

**MINUTES OF THE PASTORAL COUNCIL MEETING
ST. ALBERT THE GREAT CATHOLIC CHURCH
PALERMO CENTER, Rm B
July 9, 2019.**

Opening Prayer: The meeting started with a prayer led by Fr. Charlie Garza at 7 pm.

Call of Roll

Present: Fr. Charlie, Deacon David Ochoa, Deacon Jose Trujillo, Deacon Phúc Phan, Deacon Dan Lanicek, Bill Hurley, Paul Bigelow, Ivonne Curiel, and Frank Ledesma.

Excused: Selasie Adzokpa, Nwazi Nyirenda, and Mary Jane Rodriguez.

Call to Order: Chair, Deacon Phúc, called the meeting to order.

Approval of Minutes: The April 30, 2019 meeting minutes was reviewed and approved.

Old Business: Discussion of locations in sanctuary for handicap seating was TABLED. Deacon Phúc will e-mail Fr. Charlie the proposal for his review.

New Business

- a. **Parish Activity Center (PAC):** Fr Charlie provided Council members with updates, including: (1) temporary & permanent occupancy permits, (2) meeting to assess costs of furniture and fixture, (3) loan, (4) dedication date set, (5) parking and retention pond, and (6) meeting with Diocese of Austin representatives.
- b. **Discernment of Diocesan Capital Campaign Timeline: VOTE:** Council unanimously recommends Option 2: start no later than June 2020 and Diocese will not provide campaign adviser nor track initial pledges, all on St. Albert the Great parish.
- c. **2019-2020 Parish Budget Summary:** Fr. Charlie will e-mail budget in lieu of discussion during meeting.
- d. **Fr. Charlie's Vision for Pastoral Council:** (1) model after "Divine Renovation", (2) Pastoral Council members to discern involvement, (3) members will have monthly meetings with ministries as coach/mentor, (4) quarterly ministry meetings to discuss "Divine Renovation" with small group sessions and facilitators, (5) liturgical ministries separate process, as well as catechetical and parish staff, and (6) integration of English and Spanish ministries.
- e. **Any items from Pastoral Council:** (1) Installation Mass on Aug. 4, 2019 at the 11:45 A.M. Mass for Fr. Charlie, followed by reception for new priests in lobby of Palermo Building.

Next Meeting: Aug. 13, 2019 at 7:00 P.M., Classroom B

Adjournment: The meeting was adjourned at approximately 9:00 P.M. with a prayer led by Fr. Charlie.

Approved by vote
[Signature]
8/13/19