

**REPORT – PASTORAL COUNCIL MEETING
TUESDAY, JUNE 21, 2016 – 7:00PM**

In Attendance: Patrick Manning, Steve Fournier, Walt Graner, 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. Minutes adopted from May 17TH meeting.

Old Business

No Old Business to discuss.

Reports

- Virtual / Suggestion Box Comments
 - Virtual feedback: Request submitted by parishioner who is a veteran to be included in honoring our veterans over the Memorial holiday weekend Masses. The submission was emailed past the due date and received too late. Email response was sent to parishioner with apology and directions to submit this type of time-sensitive request to the parish office directly.
 - Suggestion Box in Narthex: Request for a larger cry room. All in attendance recognize the limited space in our current facilities which is being addressed in the Master Plan and Capital Campaign.
- Building Update
 - Father Charlie presented a draft layout of the new multipurpose building and master plan options to Pastoral Council members for feedback. All members in attendance had positive feedback to proposed plans. The building committee has given their revisions and will meet with Architect one more time before finalizing the layouts that will be shown to the parish. An updated cost analysis for the multipurpose building is also being worked on by the Architect.

New Business

- Capital Campaign
 - We have received authorization from the diocesan representative to initiate and proceed with St. Martin de Porres Capital Campaign. Once the multipurpose building and Master Plan layouts have been finalized, the next phase of Capital Campaign planning will proceed.
- Divine Renovation – Chapter 5 (Cont'd)
 - Pastoral Committee reviewed the final discussion points of Chapter 5 in preparation for the QML meetings.

Announcements

Judy Tixier-Fyall announced that the Finance Council President, Susan Curran, will be attending the July meeting to review the annual budget.

Next meeting will be at 7:00pm on Tuesday – July 12th.

Closing Prayer offered by Father Charlie

Meeting Concluded at 9:10 pm.

Respectfully submitted – Susan Bonner