

**St. Benedict Catholic Church**  
**Pastoral Council Minutes**  
**June 12, 2007**

Those in attendance were: Jim Buswell, Ron Stark, Linda and Pedro Gonzalez, David Dalton, Fred Murillo, Angelo Pinterpe, Deacon Lynn Sherman, Joe Bauer, Greg Tencer, Doug Burrer and Theresa Garnhart

- I. Opening prayer:** Led by Deacon Lynn
- II. Introductions:** Doug Burrer was introduced as a parishioner and as assisting with the Strategic Planning process.
- III. Approval of Minutes:** The minutes of the May 8<sup>th</sup> Pastoral Council Meeting were discussed. Jim Buswell moved they be accepted as presented, with corrections for spelling, seconded by Angelo Pinterpe. Motion passed.
- IV. Parishioners and guests to be heard:** No one came forth with any issues to be heard by council.
- V. Finance Report:** Joe Bauer provided a report for May finances. He noted that there has not been a bill provided from District 49 for April, May or June. We will be charged a repayment of 10% of our offertory to offset Deacon Lynn's salary, beginning July 1<sup>st</sup>. the 2007-2008 budget is being worked on. Most ministries provided their budget requests. There will be some cuts. The budget will be reviewed and then to the diocese by the end of June. The budget figures are based on a 10% growth from the prior year. The final budget will be reviewed at the joint committee meeting on the 21<sup>st</sup>. The Diocesan Appeal shows us at 80% of our goal pledged, and approximately 60% received to date. Joe also asked that we use the suite number address for all shipments.
- VI. Liturgy Report:** We have a new Liturgist: Joyce Crawford. She will do the master schedule, which will be posted on the web site and e-mailed to individuals. All items that were purchased for Liturgy have been received. Confirmation went well, the Bishop was happy. Eucharistic Minister training was held. The Bishop requires that all be re-trained. Deacon Lynn acknowledged David Dalton for all that he has done as Liturgical Coordinator. David will still be head of the Liturgy Committee.
- VII. Facilities Report:** Greg Tencer reported that there have been meetings held, most notably with Jim Nakai, the architect and Mr. O'Sullivan's representative. The general plan at this time is for approximately 14 acres for the church and a multi-purpose building. The church is being planned to

accommodate 1200 parishioners, although we will start smaller and expand to that point. There is space provided for the Diocese to build a school, and that space is adjacent to the church property. The property will be accessible off Judge Orr Road. There will be space in the general area of the St. Benedict property for a Peyton School District school, which may allow the sharing of some items as far as parking lots, athletic fields, etc. Mr. O’Sullivan has indicated that he would have space for a high school for the Diocese, but it wouldn’t be in the same immediate area. TCE (Total Catholic Education) is looking at that, but are focusing on K-8 first. Bill Lyons of TCE has indicated that he would support the notion of using some of our resources (i.e., the multi-purpose building) until the Diocese and TCE can build a school. There is still very much to be done.

**VIII. Education Report:** No one was available to report.

**IX. Hospitality:** Linda Gonzalez reported. The Parish Picnic will be in August. The council approved August 26<sup>th</sup>. The possibility of a Parish Mexican Fiesta and Dance was discussed. There was concern about the timing, the costs involved, and how well it would be attended. The item was tabled for the time being.

**X. Outreach.** Fred Murillo reported that 11 bags of clothing were collected and donated to Care & Share. Any food that is collected now is going into our own “food bank” to be used in food baskets or for emergencies that we are made aware of.

**OLD BUSINESS:**

Name tags: The name tags are in and were handed out. Jim Buswell made a motion, which was seconded by David Dalton that 4 name tags be ordered for “Ushers”. Motion passed.

Parish House Sign: The sign is in and was used at the Falcon Festival. The banner is in also.

Pastoral Plan: The plan was printed in a tri-fold brochure and distributed.

Bylaws Project: The Draft of the Bylaws was presented and discussed. Several changes were made: Article V, Section C – reapply changed to reapplying. Article V, Section D – selected changed to scheduled. A Motion was made by Angelo Pinterpe to approve the Bylaws with these changes. The Motion was Seconded by Jim Buswell, and the Motion passed unanimously.

The Strategic Plan Process: Angelo Pinterpe reported that DeeDee Murillo had called many of the focus groups to get them jump started again. Committees and Teams are still not sure of their roles. This is being addressed. The survey has been reviewed

by Deacon Lynn and Rose Zacker and will be e-mailed to council members for review. Please review and comment prior to the Joint Committees meeting on the 21<sup>st</sup>.

### **NEW BUSINESS:**

Ad Campaign: The cost of the ads for a 4 month run in the Falcon Herald is \$1,440.00. A Motion was made by Angelo Pinterpe to approve the ads for the 4 month run. The Motion was Seconded by Jim Buswell, and passed.

Website Pictures: We now have a form for parents to sign to give permission for use of pictures with their children on the Parish web-site.

Policy Book: The need to do a policy book outlining all the policies we have: keys, heads of ministries, pictures, etc. needs to be done.

Olive Wood Carvings: We were approached by this group to promote their products. They do not provide a portion of the proceeds to the parish. A time for them to do this was not decided yet. Issue tabled for now.

Music Lady: We were also approached by a woman who provides musical materials (CD's?). She donates 50% of the profits to the parish. The money could be earmarked for the youth/teen program.

Youth/Teen Program: This is a new program that we are starting that will not be part of the Confirmation program.

Worship Space and District 49: There have been informal discussions with District 49 regarding their changes in designations of buildings when the new high school opens in October. We may be able to stay where we are, or we may need to move. Butch and Glenda Enderle will be asked to check on this matter.

Mowing: We need to keep the grass mowed at the Parish House, but it is too big a job for the mowers we have available. Please check to see if we can get someone with a bigger mower to help out. Also any kids who need service hours may want to help with the facilities upkeep.

Fr. Frank: Fr. Frank is being reassigned by his order. His last Mass with us will be on June 24<sup>th</sup>. It was agreed that we would have a reception and present him with a jacket from the parish, and a gift card in the amount of \$200.00 or whatever was donated by parishioners, whichever was greater. Fred Murillo made such a Motion, which was Seconded by David Dalton, and passed.

The Closing Prayer was led by Deacon Lynn.