

**MINUTES OF THE PASTORAL COUNCIL MEETING
ST. ALBERT THE GREAT CATHOLIC CHURCH
PALERMO CENTER, Rm B
August 13, 2019.**

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

Call of Roll

Present: Fr. Charlie, Deacon Jose Trujillo, Deacon Phúc Phan, Bill Hurley, Ivonne Curiel, Mary Jane Rodriguez, Selasie Adzokpa, and Frank Ledesma.

Excused: Fr. Piega, Deacon David Ochoa, Deacon Dan Lanicek, Nwazi Nyirenda, and Paul Bigelow.

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

Approval of Minutes: The July 9, 2019 meeting minutes was reviewed and approved.

Old Business: Fr. Charlie assigned Accessibility Plan to Liturgical Core Team. Zones 2 & 4 **APPROVED**.

New Business

- a. **Parish Activity Center (PAC):** (1) Health inspection will occur on Aug. 14th at 12:00 noon. (2) Pastoral Council **APPROVED** dedication/blessing of PAC for Sept. 1, 2019 at 3:30 P.M. Fr. Matt Iwuji and Fr. Charlie will celebrate. Dee Scheetz will coordinate the reception. Pastoral Council members will coordinate "open house" after 8:00, 10:00, and 11:45 Masses. (3) Furniture move-in date will be Aug. 17th at 7:00 A.M. with assistance of KofC and Spanish ministry.
- b. **2019-2020 Budget Summary:** Fr. Charlie answered questions from Pastoral Council members.
- c. **Update on Participation in Diocesan Capital Campaign:** Finance Committee recommended and Fr. Charlie **APPROVED** start of campaign in February 2020.
- d. **Report of Parish Staff:** Fr. Charlie described how some staff member tasks are being redistributed to different staff members to help play to the strengths of each staff member. The goal is to grow in strength based ministry.
- e. **Report on Parish Leadership Team:** (1) Pastoral: Debbie George, (2) Liturgical: Fr. Piega, (3) Administration: Bea Willis, (4) Religious Education: Fr. Charlie, and (5) Ministry: Pastoral Council members.
- f. **Discussion re Fr. Charlie's Vision for Pastoral Council:** (1) Current Pastoral Council members to discern recommitment and inform Fr. Charlie & Deacon Phúc of their decision by mid-October 2019. (2) New Pastoral Council terms will start January 2020 with formation by Fr. Charlie. (3) Fr. Charlie will implement 5-year pastoral plan.
- g. **Any items from Pastoral Council:** (1) Fr. Charlie & Fr. Piega will address Reconciliation times and frequencies. (2) Pastoral Council **APPROVED** Multicultural Mass for Nov. 10, 2019 at the 11:45 Mass, followed by raffle and potluck celebration. (3) Pastoral Council **APPROVED** Multicultural Mass and Festival to be moved to Pentecost Sunday starting in 2020. (4) Pastoral Council **APPROVED** Pray Blanket Ministry, submitted by Joy Heubel.

Next Meeting: Sept. 10, 2019 at 7:00 P.M., Classroom B

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

*approved by
Phúc
9/10/19*