

**REPORT – PASTORAL COUNCIL MEETING
TUESDAY AUGUST 14, 2018 – 7:45 PM**

In Attendance: Chery Lutz, Ricardo Palacios, Angie Reynolds and Dan Wierzbowski – Members; Susan Bonner – President; Judy Tixier – Ex Officio member and Father Charlie Garza – Pastor

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

Minutes adopted from July 10 meeting as written.

Reports

- Budget/Fiscal Year 2019 – PC Overview
 - Fr. Charlie and Judy Tixier provided an overview of the 2019 Budget to the Pastoral Council (PC)
 - Details will be published in the Sept. 8-9 Bulletin

- BLDG Update
 - Timeline updated – Jan.11 now final completion date
 - July progress:
 - Razing of Parish Office Building commenced
 - Pre-engineered metal building steel erected
 - Began installation of exterior wall system and framing

- LifeTouch – Chery “Signup Genius” Update
 - Sign-up template is complete and the link will be sent to the PC and Welcome Ministry (WM) the week of Labor Day
 - Dan will remind Cindy Falbo to alert the WM of their needed assistance

- Seminarian Welcome Reception Aug.25/26 Masses – Angie Update
 - The Spanish and English community are partnering together to provide “finger food” after all the Masses
 - Volunteer needs are covered

- Teen ACTS – Follow up
 - 29 Retreatants attended
 - Overall went well
 - ACTS Team from St. Pius X will mentor one more time before we can take over (50/50 split of staffing next year)
 - Same weekend for 2019

- Advent Penance Service date – Thursday, December 20th at 7:00pm

New Business

- Discalced Carmelite Order as Seculars (O.C.D.S.) – Possible new Ministry
 - Fr. Charlie approached by Sarah Green to start a third order community of Carmelites at SMdP
 - The Ministry will be open to all Parishioners (Men & Women)
 - It will meet once a month for 3 hrs. on Saturday mornings
 - Meeting content includes a formation/study component of Carmelite spiritual works, prayer time and simple sack lunch for community/fellowship
 - The PC approved this new Ministry

- Approval process – forming new Ministries
 - First point of contact should be Fr. Charlie
 - Father will then consult with the Leadership Team (ALT) followed by the PC for overall approval
 - Parish Staff is developing a questionnaire that will be required to be completed prior to the formal approval process

- “Forming Intentional Disciples” - by Sherry Weddell
 - PC ended the meeting by reviewing and discussing Chapter 2 and the Workbook questions
 - Assigned PC to read and complete workbook questions for Chapter 3 by September meeting

Announcements

- The next PC meeting will be held Tuesday, September 11 at 7:00pm

Closing Prayer – Led by Dan Wierzbowski

Meeting Concluded at 9:45 PM

Respectfully submitted – Chery Lutz