

REPORT – PASTORAL COUNCIL MEETING
THURSDAY March 31, 2016 - 6:30PM

In Attendance: Walt Graner, Steve Fournier, Patrick Manning, Angie Reynolds – Members; Susan Bonner - President, Father Charlie Garza – Pastor and Judy Tixier-Fyall - Parish Business Manager and Ex Officio member.

Susan led the opening prayer. A motion was made to adopt the February 2016 meeting minutes, seconded and motion passed.

Old Business

None

Reports

Virtual & Physical Suggestion Box Comments

- Virtual Box: One item forwarded to Laura for a webpage update.
- Physical Box: Suggestion to use overhead projectors for music lyrics display for the elderly.

Maintenance Items Update

- St. Martin de Porres and St. Jude are back after statue refurbishment.
- Andrew Egenolf completed his Eagle Scout project designing and installing river rock in front of the Church.
- St. Edwards Baseball team, for their spring service project, worked on the Parish grounds and created a prayer garden area by the Ed Center.
- Upcoming - move of Mother Mary statue to the grove of trees by the portico.
- Upcoming - exterior beams and fascia boards replacement on the Church.

Building Plans Update

- Meeting with Architect (Bo Spencer) next week who will be the architect for the new building and updated master plan. Bo is approved by the Diocese of Austin and Fr. Charlie knows Bo's work since he worked on the Santa Cruz Catholic Church Master Plan and all the building drawings..
- Based on Parish feedback, the Building Committee decided to go with a Master Plan where Phase 1 is a new multi-purpose building with classrooms, large Parish hall with kitchen, and office space, Phase 2 is a new Church (minimum of 1,000 capacity) and Phase 3 is a large Parish activity center with additional classrooms and gymnasium like space. The new master plan would retain the maximum possible number of trees and cluster buildings in the middle / front area of the property with parking and road ways going around the buildings. There will be designated playground space and outdoor prayer spaces. The concept is that looking at the campus from RR12 one will see trees and Hill Country like area with a nice campus rising out of the trees. This concept is meant to take the best of the concepts presented to the Parish and blend them together.

Welcome Committee Update

- Received a number of cards from visitors attending the Easter Masses.
- Father Charlie to meet with the Welcome Committee and discuss next steps.

Triduum / Easter Feedback

- Feedback that the Easter Vigil Mass temperature was cold.
- The 8:15am Mass was full ~600 people.
- The 11:00am Mass was ~475 people.
- Steve Fournier has volunteered to provide training to Altar Servers on incense training

New Business

Pastoral Associate Position – Finance Review

- Full time Deacon (bilingual) – will assist Father Charlie in a lot of Pastoral duties and activities.

Spring Ministry Fair – May 14/15 after all Masses – PC & FC Hospitality

- Saturday, May 14 – 5:00pm Pat Manning
- Sunday, May 15 – 8:15am Steve Fournier
- Sunday, May 15 – 11:00am
- Sunday, May 15 – 1:30pm Angie Reynolds
- Sunday, May 15 – 5:00pm Walt Graner
- Susan will communicate with Mary Donohoe on the Welcome Committee to supply food and beverage for this event.

Divine Renovation Session 4 (Chapter 5 – Guided Reflection):

- Discussion amongst the Pastoral Council and Father Charlie on this chapter content.

Next Meeting

Next meeting will be at 6:30pm on Thursday – April 21st

Tuesday - May 17th at 7:00pm.

Closing Prayer offered by Susan.

Meeting Concluded at 8:48 pm.

Respectfully submitted - Patrick Manning