

**REPORT – PASTORAL COUNCIL MEETING
TUESDAY NOVEMBER 14, 2017 – 7:00PM**

In Attendance: Steve Fournier, Chery Lutz, Patrick Manning, Angie Reynolds, and Dan Wierzbowski – Members; Kyle Nesrsta - Seminarian, Judy Tixier - Parish Business Manager and Ex Officio member, and Father Charlie Garza – Pastor.

Opening Prayer –The Team said the **Building to Heal** prayer together.

Minutes adopted from October 10 meeting as written.

Reports

- Fall Festival – Follow up
 - The information shared with the Pastoral Council (PC) by Judy was a sneak peek of the results. The Fall Festival Committee has not yet met to review and discuss the final financials. A committee meeting is set for Nov. 29.
 - No additional discussion was done by the Council.

- Mass Surveys – Follow up
 - The Parish Leadership Team (ALT) conducted a survey the weekend of Oct. 14-15 to inquire why parishioners choose the Mass they attend and what would inspire them to attend a different Mass.
 - After reviewing the survey results and commentary, the findings did not provide any great insight into what could/should be done differently, and no indication of incentives that would work to move Parishioners from attending one Mass time vs. another. They like the Mass they are currently attending and want to stick with that choice as it meets their needs and the needs of their family.
 - Consideration is still being made to add children’s liturgy to other Mass times.

- 5K Walk/Run – Consideration to bring it back?
Organizer was Connie Pecha (previously Brownson). She will handle along with Brenda DeWitt if we have a consensus to offer this again.
 - Historically has not been well attended. Permits are required and the organization of the run itself is a big undertaking to pull it off successfully.
 - The PC unanimously voted not to bring it back at this time.
 - The SVdP does a “Walk for the Poor” – consideration may be made to discuss how to expand participation to more of the parish for that event.

- Building Update – Update
 - The builder and Building Committee are scheduled to meet on Nov. 28 to review the 100% construction drawings and bid out.

Old Business

- Ministries – DR Consultants
 - Updated DR ministry list
 - Identified which ministries are “chartered” memberships (Legion of Mary, KofC, CDA, Scouts, TEAMS, SVdP)
 - Change contacts under TEAMS to Myron and Chery Lutz as they are now the Dripping Springs Sector Couple
 - Assessment Tool
 - Judy and Fr. Charlie reviewed the assessment tool and provided additional feedback
 - Chery will make the suggested changes and resend to PC
 - During the face to face interview/assessment – ask about their personal prayer life, tell a story of your own to help relate
 - Agreement was reached on the first 2 ministries to pilot
 - Pilot process to develop consistent DR interaction
 - Fr. Charlie suggested that the first interaction with the ML regarding the pilot should be face to face or at minimal, phone conversation. The email letter could then be used as a follow-up then to send with the assessment tool.
 - We discussed at length the DR Consultants evaluation process following the assessment review (Pg. 40 of the Divine Renovation book and Disciples vs. Apostles)
 - We will use our December meeting to first to work on our Parish Mission Statement with a combined group of the Parish Leadership Team and PC. Time permitting, the PC only, will continue to meet for mentor training provided by Fr. Charlie, to prepare us for the role of DR Consultants.
 - Helpful to read the Acts of the Apostles prior to training session
 - Include Fr. Charlie in the two pilot assessment discussions
 - What will next QML look like?
 - Show and Tell –who are we and what have we done differently since the DR launch
 - Consider timing following the completion of the Ministry Leader (ML) assessments

New Business

- December’s PC meeting – Develop/Chart Vision for Parish
 - Goal is to give each ministry and their mission, a vision to move toward in keeping with the overall parish mission of Psalm 147:3 “He heals the brokenhearted and binds up their wounds”
 - The December meeting will be used for developing our Vision/Mission statement.
- Parish Security – how is SMDP addressing?
 - It is a growing concern and Fr. Charlie is in discussions to research and implement the best approach for St. Martin de Porres, both current and future structures.

Announcements

- Next PC meeting moved due to conflict with Mass for the Feast Day of Our Lady of Guadalupe
- New PC meeting date with time extension: **Tuesday, December 19, 6:00 – 9:00 PM**
(pizza will be served)

Closing Prayer offered by Fr. Charlie

Meeting Concluded at 8:55 PM

Respectfully submitted – Chery Lutz