

# Pastoral Council Meeting Minutes

8-15-2007

## Present:

Angelo Pinterpe, Joe Bauer, Jim Buswell, Lou Buswell, Fred Murillo, Pedro Gonzales, David Dalton, Ron Stark, Greg Tencer, Theresa Garnhart

## Opening

- Theresa G. said opening prayer
- Minutes from July 9,2007

**Motion by Fred Murillo, seconded by Pedro Gonzales to approve minutes:  
All Approved**

## Finance:

- Monthly Receipts \$7582.75 Monthly Expense \$3168.43 with a net gain of \$4414.32 bringing current balance of \$27612.88
- Joe reviewed the effects of the deacons salary on expenses
- Joe noted the capital funds are in CD with the following maturity dates
  - Sep '07 \$20,000
  - Dec '07 \$15,000
  - Mar '08 \$ 15,000
- Joe gave Theresa a key to the safety deposit box

## Liturgy:

- No mass will be held for the Assumption of the Blessed Virgin Mary
- Word and Song has been canceled and we will be ordering with Holy Apostles to start with Breaking Bread song and missal for reading to reduce the price of books by \$1.50 per book. David D. will get some update on how the new billing system as well as Joe B.

## Facilities:

- We will continue to hold mass at the Current Middle School even after the school moves of D49. This will keep the budget the same and we signed a one year month by month rental agreement.
- The pavilion is secured for the parish picnic for August 26<sup>th</sup>. We need to look at a fall back plan in case of weather issues.
- Greg would like some updates on future holy dates and weekends where we need extended time for the facility. (i.e. survey update to parish)
- Greg will continue to be the liaison of D49.
- We are going to need some help set up for the picnic on the 26<sup>th</sup>.

## **Education:**

- Teacher and Teachers Aid retreat will be held August 25<sup>th</sup> at the parish house.
- There is still a need for 2 teachers.
- Registration has started and Classes to start in September

## **Outreach:**

- Food collection is going well for Thanksgiving.
- Plans are being made for a Tea to support the Life Center

## **Health Ministry:**

- There is work being done for and upcoming health fair.

## **Strategic Planning:**

- Reviewed David Trujillo report for the Demographics
- Question how we can get some feedback for non-parishioners who are in the area to help balance our survey.
- Suggestion that we use cafeteria meetings to help get some focus group feedback on track and give people some opportunities to give feedback.

## **Old Business:**

- Parish picnic will be graciously led by Diane Jankis to help.
- Volunteer suggestions was opened for discussion and left as future discussion.

## **New Business:**

- Discoverer survey now needs to be mailed out
- Theresa opened the floor to

**Jim B. made a motion to add moneys to the September CD to bring it to \$30,000 upon maturity at Joe discretion for best rate. Seconded by Dave Dalton.**

**Questions on Money needed to do Geo work responded by Greg Tencer. would be approximately \$5,000.**

**Question on will these be restricted fund responded by Joe B. that this is restricted for Capital Campaign.**

**Question can we set up another fund responded by Joe B. we can set up another restricted fund**

**Question can we set up money market fund responded by Joe B. we can a low interest return fund.**

**Jim B. made a motion to amend the original motion to add moneys to the September CD to bring it to \$25,000 upon maturity at Joe discretion for best rate . Seconded by Dave D.**

**All approved amendment.**

**All approved amended motion.**

## **Parish Director Report:**

- No Report Deacon out of town.

Closing pray by Jim B. at 8:45PM