

**REPORT – PASTORAL COUNCIL MEETING
TUESDAY JANUARY 8, 2019 – 7:00 PM**

In Attendance: Chery Lutz, Ed Minnich, Ricardo Palacios and Angie Reynolds – Members; Susan Bonner – President; and Father Charlie Garza – Pastor

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

Minutes adopted from November 13, 2018 meeting as written.

Reports

- LifeTouch – Summary (Chery)
 - No more pictures taken after end of January
 - All available appointment spots have been taken, but there have been a number of no shows
 - Lots to do before directory is published and will be addressed in February
 - Will work to get an estimate on percentage of parishioner participation for Feb. meeting

- St. Dymphna Center – progress and timelines (Fr. Charlie)
 - Dates have been a moving target due to additional delays
 - No Masses will take place until Feb 2-3 at the earliest, but more likely Feb. 9-10
 - Open House weekend is still scheduled as planned (Feb. 9-10) and the Pastoral Council (PC) will coordinate refreshments
 - Workers are focusing efforts on the Office first, then meeting rooms followed by the Hall areas
 - Jan 19 is the tentative target date for the office move
 - Ministries meeting reservations in the St. Dymphna Center were originally planned to start Jan. 29 but may be delayed (at least 2 weeks from previous communication)
 - Bishop Vasquez is confirmed for Feb.17th. Plans for the dedication Mass and ceremony are being led by Deacon Edward with the Knights of Columbus and Catholic Daughters of the Americas coordinating the refreshments
 - Discussed re-distribution of statues between the Church and the St. Dymphna Center. Two options were discussed and motions approved by the PC:
 - Option A
 - Mary and Joseph will be separated with each placed in the two alcoves on the Altar in the church
 - The small Our Lady of Guadalupe statue will be relocated to a place to be determined
 - The Sacred Heart of Jesus will be moved to the St. Dymphna Ctr in one of the altar alcoves
 - St. Martin de Porres will be moved where the Sacred Heart statue was and that window location to be remodeled to match the opposite side of the church where the Our Lady of Guadalupe portrait is and discussed adding a kneeler. This will create symmetry on both sides.
 - The new St. Dymphna statue will be placed in the opposite alcove on the altar in the new center.

Option B

- Same as above EXCEPT, position the statue of St. Dymphna in the lobby of the Center between the double doors entering the main space. The PC agreed this is the preferred option as it creates a perfect “welcome” as you enter the center. (need to confirm the statue will fit safely between the doors.)
- Father Charlie – Update – future projects on campus; playground, fountain
 - Looking into the addition of a water fountain feature outside the Center that would be located to the west of the building between the chapel and the St. Dymphna Center.
 - Some of the proceeds are being donated by a parishioner as a memorial for their deceased family member
 - A playground area is also being considered with the hopes to evangelize and attract young families to our parish
 - These future projects are pending completion of the occupancy permit and dependent on additional funding
 - No drawings have been initiated
 - Considering a June/July 2019 timeframe

Old Business

- “Forming Intentional Disciples” - by Sherry Weddell
 - Chapter 5 discussion postponed to the Feb. meeting

New Business

- Finalize QML Agenda January 19, 2019 “Forming Intentional Disciples” Small Group Discussions
 - In light of the funeral Mass scheduled on Jan. 19th at 10:30 AM for Larry Temple, the PC agreed to cancel the Jan. QML meeting to allow Ministry Leaders to attend the services
 - The Quarterly Minister Leader Meetings will begin on April 27, 2019
 - The completion of the “Forming Intentional Disciples” (FID) series will be extended to a date TBD
 - Susan Bonner and Angie Reynolds have agreed to continue with the FID program through its completion even though their term on the PC will expire in April 2019

Announcements

- The next PC meeting will be held on February 12 at 7:00pm

Closing Prayer – Led by Fr. Charlie

Meeting Concluded at 9:00 PM followed by a tour of the St. Dymphna Center

Respectfully submitted – Chery Lutz