## **Summary Pastoral Council**

## **Meeting Minutes**

June 2, 2021

<u>In Attendance</u>: Fr. James Aboyi, Eamonn Ahearne, Jamie Bescak, Julie Davis, Jay Iole, Marilyn Johnston, Lisa Low, Anita Petitte, Frank Polimene, David Portillo, Martin Ruggiero, Russ Spencer, Alex Van Vianen

Excused: Deacon Ed Winklebauer, Fr. Wilfred Yinah

Invited Guests: Michael Templeton, Douglas Hunt

**MICHAEL TEMPLETON** introduced himself and council members had the opportunity to ask questions concerning his application to the Pastoral Council.

Roll call verified a quorum

6:35pm Jay called the meeting to order and Anita offered the Opening Prayer

There were no corrections to the minutes. Minutes approved unanimously.

Jay thanked members for their excellent attendance and commitment

## ST. JOHN BOSCO – Anita and Jamie

- Thank you for working with the school and bringing our relationship closer together.
- Busy end of the year with Graduations, Anita's Mass and Retirement Luncheon. Thankful for all the support this year.
- Enrollment for next year 335 students (42 new families)
- Next year is the school's 20<sup>th</sup> Anniversary. Jamie will keep updated on events.

**DOUGLAS HUNT** introduced himself and council members had the opportunity to ask questions concerning his application to the Pastoral Council.

Jay conducted a vote and open discussion on all 4 candidates for the open council positions. Council members were impressed by all the candidates. Lani Gore and Pam Boggs will be contacted to accept the positions on the council beginning in July, 2021. All the candidates will be notified of the outcome.

## **MINISTRY REPORTS**

- Jay follow-up on Ministry List- Fr. James, Frank and Jay continue to work on schedule of reporting from various ministries. It is not feasible to have a report from each one at every meeting.
- Security Martin- no report
- Events Marilyn Possibilities for fundraising and fellowship include:
  - 1. Bingo/Raffle with non-monetary prizes
  - 2. Fall Dinner
  - 3. Good Will drop-off of items, paid by the pound

We don't know yet whether we can hold Trunk or Treat; we'll work with Jamie on this and other ideas.

- St. Vincent de Paul Russ- no report
- Knights of Columbus –Alex
  - 1. The last Blood Drive had 36 participants with 34 successful donations
  - 2. \$500 was given to Walking with Moms organization for communications and marketing purposes
  - 3. \$400 was given to Josue Perezchica to attend Scout Ranch
  - 4. Golf Tournament raised \$17,500; this was their best tournament yet.
- Magnificat Moms Julie
  - 1. Spa Day is June 5<sup>th</sup>
  - 2. Walking with Moms- there is a diverse Core Team consisting of 8 Moms in the parish.

**PASTOR'S REPORT** –Fr. James thanked everyone for their ongoing commitment and leadership.

- Parish and SJB budgets should be ready by the end of June.
- With Sr. Colleen and David leaving, we have posted job openings and interviews are beginning.
- Committee Reports
  - 1. Building and Religious Education reports will probably be monthly
  - 2. Loan Committee has almost completed the first stage. Once we receive the Bishop's approval, we can have the Finance Committee give a report.

- 3. Fundraising Committee Eamonn is the lead; they are re-working the brochures and Visit Packet.
- 4. Stain Glass Committee –there will be a storyline in the windows
- 5. Annex 2 will be used for Daily Mass
- 6. New video is almost ready for a roll-out.
- Bryan Wiscombe has joined the Finance Council. He was instrumental in fundraising for SJB and hopes to do the same for the parish.
- Staff Meeting discussion- when to hold a Memorial Homecoming Mass.
  No date set as yet.
- We may return to the Church for Daily Mass. There are difficulties with moving the equipment for livestreaming and social distancing.
- Time for a new Strategic Plan. We want to begin with a new Church along with fresh ideas and energy.
- Special Thank You gifts were presented to Lisa and Eamonn for their years of service.
- Thanks to Jay for serving this past year as President and congratulations to Frank as the new President. Office of Vice-President to be filled at the next meeting.
- Fr. James will check the Church calendar concerning a date to induct the new members of the council or all the members.

Next meeting is July 7<sup>th</sup>

Opening Prayer-Russ Closing Prayer-Martin

7:58pm Eamonn closed the meeting with a prayer in Gaelic and English

Respectfully submitted,

Marilyn Johnston, Recording Secretary