

SAN MARTÍN DE PORRES
Pastoral Council Minutes
30 April 2016

After a roll call established a quorum, Chair Pat Bradley called the Pastoral Council meeting to order at 2:30 P.M. in the Our Lady of Guadalupe Room, and Father Juan Carlos opened the meeting with a prayer.

Minutes from the January meeting were approved as written.

I. FROM THE PASTOR

A. Father Aguirre turned to special reports.

B. Treasurer: Myrl Johanning introduced a new member of the Financial Committee, Tom Murphy. The Committee requests that any event planned by a group be submitted to the Finance Committee so they can plan for it in the budget.

C. Growth and Development: Joshua Sparling
The parish is in communication with the Sharps and FICO from Sahuarita concerning the prospect of the availability of land for the parish. We are considering a feasibility study, and we may begin to raise funds for the acquisition of land.

D. Faith Formation: Paty Suarez is considering setting using the Catechism of the Good Shepherd approach for religious Education next year, a Montessori approach without using textbooks. Students would rotate from classes through an Atrium. More information will come on that later.

RE needs to raise money for activities next year. A "money wall" is being considered.

Father JC thanked volunteers for helping with Confirmation and the dinner for the Bishop. Father said he thought a video was being made of the Confirmation.

E. Youth Ministry: In the absence of TJ Gomez, Father JC mentioned that plans were being made for a summer program. He expressed the importance of forming leaders to establish a youth foundation for the parish.

F. Building Maintenance: Myrl Johanning reported that chains were installed for the patio cover.

II. OLD BUSINESS

A. Officers' Election: Father reminded the Council that voting members are those who were elected or appointed.

1. Secretary – The secretary’s term is expired, and she cannot succeed herself, as per Bylaws Article II. No names were nominated. Future position is undetermined.
2. Vice-Chair (as per Bylaws Article II) – Tom Murphy was nominated, seconded, and elected.

B. Parish Synod Updates: Fr. Aguirre

Jim Harris reported that at the last Synod meeting, ten group reports were submitted, and they will be combined to develop a final document with a mission statement and charter.

There are three groups: Evangelization, Celebration/ Sacraments, and charity towards those in most need.. Father said each group in the parish needs to turn in a mission statement.

C. Patio/Garden Update: Joshua Sparling said the play set and fountain are installed and the turf has been delivered. Ten able volunteers are needed to install the turf. Also, booth improvements are needed. Removal of the fronts is considered. Rodent infestation is a problem.

D. Parish Day Care?? Father Juan Carlos

Every conversation about land acquisition involves questions about day care. FICO wants day care for a master plan. Any day care program would require full-time employees, and there are insurance and liability concerns. The issue is unresolved at this point.

III. New Business

A. Ministry Fair: Father JC.

Should we have another? When? Father said it cannot be run by the office staff. Discussion ensued. It was suggested that we wait until winter residents return (November, December?) to get a greater response. Also we should wait until the Synod report is finalized. However, we would need catechists by August. JoAnn Stover volunteered to organize the fair if timing is right.

B. Eucharistic Adoration and Holy Hour: Father JC

Should adoration be suspended for the summer? Should it replace Mass? It is now scheduled for 5:15 on Thursday, but there is a conflict with students walking through the church during that time. There was discussion concerning the best time for the Adoration. The issue was tabled.

C. Liturgy Schedule: Father JC

1. Father shared a graph (attached), which showed greater Mass attendance in the winter months and 10 o’clock as the most popular Mass. Then he suggested

reducing Sunday Masses to two during the summer, at 9:00 and 11:00 instead of 8:00, 10:00, and 12:00. This would start the second Sunday of Easter in 11:00 would be bilingual. Father Aguirre will decide on this matter by the Fall 2016.

2. Daily Masses will remain at 12:15, Tuesday through Friday, for now.
- D. Consolidating Liturgy Committee: Pat Bradley expressed the need to consolidate all parts of the Liturgy into one committee: EMHC, Readers, Altar Servers, Spanish Liturgy, Altar Society, Ushers, etc. The Liturgy Committee should consist of a representative from each of these groups. **ACTION: Pat Bradley.**
- E. Group of Catholic Moms/Wives/Women: Father opened this topic for discussion. How to promote? When to meet? (Saturdays?) Type of meetings? (Meet and greet?) Should include evangelization. **ACTION: Minh Solorzano and Paty Suarez.**
- F. Summer Activities: The Youth Group is going to Steubenville West.
- G. Religious Education Fundraisers Prior to the Fiesta: Paty Suarez suggested a “money wall,” with a wish list posted on the wall.
- H. Golf Tournament in the spring: This topic was tabled for the next meeting.
- I. Need for a Fiesta Coordinator: Father asked for a volunteer. He said a couple would be ideal, and he cited the terrific job the Preciados did in the past. Nobody volunteered. Debbie Morales, who was not present, was suggested. Please submit names of people who are able and willing to Fr. Aguirre.
- J. New Compliance Officer: Father appointed Pilar Harris to this position.

