## **Pastoral Council Minutes**

July 22, 2020

Zoom Meeting opened at 7:10pm

Attendees: Kendrick Kwock, Chair; Cambria Tortorelli, PLD; Holly Caruso, Maxine Liggins, Julia Scalise, Tina Tran, Gloria Lopez

Excused: Mary Schimmoller, Erin Arnold, Joan Ervin, Steve Carroll, John Sanchez Open prayer was listening to the HF Choir sing "God So Loved the World", and we recited the Our Father

The minutes for June 24th were approved as corrected

Kendrick, our new Chair thanked the members for continuing the work being done. Kenrick proposed our top agenda should be to set goals for 2 months, 6 month and 1 year on interfacing with Commissions. The template that was designed by Joan Ervin will be sent out. Cambria said that outdoor Sunday Masses have not been planned, but starting Sunday, July 26th, Holy Communion will be distributed following the 11:15am Mass from 12:30 to 1pm. Detailed instructions will be posted on the internet. We will have outdoor Baptisms, Weddings and Funerals with limited number of attendees. The Chapel was flooded due to a leak caused by the new irrigation/landscaping for the Rectory. The repair/clean up was paid by the insurance of the landscapers. Even though the Planning Depart for the City of So Pasadena had approved the landscaping plans for the Rectory, the Cultural Commission for the City issued a complaint. Decision is pending. Good news is that the Parish Finances are in the black due to our generous parishioners who continue to contribute even though our Church is closed. The Bookstore was \$44,000 in the Red and is of concern. A member suggested that a sign on Fremont be placed on our properties, Church and/or St. Joseph Center advertising that the Store is open. Potential customers might think the Store is closed because the Church is not open to the public. The Crises Relief funds will be used where needed. Our Video Ministry is being upgraded which will improve our livestreaming and we are hiring a technician. Two Summer Interns have hired. One to increase our presence on Social Media and the other for Social Justice. Their salary will be minimum wages at 10hours weekly.

Mary Schimmoller, Community Life Chair, emailed her report that they have not met since their last meeting. There will not be a Fair this Fall. There is talk about combining the Fair and Auction to some type of Virtual presentation and engaging the Ministries possibly in the Spring. Live Stream a Hybrid

/Auction offering local driving vacations.

Julia Scalise, Adm in/Education Formation, said there was nothing to report Maxine Liggins, Outreach Commission, said the Giving Bank has been very active. She said there is a concern about children who depend on food when school is in session. Volunteers are needed for the Giving Bank. Holly said that Our Lady of Guadalupe has connected with a local giving bank and was given \$8000 to assist them. We have received unsolicited money maybe possibly hire a case worker to assist families get back on their feet.

The Worship Commission has not met

Erin Arnold emailed her report for HFS. She had attended a few zoom meetings with the school principal, various teachers and staff to discuss the opening of School. A major challenge is coming up with the best plan for each grade level. All classes will start with a zoom homeroom

meeting at 8:00am every day. Core classes will be held in the morning hours. Specialist classes will be offered on the online platform and in weekly, brief zoom meetings. TK-2nd, 3-5 and middle school will have different platforms on class presentations. Fridays will be special days starting with a brief morning meeting, all school Mass at 8:15, followed by council's weekly assembly. The afternoons and Fridays will allow time for teachers to meet with students one-on-one or in small groups. Teachers will start Aug 17th with a week of training and preparation for the start of school. Our usual Drop in day, the day before school actually begins and students/parents/teachers meet will be called "exchange day". Where families will schedule specific ties to drop in, meet teachers, drop off supplies, pick up books etc. The school was hoping that student school photos could be taken that day, but due to logistics not possible. Students might submit selfies and screen shots of zoom classes for the 2021 yearbook. The TK is looking at an option of a day care to keep that age group engaged.

Cambria asked, "How we are responding to our Parishioner Needs". Possibly a survey, asking what is our greater need, leadership, shutdown anxiety, small businesses, loneliness and depression for the homebound.

The meeting closed at 8:30. We don't meet in August. Next meeting is Wednesday, Sept 23<sup>rd</sup>

Respectfully submitted, Gloria Lopez Secretary