

**REPORT – PASTORAL COUNCIL MEETING  
TUESDAY MARCH 12, 2019 – 7:30 PM**

**In Attendance:** Chery Lutz, Ricardo Palacios, Angie Reynolds and Dan Wierzbowski (via phone) – Members; Susan Bonner – President; and Father Charlie Garza – Pastor

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

Minutes adopted from February 12, 2019 meeting as written.

**Reports**

- St. Dymphna Center – Blessing by the Bishop – Follow-up
  - Fr. Charlie reported that the Mass/Event was attended by over 730 people
  - Overflow was seated in adjoining meeting rooms and the narthex who viewed Mass via tele-feed
- St. Dymphna Center – Gala Night – Follow-up
  - The profited approximately \$30K, exceeding their goal
  - PC commented that there was enough room to have allowed more attendees (200 vs. 150 limit) The committee agreed and will consider increasing ticket sales for next event.
- Fountain Design – PC Feedback
  - Fr. shared the design for a memorial water feature that will be positioned to the west of the St. Dymphna Center (will mask the view of the air-conditioning units outside of the church)
  - PC members approved the design
  - The water feature will be partially funded by a Parishioner as a memorial for their deceased family member
  - Design still requires some additional approvals and review by the plumber
  - Goal for completion is mid-June
- St. Dymphna Center – Access
  - A Ministry Head meeting is scheduled for Wednesday, March 13, 2019 from 6-7 PM in the Parish Hall
  - Fr. Charlie will provide a lesson on the proper use of the facility, basic rules/restrictions and address feedback from the Ministry Heads that was solicited in advance of the meeting
  - Laura Zordilla will explain the eSpace reservation system

**Old Business**

- Update on Forming Intentional Disciples
  - Decision made to postpone the PC study/training of the Forming Intentional Disciples book due to the departure/transition of 3 PC members in May
  - Quarterly Ministry Leader (QML) meetings will continue as scheduled and will focus on important updates, follow-ups/troubleshooting and Divine Renovation (DR) consultant time with ML's.
  - The PC will revisit the DR Consultant role and how they can assist and impact the effectiveness of the ML and their respective ministries

## **New Business**

- Discernment Event for new Pastoral Council Members – Tuesday, April 9, 2019 in the St. Dymphna Center – Room #5 St. Paul
  - 3 new PC members will be added; 2 members from the Discernment Event and 1 member appointed by Father Charlie
  - The following current members are moving off of the Pastoral Council:
    - Member Term Expiration – Angie Reynolds, Susan Bonner
    - Member Resignation – Ed Minnich
  - Susan announced that Chery Lutz will be filling the PC President position
  - PC is asked to solicit potential candidates directly over the next month
  - Chery and Susan to create a “cheat sheet” that will provide key speaking points regarding the council membership roles and responsibilities
  - One male and one female member will be discerned during the April 9 event
  - The month of May will be used as a transition for outgoing and incoming PC members

## **Misc.**

- Wheelchair access to the Chapel
  - Recent issue with a motorized wheelchair that could not clear the door threshold of the Chapel
  - Fr. will investigate and determine proper resolution
- Nursery Status
  - Room 12 in the SDC has been reserved for a nursery for the 11AM Mass
  - Implementation is pending a volunteer leader to develop a plan, coordinate and run the nursery

## **Announcements**

- The next PC meeting (Discernment Event) will be held on April 9 at 7:30pm

**Closing Prayer** – Led by Susan Bonner

Meeting Concluded at 9:10 PM

Respectfully submitted – Chery Lutz