

Holy Family Church
Pastoral Council Meeting
March 23, 2016

Opening Pray: Ed Panconi

Members Present: Cambria Tortorelli, Ed Panconi, Tina Tran, Ramon Barreras, Hayden Claisse, Helen Condit, Candy Krueger, Jay Krueger, Maxine Liggins, Anne Murphy, Annette Ramos, and Mary Schimmoller

Minutes from Feb. 24, 2016: Updated Leadership Night, voted all reports and handouts should be mentioned in the minutes.

Reports Submitted: Cambria Tortorelli- PLD/Parish Update and an application for the Indonesian Catholic Fellowship Ministry, Hayden Claisse- Summary of Holy Family Church SWOT Analysis (Developed and Ranked by Pastoral Council), Ed Panconi- Chart complete with individuals photos of the Pastoral Council members, Maxine Liggins- Outreach Commission Report, Candy Krueger- Education/Formation Report, and Anne Murphy- School Report

Cambria Tortorelli's Report: Sacred Space upgrade program is fully underway. The Stations of the Cross are finished and new lighting will be installed. The carpeting is being installed tonight and a project to retrofit chandeliers is in the works. The Young Adult Ministry presented a beautiful Tazi Service. The School and Church Safety and Security Planning is well underway. A meeting with Colbalt (security service) is planned to complete policy on "How to Respond to and Emergency". Frank and Cambria are working with the Family Spiritual Ministry to plan for a Family Mass to be held at the 12:30 Mass. Cambria reported that they are seeking two lead couples to head the Master Planning Process. The work on the Rectory (Stimpson House) is almost completed. The second property acquisition on Ramona is still occupied. Refurbishing of that property will begin soon. Cambria submitted a request for a new ministry "Indonesian Catholic Fellowship" (IndoCaFe). Members voted unanimously for approval.

Hayden Claisse's Report: Hayden reviewed potential of interest and concerns from his previous SWOT report. Following up on the report to insure action is being taken on the concerns from the report and continuing with strengths. Hayden expressed concerns on who will follow up on the results of the SWOT analysis. The final results from the SWOT analysis will become an addendum to the "Covenant Plan".

Ed Panconi's Report: Ed submitted the Pastoral Council Chart complete with members photographs so parishioners would be able to recognize them. The All Leadership nomination night will be April 6, 2016.

Ed asked that members ask possible new Commission members to attend. Ed announced that if your term is up you may become a member at large or request to stay on your respective Commission.

Commission Reports:

Community Life: Annette Ramos- Community Life Commission has a table at the continental breakfast to welcome new parishioners. There will be an "Adult Bingo" night on June 24, 2016. The All Leadership meeting and dinner will be on April 12, 2016. This meeting is to welcome new Commission members and thank those members whose terms are complete. There will be a "Family Movie Night" on July 9, 2016. The movie will be Star Wars. The Gay and Lesbian ministry has changed the name to LGBT ministry.

Outreach Commission: Maxine Liggins- Maxine reviewed the Outreach Commission's investigation of the possibility of sponsoring a Syrian refugee family and what the sponsorship would entail.

Worship Commission: Jay Krueger- Nothing to report.

School Report: Anne Murphy- The school principle meet with parents to discuss the playground project. Holy Family students will perform the "Washing of the Feet" at 11 AM Holy Thursday, in the church.

The next meeting of the Pastoral Council will be April 12, 2016. Meeting adjourned 8:30 PM.

Respectfully submitted- Judy Skitek