

Holy Family Pastoral Council

April 4, 2017 Meeting – Report to Parish

I. Fr Lawrence started the meeting with an Opening prayer at 6:03pm

II. Members in attendance: Present Absent

Fr. Lawrence	x	
Deacon King	x	
Bob James	x	
Don Schuster		x
Guy Guerin	x	
JoAnn Worley	x	
Enrique Garcia		x
Melva Knox	x	
Carolyn Marty	x	

III. Agenda

The agenda for this meeting (copy attached) included two topics as Old Business and nine items as New Business.

IV. Old Business Discussion

1. There will be seven participants at the Easter Vigil. Four for confirmation and three entering into full communion of the Church.
2. The Lighthouse Media Center has been set up in the parish hall. Suggested donations are \$5.00 for books and \$4.00 for CDs(3for \$10.00)

V. New Business Discussion

1. The Pastoral Council was joined by Sam Knox, Building Committee Chairman, who provided updates on the purchase of the AED and roofing/painting bids submitted for repairs on the Church and Parish hall. The AED has been purchased and plans are being made for training parishioners on its use. Previously Fr Lawrence had approved \$1938 expenditure for repairing roof leaks. However it is now known that the repairs for roof leaks and subsequent painting/wall damage is much more extensive. Based on the insurance company's response, the Pastoral/Finance Councils will plan for future repairs.
2. The Council discussed the feedback received on the plans of the new Parish Ministry Center. The Council had discussed in March's meeting to seek more construction/contractor assistance to further clarify/identify alternatives to our current masterplan. Site elevation, soil testing, plat survey data will be gathered by the Building Committee.
3. This new architectural plan will be used to create preliminary costs of a new building to set the fund raising goal for the parish.
4. The insurance inspector for the Diocese visited the Parish to evaluate any safety issues. Several issues were identified with exit lights, propane tanks, etc. which have been remedied. The playground behind the Church was considered to be unsafe. The cost to come into compliance was deemed too expensive and the playground will be removed.

5. The repairs for roofing and painting will be considered after a response is reached from the Diocesan insurance company.
6. Plans will be developed to reach out to Catholics in the area not currently attending Holy Family. Council members are to submit ideas on how to initiate this communication.
7. Fr Lawrence proposed a new annual event, a winter dinner/dance with a Silent Auction. The Council discussed timing, location and feasibility. The Council will investigate the availability of venues for a winter 2018 event.
8. Fr Lawrence informed the Council that he will be on vacation/and retreat in India from June 1st to July 6th. He has made arrangements for Fr Thomas from Dallas to handle church services from June 1st to June 18th. Monsignor Flynn will hand those duties on the weekends of June 24/25 and July 1/2. While they are here they will be staying at the rectory.
9. The Parish has fallen short of the Bishop's Appeal 2017 goal and will make an announcement at Easter weekend masses to encourage those who have not done so, to make a contribution.

VI. Deacon King led the closing prayer

VII. Next Meeting: May 2, 2017 at 6:00pm in the Parish hall.

VIII. Adjourned: 7:55 pm