm Mass = Johnny
 - Badges are located in the Sacristy

New Business:

Amazing Parish Model

- Attended by Father Charlie, Susan Bonner, Kevin Kapchinski, and Judy Tixier-Fyall. The program promotes evangelization and discipleship – www.amazingparish.org.
- Father Charlie would like to get a book for PC members to read - “**Divine Renovation**” by Fr. James Mallon.
- Goal is for St. Martin de Porres to become more of a Missionary Church vs a Maintenance Church. We are trying to get Parishioners to reach out to those that have fallen away, become Missionaries in the community,
- Father Charlie reviewed with the PC highlights of his Parish Presentation. The slide show can be found in the Finance Council section of the Parish website. Father Charlie’s goal is to retire debt and focus on deferred maintenance (Parish Hall AC, septic system, Church flooring, ...).
- Susan Curran’s finance update will be a simple display for key themes to be discussed.

Ministry Head Meeting

- The purpose is to update the Ministry Heads on the Parish procedures, plans, scheduling per Laura, and networking between PC and the Ministries.
- Target date for the meeting is Tuesday, September 29th at 7-8pm in the Church.

Ministry Fair

- Any representative of a Ministry will be available after the Masses on a weekend in October. Targeting the October 10-11th Mass dates.

Parish Service Day

- Father Charlie would like to schedule a maintenance day that Parishioners can help – fencing, gutters, power washing off mold, mulching, weed whacking,
- Target date is March 5th, 2016 and ideally would be to do this 2 times per year (Spring & Fall).

Feedback from Virtual Suggestion Box

- View of the Crucifix is blocked from certain seating area based on being recessed.
 - The suggestion has been tabled to be discussed as part of master plan building changes in the future.
- Personal blessings by Father Charlie after Mass for anniversaries and birthdays in lieu of doing in front of the Mass parishioners.
 - The adaptation of a blessing procedure for after Mass will be considered by Father Charlie with advice from Pastoral Council.

Next Meeting: September 24th, 2015 at 6:30 PM. Steve will take Minutes at this meeting.

Closing Prayer

Meeting Concluded at 7:53pm