

REPORT – PASTORAL COUNCIL MEETING
TUESDAY May 14, 2019 – 7:00 PM

In Attendance: Susan Blackburn, Seminarian Antonio Aviles, Rita Wolfenstein, Ricardo Palacios, Jason Methfessel, Angie Reynolds (outgoing member), and Dan Wierzbowski – Members; Susan Bonner (Outgoing) Chery Lutz (Incoming) – President; and Father Charlie Garza – Pastor

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

Adoption of the April 19 Minutes was overlooked and will be completed during the May meeting.

Reports

- Overview of Storm Damage
 - Parish grounds:
 - Outside: Stations of the Cross path was washed away and will be repaired/redesigned by the Grounds Team; the dumpster was repositioned by water but moved back in place.
 - Inside: Multiple leaks were discovered and repaired in St. Dymphna Center (SDC); some drywall, insulation and carpet to be replaced.
 - Community:
 - 27 units were damaged at the Springs Apartments with both the parish and St. Vincent de Paul assisting with repairs.
 - The Parish and various ministries are helping to repair the home of one Parishioner while the family stays in a spare home provided by a Parishioner.
 - Pizza Cave requires closing for major repairs (owners are long time parishioners). There are plans for a Grand Re-opening.
- St. Dymphna Center Financial Update
 - \$1.3m loan for 10 years, goal is to pay off in 5 years or less.
 - \$370k pledges plus some additional funds are coming in over 3 years.
 - About \$800k will be budgeted.
- Fountain Status
 - Construction on the Fountain has begun and should be completed within a couple of weeks.
 - The fountain is designed to require minimal maintenance.
- Playground Preliminary Plans
 - Michele VanNostrand is leading feedback solicitation from Faith Formation parents regarding desired features for the playground and equipment.
 - Currently interviewing firms to do the work.
- Funding options are being discussed.
- Associate Pastor/Seminarian Update
 - At this time, St. Martins will not be getting an Associate Pastor.
 - Fr. Adam Martinez has been providing confession and mass coverage as needed.
 - Seminarian Antonio will stay through July.
- Diocesan Capital Campaign Update
 - This will be a 5-year campaign.

- Details regarding St Martin de Porres' participation and campaign goals will be announced in September.

Old Business

- April 27 QML Meeting Feedback – Pastoral Council (PC) Members
 - Good conversation and feedback from Ministry Leaders (MLs) during table discussions.
 - PC to encourage their assigned MLs to become members of the Welcome Ministry..
 - PC Members will contact MLs to discuss how/when they currently handle their recruitment efforts.
- Forming Intentional Disciples (FID) restart – Chery
 - PC member Reading Assignments: Read Chapters 1-2 and answer workbook questions by our June meeting.
 - FID Approach – Future QML Meetings & Role as Diving Renovation (DR) Consultants
 - PC members will facilitate discussion of FID material with table teams.
 - Next QML Meeting August 10.

New Business

- Fall Ministry Fair Approach and DR Consultant role – Chery
 - Chery and Susan Bonner met with Cindy Falbo to discuss approach to Ministry Fairs going forward.
 - PC will engage with Ministry Leaders to determine method and schedule for recruiting new members.
 - In lieu of our traditional “Ministry Fairs”, we discussed the concept of grouping Ministries based on their mission and purpose and select specific weekends to showcase/highlight those ministries.
 - Shared the concept of holding a “Newcomers Dinner” with Father and Ministry Leaders as an opportunity to share details about the Ministry options at our parish.
 - Gathering additional information to further support the new ideas.

Announcements

- The next PC meeting will be held on June 11 at 7:00pm St. Paula Conference Room..
- Tribute and thank you to the outgoing PC President-Susan Bonner, and Member-Angie Reynolds for their faithful service to the Parish for the past 4 years.
- Welcome to new PC President-Chery Lutz, and members-Rita Wolfenstein, Jason Methfessel and Susan Blackburn.

Closing Prayer-led by Fr. Charlie.

Meeting Concluded at 9:15 PM.

Respectfully submitted – Susan Blackburn