

HOLY TRINITY ROMAN CATHOLIC CHURCH PASTORAL COUNCIL MEETING AGENDA

February 28, 2019

1. Opening prayer - Father opened the meeting with prayer at 7pm.
2. Roll call; introduction of visitors. Present: Jeff Turner, Lisa Turner, Father Anthony, Allison Hundley, Kathy Phillips, Bill Phillips, Francis Stadelman, Josh Freitag, Marcia Ren, Geri Procetto, Mike Hennick
Absent - Mike Hahn, Sharon Hennick, Kathleen Stadelman.
3. Approval of minutes - Francis made a motion to approve minutes and Geri seconded. Francis requested that the minutes be emailed to everyone earlier instead of just being posted on line because several of the council members do not visit the web site very often.
4. Introduction/installation of new members. There were none.
5. Reports:

A. St. John's - Father reported that St John's is getting ready for Lent. First Tuesday of each month the town of Port Orford has a community get together. This next month it falls on Mardi Gras. The ladies from St Johns are preparing the food. Father invited everyone to go if they are not going to our festivities. The window that was broken has bids to get fixed.

Holy Trinity - Archbishop Sample will be here for the Rite of Election. He starts in Grants Pass that morning and will be here with us for Rite of Inscruption. He will spend the night here at the Rectory. Will not be here to celebrate Mass on Sunday.

Lent Programs will be the same as in the past with a few exceptions. Spread the word that there will be 2 Masses for Ash Wednesday.

Coffee and Doughnuts are going well. This has been taking place for the past 3 weeks.

We will also be having Faith Sharing Groups during Lent. The material is easy to follow. Focuses on the readings for the following Sunday. It's a wonderful way to enter into the season of Lent. These meetings should last about 45 minutes to an hour.

Lenten Retreats are coming up - the 16th of March at 9 am. Beginning with Mass, light refreshments and discussion. The second retreat will be on Wednesday, April 3rd. Also will be having Stations of the Cross each Friday. Discussion was held about the time of the stations. Bulletin states that 5pm. Will most likely get it moved to 7pm.

B. Altar society - Women's Mass and lunch was well attended. Had largest attendance participation in recent memory. The Society will set up for the Archbishop's arrival and are leading Stations of Cross on March 15th, and coffee on March 17th. Father mentioned that it would be nice to open this Mass up to the women of St Johns and local Catholic Women too. Kathy Phillips expressed some hesitation on this suggestion.

C. DRE/Community night dinner - Mike shared notes - dinners going well. Mardi Gras coming up. Mike will be doing dinner. Archbishop reception/dinner will be put on by the South Coast Philippino Women. Clean up after dinner has been arranged by the Hennicks.

D. Spirituality - All local hotels have copies of the schedule for our Easter Services. Groups have been notified of their date for leading Stations of the Cross. Lector meeting on the 14th. Mass Servers will be holding a training. Normal schedule for Adoration during Lent.

E. Liturgy/Music - Marcia questioned if there was a noon Mass on Ash Wednesday. Will have music for Rite of Election

Youth Group - there are 3 young ladies coming regularly. Game night has to be rescheduled due to Altar Society dinner. Josh shared a moving testimony about a friend of his journey to his Catholic faith.

F. Cemetery - Sold 2 cremations plot

G. Parish and Family Life - there was discussion on the status of the Parish Directory. There was agreement that the project needed to be brought to conclusion. Father stated that he wanted to have it open until after Easter to make sure it is as complete as possible. There will be more bulletin announcements for parishioners to have their pictures taken. Frances asked why people cannot submit their own photo. The answer was provided as uniformity desired by Father. Further discussion ensued.

H. Maintenance - Bell is back up. Hole at bottom of ramp was fixed. There was a new heat pump installed.

I. Social Justice - 3 K of C food vouchers has been given away. Allison was explaining about a person who had contacted another church who was picky about the help she had received.

J. Hall Rental - Nothing pending

6. Old Business:

a. New church report/update-Mike brought plans to show the new church. Seating will be about 200 people. Mike explained the plans to everyone at the meeting. Material of costs to do this is approximately \$140,000. Does not cover electric and the plumbing. There will be no posts in the middle of the church. Jeff announced that he thought that this should be the main pastoral project for the council until the project is complete. He also stated he had been praying about this a lot and subscribes to Father George's philosophy that a new (or remodeled) church will bring in more people. Jeff sought buy in from the group. Father will meet with Building Committee soon.

b. Bylaw report/update - nothing to report. Father is still working on this.

c. Pastoral planning committee report. Addressed in spirituality.

d. Pregnancy Resource Center Fund Raiser report - Jeff presented some material that was presented at the PRC. It was a wonderful evening. Lots of information and excellent story . Spoke about the movie "Unplanned". Would be a wonderful movie to support. Next year the parish will reserve 2 tables. Changing the name of the Pregnancy Resource Center to Pacific Pregnancy Center.

7. New Business: Nothing to report

9. Next meeting - April 25th at 7pm

Meeting ended with prayer at 8:08pm

Respectfully Submitted by Lisa Turner