Members Present – Tina Tran, Gloria Lopez, Dennis Diekmann, Ed Panconi, Kendrick Kwok, Erin Arnold, and Maxine Liggins

Members Absent/Excused – Hayden Claisse, David Sanchez, Helen Condit, Holly Caruso, Mary Schimmoller, Ramon Barreras, and [Judy](file:///\\judy) Skitek

The meeting was called to order at 7:07 PM.

Dennis Diekmann offered the prayer.

**Corrections were offered for the Minutes for March and April**

* March Minutes - Page 2 delete the last bullet of the PLD Report.
* School Report – Delete the last bullet.
* April Minutes – Should read Tentative Plans discussed
* Corrections accepted and approved.

Pastoral Plan – Cambria Tortorelli

* The May 6, 2018 launch of the new Pastoral Plan was a success.
* We will plan to have a wrap-up meeting to discuss the launch of the Pastoral Plan
* Upcoming meetings will include a brainstorming meeting with Father Tri Dinh, S. J.
* The committee reviewed the launch of the Pastoral Plan and decided to find out how much money was raised by the Kindergarten Class and to pay the balance of the promised money ($250) for the Continental Breakfast that was held on the May 6, 2018. It was initially believed that the class raised $150.00. But, the amount needs to be confirmed.
* Question from Gloria Lopez – Were the priests involved in developing the Pastoral Plan? Answer from Cambria Tortorelli – Yes, Father Marlon was involved in the process of setting up the Pastoral Plan.
* Review of the May 6 launch noted that 31 people signed up to take part in the forum: ***Serve-As-I-Serve*** to be held on September 14-15, 2018.
* The Landscape Project is almost complete and an additional $13,000 to complete the landscaping has been secured as a gift.
* Financial Report – Cambria reported that the financials are in pretty good shape and that more book store customers continue to come from outside of the parish.
* Frank Montejano will be leaving as the principal of Holy Family School and the search committee met last night to begin the process of finding another principal.
* A tribute to Dr. Montejano has been planned for June 15, 2018. The Holy Family School Board has already held a farewell for Frank. In the interim, an Interim Principal will step in until we find the right person for the job. The Interim Principal has not expressed an interest in having the position permanently.
* Father Marlon will be leaving due to the need for him to be incardinated into the Los Angeles Archdiocese. There is a requirement that he must serve in 2 parishes over 5 years for this process to solidify him into the Archdiocese of Los Angeles. Marlon will be leaving Holy Family on July 16, 2018. The last mass with Father Marlon will be held on June 24th at 5:30 PM.
* Father Joe, who was here last summer from Ireland, will be returning to Holy Family. His bishop has allowed him to come for one year.
* Father Denis has gone to Europe for vacation
* Cambria was asked for the next steps on the Archdiocese Fundraising requirement.
* Ed Panconi inquired about the progress on developing a plan to repair the bumps and indentations in the ground next to the Morton Fig tree between Connelly Hall and the church. Cambria responded that a plan has been developed to make the repairs quickly to prevent injuries.
* **The PLD provided a review of the Holy Family Auction and noted that**
* The band played throughout the dinner
* Lots of events occurred simultaneously throughout the Auction
* It was difficult to heard the sound system in the back of the room
* The food was very good and the crowd enjoyed the meal
* The total amount raised from the Live Auction was $56,000
* The goal for the Silent Auction was $50,000 and as of today, $28,000 has been raised
* The Paddle Raise was successful and it was observed that there were many new young parents who bid on the Live Auction items.
* One of the downsides of the Hilton was that the room only held 360 people
* The council discussed hotels for next year’s auction and it was felt that the Langham is too expensive, that the Hyatt is not large enough, and that we should also look at the Westin in Pasadena as a possibility for next year’s auction
* Erin suggested that more teachers would attend if the parents sponsored them to come to the auction and Tina agreed to reach out to Paola Mork to ask parents if they would be willing to sponsor teachers to attend the auction next year. One of the suggestions made at the meeting was to have each parent give $10 as an auction fund to promote attendance at the auction by teachers
* Child care is a concern form many parents and the potential for some arrangement for child care was discussed in the meeting.
* Class gifts were on display at the auction – One of the goals for next year will be to have gifts on display for 50% of the classes at Holy Family in the aim of increasing participation – Lesson learned: Promote class projects in order to sell these items
* One of the observations and concerns was the long lines at the bar due to the lack of sufficient bar stations to serve the attendees and one of the benefits was that no one observed drunk people at this event
* The music at the auction was too loud and made it difficult to talk during dinner
* The Auctioneer spoke too loudly.
* Totals for funds raised will be provided at the next Pastoral Council Meeting on June 25th. The June Meeting will be the Transition Meeting and no Pastoral Council Meeting will occur in August

**Worship Commission Report**

* The Worship Commission Report that the first Home Mass went well with Monsignor Connelly went well and was held on February 27th.
* Denis and Maxine volunteered to host a Home Mass during the summer

**Erin School Report**

* Upcoming musical will be *Mary Poppins*
* Summer is still taking application and 20 more applications were received today for a total enrolment to date of 65. Last year there were 80 students enrolled in Summer School at Holy Family and one of the suggestions to increase enrolment in Summer School at Holy Family was to send a mailer to the Religious Education Parents to seek children for summer school at Holy Family.
* The cost of summer school at Holy Family is $100 per class.
* A $10,000 grant will be provided for attendance from sister schools.
* There will be a one week break in Summer School this year during the week of July 4th.
* The Kindergarten Graduation has been scheduled for June 5th at 10:00 AM
* Gloria Lopez remarked that she has been really impressed with the reading ability of the Kindergarten Level children at Holy Family

**Outreach Commission – Maxine**

* Minutes from the May 9th Outreach Commission Meeting were reviewed
* Discussed the Newman Connection as a means of keeping young people who are going off to college involved in the faith during the crucial period of attending college and to serve as a faith bridge to them
* Maxine reported on Marlene Moore’s outreach efforts to Cal State LA students who may have needs for food and the difficulty with finding a person on campus to assist in helping these students and informing them about the food bank at Holy Family
* Showers For Hope Fundraising event will be held at Holy Family on June 16th and Cambria informed the Pastoral Council that Holy Family has purchased a table for this event
* Maxine also reported that the Get on the Bus trip for Mother’s Day occurred on April 27, 2018 and that the Father’s Day trip has been planned for Folsom Prison which is near Sacramento

Education/Formation Commission Meeting Minutes for the May 8th Meeting were reviewed in the meeting.

The Leadership Transition Dinner has been planned for June 12, 2018 and there will be no Pastoral Council Meeting in August. The July Meeting will occur on July 25, 2018.

The meeting was adjourned at 8:30 PM.

Minutes recorded by Maxine Liggins.