

Holy Family Pastoral Council

May 2, 2017 Meeting – Report to Parish

I. Fr Lawrence started the meeting with an Opening prayer at 6:05pm

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 three topics as Old Business and nine items as New Business.

IV. Old Business Discussion

1. The Building Committee has filed a claim for the roof repairs with the Diocesan insurance company. An update will be provided under new business.
2. The Chairman of the Pastoral Council is continuing work with the Building Committee to prepare an architectural plan by the end of June.
3. The Council is still investigating the availability of venues for a winter 2018 event.

V. New Business Discussion

1. The Pastoral Council reviewed the updates from the Building Committee and the Finance Council. The Building Committee reported the insurance claim for the roofing repairs had been accepted and the Finance Council had approved payment of the \$1000.00 deductible. The Finance Council provided a 1Q2017 Profit & Loss statement for review, highlighting a shortfall in revenue. Also the weekly contribution differences on the quarterly report were given by the Finance Council. This issue was discussed and it was approved by Fr Lawrence to review in more detail the revenue/contributions.
2. The Council discussed instituting automated weekly/monthly church contributions and will research with our bank the costs involved to implement this program.
3. Preparation plans are on track for the Parish family picnic.
4. To improve the Sunday liturgy participation a discussion was held which resulted in the following: A survey will be created and emailed to parishioners.
5. Work continues on developing a new architectural plan that will be used to create preliminary costs of a new building to set the fund raising goal for the parish. Potentially three architects have been identified to provide assistance.
6. It was decided that a core group of Pastoral Council and Building Committee members will work on the new building project, instead of all Ministry leaders. The core group will be comprised of the chair persons and secretaries, and Laura Brown to reduce the number

of joint sessions of all advisory bodies and to expedite the process for the new building project.

7. There will be no Pastoral and Finance Council meetings in June. The final dates for faith formation classes before the summer recess have been published in the Church bulletin. No dates have been selected for VBS. Efforts will begin to prepare by September 2017 a procedural manual for faith formation.
8. Plans will be made to improve the care and maintenance of the modular building.

VI. Fr Lawrence led the closing prayer

VII. Next Meeting: July 11, 2017 at 6:00pm in the Parish hall.

VIII. Adjourned: 8:55 pm