**Pastoral Council Meeting**

 **October 25, 2017**

**Members Present:** Tina Tran, Cambria Tortorelli, Gloria Lopez, Erin Arnold, Holly Caruso, Helen Condit, Ramon Barreras, Ed Panconi, Mary Schimmoller, Dennis Diekmann, Kendrick Kwock, and Maxine Liggins

**Members Excused/Absent:** Hayden Claisse, Joan Ervin, David Sanchez, and Juan Jimenez

**Opening Prayer:** Cambria Tortorelli

**Minutes from September 12, 2017:** Approved with the correction of omitted date.

**Cambria Tortorelli, PLD Report:**

* Financial Report – September total revenue was $4000 under budget and $56,000 under last year.
* YTD total revenue was $2000 over budget and $49,000 under last year.
* Holy Family donated $40,000 for the Diocese of South Sudan.
* Bookstore September income was $6577 under budget and $1564 under last year.
* The Fair was a great success, at present our net profit is approximately $61,000.

**Pastoral Planning Process:** Ed Panconi

* Pastoral Planning Committee meet 1 week ago.
* The next meeting will be in November.
* Committee is tweaking the 3 Strategic Initiatives for 2017-2020 (see previous minutes for Plan)
* Town Hall meeting are planned for parishioners to give suggestions to help achieve Pastoral Plan.

**Ministry Fair:**  Mary Schimmoller

* This is the third year all Ministries are invited to participate in the event.
* The Ministry Fair will be November 19, 2017. The Community Life Commission will host the event.
* There will be a pre-meeting October 26, 2017 with Ministry Leaders to plan the Fair.
* Pastoral Council will have a table to greet parishioners and introduce themselves to parishioners.

**Reports Submitted:**

 Community Life Commission

 Administration/Education/Formation Commission

 Outreach Commission

 Worship Commission

 School report

**Community Life Commission –** Mary Schimmoller

* Reported on the Ministry Fair plans.
* Community Life Commission will host a Trick or Treat for children after the 9:30 AM Mass on October 29, 2017.

**Administration/Education/Formation Commission –** Ramon Barreras

* October 10, 2017 they held a meeting to pilot the Alpha Program (see report)
* The Alpha pilot Program will have a series of meetings for 4 Thursdays and one Saturday.
* The commission is focusing on how to increase attendance to Religious Ed Congress.

**Outreach Commission –** Maxine Liggins

* The annual Crop Walk was held September 29, 2017. Holy Family Giving Bank will receive ¼ of the donations.
* Holy Family provides showers for the homeless every Wednesday. Project is going well.
* Flu shots were given out last Monday at the Giving Bank for clients, staff, and volunteers.

**Worship Commission –** Gloria Lopez

* Ignatian spiritually Ministry will be a new ministry. Laura Ursitti will head this ministry.
* Worship Commission is still planning Home Masses in the future.
* Commission is planning to have Wednesday 6PM Masses during Advent.
* Worship Commission is asking adults who are in the Sacristy before Mass to be more welcoming to the young Altar Servers.
* There are still issues with the microphones in church.
* Fr. Marlon has been very visible during school hours. His presence is greatly appreciated.

**School Report –** Erin Arnold

* October 19 the school held the Great American Shake Out. Students participated in earthquake preparedness.
* October 6 the school staff/faculty had training for “Active Shooter”.
* School tours will be November 9,017 and January 11, 2018. The tours can accommodate 40 to 48 individuals.

**Respectively Submitted –** Judy Skitek