

Holy Family Pastoral Council

December 6, 2016 Meeting – Report to Parish

I. Father Lawrence started the meeting with an Opening prayer at 6:15pm

II. Members in attendance: Present Absent

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|---------------------|---|---|
| Fr. Lawrence | x | |
| Deacon King | x | |
| Bob James | x | |
| Don Schuster | x | |
| Guy Guerin | x | |
| JoAnn Worley | | x |
| Fausto Gurrusquieta | | x |
| Melva Knox | x | |
| Carolyn Marty | x | |

III. Agenda

The agenda for this meeting included two topics as Old Business and eleven items as New Business. The meeting proceeded following the agenda order.

IV. Old Business Discussion

1. The piano has been now been removed by the purchaser. We are still seeking a purchaser for the organ and the classroom furniture being kept in storage.
2. The Finance Council provided feedback on the principal amount that could be supported by the old note payment, approximately \$5400/mo. The calculations, based on the current commercial interest rates for a 20 year note, would be between \$625 thousand and \$818 thousand.

V. New Business Discussion

1. The Pastoral Council reviewed the November 8, 2016 Building Committee meeting notes. It was noted the great progress made on many maintenance items and the tremendous effort to successfully locate the new modular building and complete all the required utility hook-ups.
2. The pastoral committee discussed the previous facilities visited and agreed to visit two more sites, Malakoff and St Matthews in Longview.
3. Don Schuster presented two drawings displaying initial layouts for the Parish Masterplan including the site layout, new facilities and the Church building expansion. After reviewing these layouts it was recommended that an Adoration Chapel should be included in the final design. Both layouts will require the sewer lines to be located.
4. The Pastoral Council agreed to target February 1, 2017 for diocesan approval for the Parish Masterplan. This will allow the parish to start planning for fundraising activity and financing of the new facilities.
5. The Council reviewed the approved 2017 Budget created by the Finance Council with input from the church ministries.
6. Several Ministries have provided their meeting/special event calendars; several more calendars need to be submitted to insure inclusion with the overall 2017 calendar.

7. The preparations for both the Christmas party and the Patron's Day party are completed and have/will be communicated to all parishioners.
8. The Council agreed to provide Christmas gifts to several members of the Parish to recognize their contributions to the church in 2016.
9. Youth activities will restart in January 2017. Four new coordinators have been identified and will begin training on December 12, 2016. The diocesan youth coordinator will be here in the parish December 21, 2016 to complete the training.
10. The new instructions for the modular building was reviewed and agreed upon. These instructions will be displayed prominently in the new building.
11. Other New Business:
 - a. A request for new electronic equipment to be used for the new modular building was presented to the council. It was discussed with further action required.
 - b. A request for bound music holders for use by the choir was presented. It was discussed with further action required.

VI. Deacon King led the closing prayer

VII. Next Meeting: December 28, 2016 at 6:00pm in the Parish hall.

VIII. Adjourned: 8:35 pm