

**ST. MARY STAR OF THE SEA CATHOLIC CHURCH
PASTORAL COUNCIL MEETING
MINUTES FOR JANUARY, 2017**

Attendees: Fr. Jesse, Johanna Blanchard, Tina Robledo, Willie Garcia, Steve Melaragno, Becky Shawver, Steve Shawver, and Deacon Felipe

Absent: Chris Thompson, Jesus Salazar, Mr. Mo

Meeting convened at 7:35 after presentation made by the Neo-Catechumenal Way evangelization group.

Fr. Jesse introduced our new Liturgy Coordinator, Bill Hartnett. Also talked about the upcoming Focolare Family Event on Mar 11. As Liturgy Coordinator, Bill will take care of binders used at Mass, and compose the petitions. He will meet with the Altar Society to offer guidance on art and environment. He will work with Deacon Felipe overseeing Lector/EM training. He will schedule/coordinate musicians and may offer some suggestions on music.

Read and approved minutes from November meeting.

Old Business

- Parish Leadership Team – Steve Melaragno, Sr. San Juanita, Tina Robledo, Elsa & Michael Gonzales, Deacon Felipe. Will be asking Bill Hartnett to participate. Next meeting will be Feb 7.
- Liturgy Team – Survey was done. Bill Hartnett will eventually set up a meeting with those who responded to the survey.

New Business

- Barbara Klimpt is the new receptionist working the afternoon hours. Monica C has volunteered for the bulletin. There is a one-time \$3500 fee to set up a bilingual bulletin structure on the website.
- Festival meeting held on Jan 9. The festival is scheduled for May 21. Raffle tickets are already in. BBQ tickets will be mailed. Entertainment is booked. Working on advertising. Booth chairs responsible for 100% sponsorship of booths. Fr Jesse's family will sponsor the hamburger booth. Mimi Tran has offered to do 2,000 eggrolls and fried rice. We need to communicate festival updates to parishioners at Mass. Will be serving breakfast/lunch on Sundays during Feb to raise money for the festival.
- Deacon Felipe has been visiting the homebound with Valentina on Wed & Fri
- Fr Jesse and Tina have been meeting with Fr Joe Limanni who is a finance resource for new pastors. They are looking at all accounts and have charted last 5 years of financial history. Collections have been increasing from year to year.
- Our DSF goal for 2017 did not change from last year. However, Cardinal DiNardo will be introducing a new capital campaign, "Ignite" to raise \$150million for re-build St.

Mary's Seminary. Each parish must come up with 30% of income over 2 years. Parish keeps 33% of their goal, while 67% goes to Ignite. More to come later.

Meeting adjourned at 8:55 with a prayer.

Respectfully submitted,
Johanna Blanchard, Council Member