

## PARISH PASTORAL COUNCIL

Thursday, June 8, 2017

### Classroom 1

<b>Present:</b>	Theresa Allee	Candee Eischen	Lynne Size
	Anthony Lee	Nancy Brown	Tim Jensen
	Mary Jo Huffer	Joan Kreigh	Mario Solis
<b>Absent:</b>	George Schwartz	Deacon Paul Lewis	Linda Korody

Candee opened meeting by introducing and welcoming Tim Jensen, new member. Linda Korody was absent due to an already scheduled vacation. George Schwartz was absent, his last meeting.

The Gospel reading was read by Candee. Father gave questions for reflection and small group sharing took place.

Meeting minutes from May 4 meeting were reviewed and minor corrections were recommended. Father Jacobi wishes to have meeting minutes posted to the web site. He will have Cindy check with Sharon Lafferty or Justin Karpillo to do this.

#### Parish issues and information:

1. Jimmy and Lee Le and Ralph and Mary Jane Deluccio have taken on the Infant of Prague garden.
2. Elise Robillard is moving to Wyoming – Elise has been responsible for the homilies being available on the web site, Fr. will ask Justin to take over this task.
3. Deacon Kelly Edwards' ordination will be June 24 at the Cathedral.
4. Totus Tuus – Annamarie Duty, Director of RE, has 4 college students (1 is a seminarian) to lead Vacation Bible School program Totus Tuus. Course will be one week, held from 9:00 am to 3:30 pm for grades K-6, and from 7:47 pm – 9:45 pm for grades 7-12. The leaders will be introduced at the Masses on June 17 and 18, signup will be held after the Masses. Approximately 25 student parishioners were signed up.
5. Welcome Committee – Father will address this issue in the fall.

6. Father was asked by a parishioner what ages the Pastoral Council members are, with the concern that there are no young adults on the council. Father would like to appoint a young adult to the council.
7. Retirement party – Sam Moss is retiring as Youth Minister and a retirement party is planned after the 10:30 Mass on Sunday, July 16. Annamarie Duty will be taking on the duties of Youth Minister along with DRE duties. Annamarie wants to form a Youth Advisory Board and will be having monthly activities. She has been asked to come out to assist in leading games during summer youth camp.

### **Items for Discussion:**

1. New Church Design – The design committee, along with the architect firm, is still trying to get the cost down from \$8.5 million to approximately \$8 million. There is no design to show the parish at this time. A design should be ready for proposal in 1-2 months. Steve Cooper, owner's representative, is working with the archdiocese finance council on how to pay back a loan, approximately \$4 million over 20 years. A meeting will be held on Tuesday, June 13 and a decision should be available. Father predicts that the parish will be asked to raise more money before a loan will be approved.
2. Pork Council Fundraising Dinner – took in \$4,013 in donations. Tent cost was \$1,735. All costs are not in at this time (beans and bread). Profit to date from dinner is \$2,278 (\$800 in sales of left over pork loin). 250-300 people attended. It is decided that we will look into other entities for a better price on tent rental for future activities to be held at Holy Spirit.
3. Garage Sale – a parish garage sale will be held on Saturday, July. Yazmin Escareno and Nancy Nunez will be heading up the sale.
4. Multicultural Pot-Luck - will be held on Sunday, June 25, after the 12:30 Mass. All round tables will need to be set up in the parish hall and overflow area. Nancy will get table cloths and decorations. Pastoral Council members will need to assist after the 10:30 Mass in getting tables set up and decorated, drinks made and food arrivals put in appropriate places (refrigerator, ovens, etc.). It was suggested that we ask Annamarie if any of the high school youth could assist Mary Jo Huffer in babysitting for small children. A printed announcement will be put in the bulletin and Father will make announcements at Mass on June 17 and 18.
5. Holy Spirit Festival feedback – Trash cans need to be placed at each activity, lots of trash was spread around the parish grounds. Scott and Milo did a great job. Soccer, karaoke and volleyball were all spontaneously started by parishioners after the end of the picnic, lasting until almost 6:00 pm
6. Oktoberfest – Anthony, coming along well. Only a few more details are left to decide on. The need for more training for volunteers who will be assisting and registering people was discussed.
7. Mathew Kelly Event – Tickets will be sold at a discount after Masses the weekend of July 15 & 16. Mario Medrano will be coordinating.

8. Budget – After an explanation of the 2017-2018 budget and answering of questions, the 2017-2018 budget was accepted by the Pastoral Council. See attachment.

**Upcoming Events:**

Oktoberfest – Sept. 16

Matthew Kelly – Sept. 30

Multicultural Pot-Luck – June 25

Garage Sale – July 8

Deacon Kelly's Ordination – June 24

Father Rother's beatification – Sept. 23, 10:00 am at the Cox Convention Center

**Items for August agenda:**

New Church Design

Multicultural Dinner follow-up

Garage Sale follow-up

Matthew Kelly sponsorship

Father Rother's beatification

Annamarie Duty – ministry report

Gospel reading: Lynne Size

Meal: Theresa Allee and Mario Solis