



## Pastoral Council Minutes December 13, 2018

### 1) Roll Call:

1. Fr. Juan Carlos Aguirre	Pastor	Present
2. Jim Harris	PC Chairman	Present
3. Tom Murphy	Growth & Development	Excused
4. Myrl Johanning	Finance	Present
5. Renee Eames	Liturgy	Present
6. Aaron Eames	Liturgy	Present
7. JoAnn Stover	Advisor	Present
8. Gladys Pedraza	Stewardship	Excused
9. Debbie Morales	Stewardship	Present
10. Ivan Garcia	Staff	Present
11. Matthew Hethcoat	Secretary	Present

### 2) Opening Prayer: – Fr. Juan Carlos Aguirre

### 3) Approval of Minutes: – Minutes from the September 13<sup>th</sup> meeting on were approved.

### 4) Action Items and Open Items from the previous meeting

Action items are in the agenda.

### 5) Pastor’s Report: – Fr. Juan Carlos Aguirre

#### a. Growth and Development

- Campaign - Status & Progress - We are ahead of schedule. People are responding positively. It is a work in progress.
- Search for Land - Bishop Wiesenberger met with the land owners on 11-29-2018. They are very interested in working with us. They have a good working relationship with the Bishop. There will continue to be ongoing negotiations at this point.

#### b. Parish Staff

Fr. Juan Carlos shared a letter to all parishioners regarding the voluntary resignation of Joshua Mangels.

### 6) Discernment Tables:

#### a. Stewardship Table (Debbie & Gladys)

- Fiesta Results - Raffle income \$25,183. Fiesta income \$34,236. Expenses \$13,657. Profit from Fiesta event = \$45,752. The volunteers did a great job!



- Meals for High School Football Teams - Debbie said there was no response from Sahuarita High School. Walden Grove appreciated the meals at their game. Father likes that we are not there to sell anything, but to give. We will begin planning for next year with the possibility of incorporating San Martin t-shirts. Debbie brought up the meal train. This is a way to reach out to the community and bring food to those where there is a need. This will be explored.
- New Business - Jim asked where the revenue from the 2019 fish fry should go. It was determined that it will go towards the youth ministry. Debbie brought up a new PA system for the outside events. The various groups like Hospitality and KofC should contribute to the cost of the system.

#### **b. Faith Formation Table (Ivan)**

- A new schedule for discernment tables was tabled until a later date.
- Religious Education
  - Father said the areas we need to work on with the children is the rite of confession. This Sunday will focus on hymns for the posadas. There will be a meeting with all Catechist and Father. We want to see where the children are at, and retest them again in order to quantify their improvement. We may need more Catechist.
  - Father said to invite/recruit parents, teachers, and anyone to come to the missionary disciple group on Wednesdays to learn. Also, on how to become disciples.
- Youth Camp - Highlights Q&A
  - The camp is from June 24th through June 28th. It has been approved by the diocese. The contract has been sent and will be on file.
  - There will be one bus including chaperones. Eleven kids have signed up so far. Fundraising continues with 106 tamale orders. All of the food was donated. All of this was pure profit and went towards the camp.
  - Ivan is in communication with Knotts Berry Farm. There will be a group rate. The kids will be from 7<sup>th</sup> grade through the 12<sup>th</sup> grade.
  - Father Marcos is to participate and communication will be in high gear for recruitment. The price will be \$320 per person. There will be no early bird rate.
- Mary's Mantle Ten girls have committed for the next year. A flower ministry was discussed to give flowers to people who attend Mass. A raffle was discussed as a method to generate funds for the flower ministry. January will be targeted for a start date.
- Faith Formation Table Meeting - It was discussed that we need a representative from Faith formation to be a representative on the Pastoral Council. January 4th was scheduled for a Faith Formation meeting. Debbie volunteered to help communicate with people for the meeting.
- Tuesday- Spanish Study Night - To discuss at Faith Formation meeting.



- Wednesday- English Study Night - Use Level 1 Training; will be discussed at the Faith Formation meeting.

**c. Liturgy Discernment Table (Aaron/Renee)**

- Luis Gonzales will head the noon ushers. There is a need to recruit new EMHC's for 8 AM, 12 PM, and 5 PM Masses. There will be two sessions for training. (English & Spanish)
- The Missionary Disciples will now be under the Faith Formation table. Missionary Disciples will be two groups English/Spanish.

**7) Other Items:**

**Upcoming Parish Events** - Hot chocolate will be served at the Posada. 4 to 12 alters might be used at the Posada with animals. Posada events will be on Tuesday, Wednesday and Thursday. It was suggested that Father should be included on every email regarding staff matters and events.

**8) Finance Council Update (Myrl)**

The same format for last year's annual report will probably be used for this year's report. It may be simplified. The accounting for the pledges in in the works with Cindy and the accountant Lucia.

**9) Pastoral Council Business (Jim)**

Jim said that the discernment table meetings need to be documented in a simplified and organized fashion. A process using an electronic document format should be incorporated for the use in the Pastoral Council. We need to see the evolution of matters/ events in an electronic document viewable by all pertinent individuals. It should also be sent to the office as a record. The discussions, action items, people in attendance, and the decisions should be noted. Father said that all emails from all three tables should be sent to Cindy, Ivan, and Father.

**10) Closing Prayer**

**11) Adjournment**