

# Pastoral Council Meeting Minutes

1-8-2008

## Present:

Angelo Pinterpe, Larry Bech, Jim Buswell, Lou Buswell, Fred Murillo, Theresa Garnhart, Deacon Lynn, Fred Murillo, Dave Dalton

## Opening

- Deacon Lynn said opening Prayer of St. Benedict
- Minutes from December 11<sup>th</sup> **Motion Jim Buswell, Second Fred Murillo, all in favor approved, with minor typing changes**  
**Secretary to forward correct minutes to web master**

## Finance:

- Larry Besch gave reports for the month as well as year to date income statement and a Balance sheet as of 12/31/2007
- Monthly Receipts \$12,080.45 Monthly Expense \$17,395.76 (\$9498.06 was to increase December CD) with a net loss of \$5315.31, bringing current balance to \$26,186.34
- The Dec '07 CD was reinvested to \$25,000.
- Larry noted that we have another CD that will mature March '08.

## Liturgy:

- Ash Wednesday is Feb 6<sup>th</sup> and we do not have a confirmed priest.
- Last year we had Soup suppers with Stations of the Cross at the parish house and this will conflict with Feb 14<sup>th</sup> confirmation retreat so communication will be necessary. Dave Dalton will work with RE to take this on.
- Deacon Lynn asked that all parish council member liaisons make contact regularly with assigned ministries.
- Two Baptisms, one on Jan 13<sup>th</sup> and one on Jan 20<sup>th</sup>. We need to order the necessary supplies.
- We need to review and follow up on Lent supplies.
- We have been asked if we can give a set of vestments to the reservation. We have many extra and Deacon Lynn will help select one set.

## Facilities:

- Deacon Lynn has got confirmation from D49 that we will have will have all necessary RE equipment.

## Education:

- First Reconciliation will be held Jan 19th.

## Outreach:

- Dave Dalton gave report

## **Health Ministry:**

- No Report

## **Strategic Planning:**

- Survey is still out for review and some technical issue have forced re-entry of results. Expect to see soon.

## **Old Business:**

- None.

## **New Business:**

- We will continue to meet the second Tuesday of each month for Pastoral council.
- Deacon Lynn presented an outline for Phase 1 Building Project Timeline. This outline will be distributed with a bulletin in the coming weeks.
- Based on the obtaining the land Deacon Lynn would like the Pastoral Council to create a First Mass Committee. Fred Murillo volunteered to Chair, Dave Dalton and Jim Buswell also volunteered to assist in planning. A suggested date would be Palm Sunday.
- Butch Elderly and Deacon have visited the site and are working on preparing to have The Cross and Future Home of sign posted at the property.

Closing pray by Deacon Lynn. @ 9:15 PM