

**REPORT – PASTORAL COUNCIL MEETING & DISCERNMENT
TUESDAY APRIL 10, 2018 – 7:00 PM**

In Attendance: Steve Fournier, Chery Lutz, Pat Manning, and Angie Reynolds – Members; Susan Bonner – President; Judy Tixier - Parish Business Manager and Ex Officio member and Father Charlie Garza – Pastor; **Discernment Candidates:** Billy Austin, Leroy Churchill, Ed Minnich and Ricardo Palacios

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

Minutes adopted from March 6th meeting as written.

Reports

- Building Project Update
 - Building pad is done and ready for the soft cuts for underground facilities
 - On site construction manager on site next week
 - Anticipate the slab pour to occur the 2nd week in May
 - Bulletin inserts providing a building update will be available the weekend of April 14-15 and continue monthly
 - Building permit is still pending approval and will go before the Planning and Zoning Committee agenda for April 24th

Old Business (N/A)

New Business

- Discernment Event
 - Pastoral Council (PC) Leadership Team Goals – presented by Susan Bonner and Father Charlie
 - “Advisory council” where issues regarding the parish, ministries, etc. are brought forward to the PC
 - Goal is to be more of a evangelized council.
 - Shared history of the Divine Renovation (DR) book (building disciples & apostles) and its importance to guiding our Council and Parish
 - PC to become DR Consultants to Ministry Leaders
 - Plan to introduce book “Intentional Discipleship” and initiate Quarterly meetings again with Ministry Leaders
 - PC serves as a feedback/advisory role to Fr. Charlie
 - PC consists of 6 members
 - Members serve a 3 Yr term
 - In accordance with the bylaws the council of 2/3 discerned members & 1/3 appointed -- this year we have 1 appointed/1 discerned
 - New membership shift will most likely take place during the May meeting
- Presentation of Candidates (in order of speaking) –Leroy Churchill, Billy Austin, Ed Minnich, Ricardo Palacios,

- Process for Discernment and Prayer – Father Charlie
- Instructions on Voting by Ballot – Father Charlie
- Election Results
 - Billy Austin – discerned PC member
 - Fr. Charlie will prayerfully discern appointed member and advise the candidate and the PC of his decision

Announcements

- Transfer of membership terms will take place at the May PC meeting. Outgoing members; Steve Fournier, Patrick Manning.

Closing Prayer – Led by Steve Fournier

Meeting Concluded at 8:00 PM

Respectfully submitted – Chery Lutz