IV. MEMBER’S REPORTS

- A. Music/Choir: Frances Ortega will represent all groups. Minh Solorzano asked for a liturgical calendar of special events so music can be prepared for those events.
- B. Prayer Group: Ana Quihuis announced a Corpus Christi observation after 5:00 Mass on May 28. This will include a procession and Blessed Sacrament exposure after Mass.
- C. Knights of Columbus: Paul Krienitz submitted a report, which is attached.
- D. Altar Society: Katie Templeton named Pilar Harris as a leader and announced plans for more raffles. Treasury was about \$1411 in March. She suggested combining with the Liturgy Committee.

- E. Outreach and Evangelization: Sharon Forceia expressed concern for needs of the community and asked what could be done to help. Father mentioned the Food Bank.

Father Juan Carlos closed the meeting with a prayer, and the meeting was adjourned at 4:15 P.M.

Respectfully submitted,
JoAnn Stover
Secretary

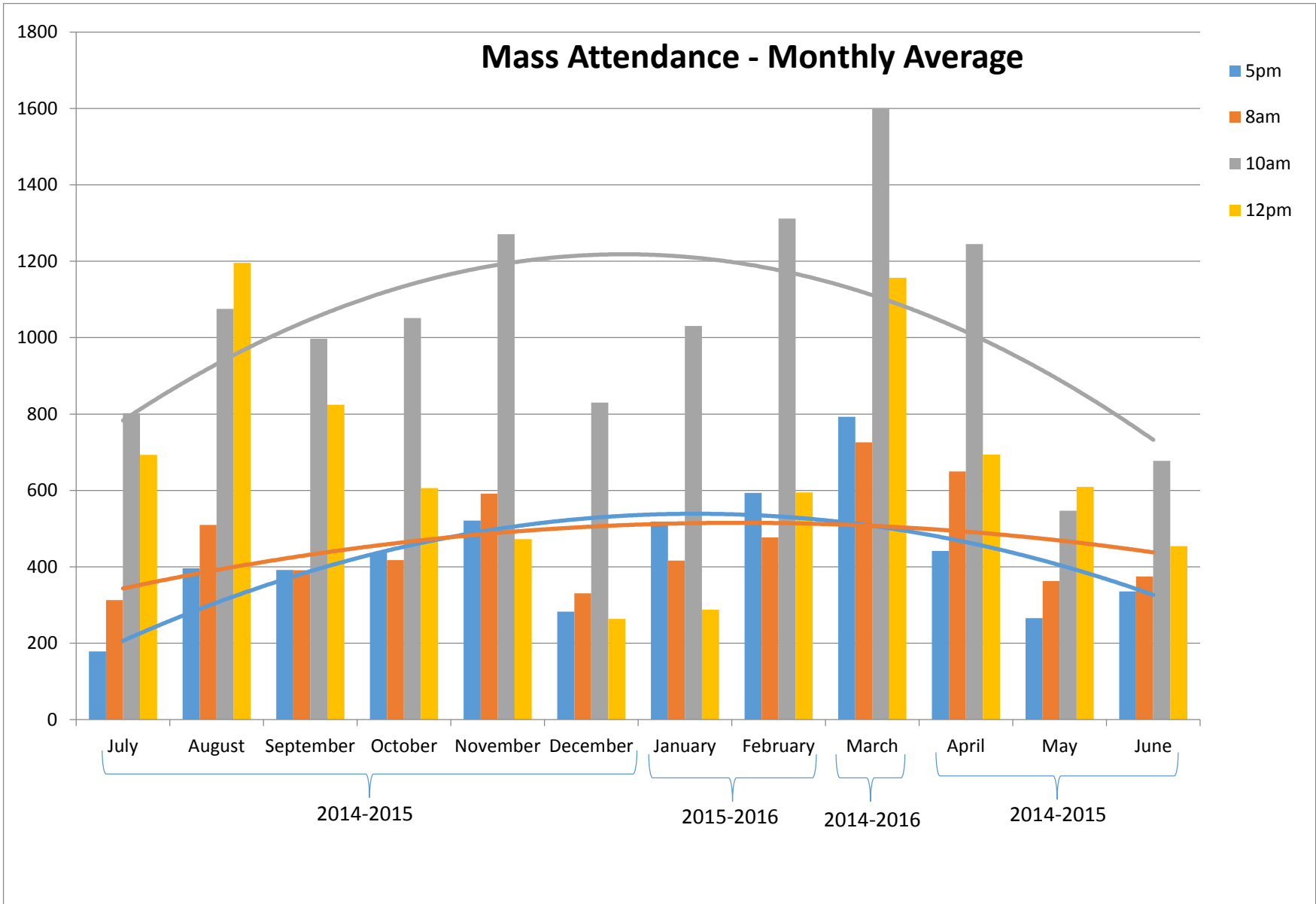
Pastoral Council notes for Saturday, April 30, 2016 from Paul Krienitz

The past four months have included:

- 4 pancake breakfasts
- One adopt-a-road cleanup
- Ongoing raffle for the state charities

Membership Activities have included:

- 1st Degree initiations completed – 1
- 2nd & 3rd Degree initiations completed – 4
- Transferred from other councils – 2
- Readmitted after prior withdrawal – 1
- 1st Degree candidates' applications pending – 3
- Total current K of C Council members -- 70



1st Collection - Monthly \$ Average

