## PASTORAL COUNCIL MINUTES

July 24, 2019

Members Present: Cambria Tortorelli (PLD), Maxine Liggins (Chair), Erin Arnold, Holly Caruso, John Sanchez, Joan Ervin, Mary Schimmoller and Gloria Lopez

(don't have names of those who are new members or who were excused)

Maxine offered the Opening Prayer from the Gospel of Matthew 13:1-9 and members reflected on what reading meant to them

The minutes of May 22<sup>nd</sup> meeting were approved and seconded as read.

## Parish Life Director Report:

- 1. Financial Report: The June revenue was \$6000 over budget and \$24,000 over last year while YTD \$18,000under and \$142,000 under last year. The Bookstore YTD was \$2968 under and \$14,116 over last year
- 2. Master Plan/Capital Campaign: On Sunday, July 28<sup>th</sup>, the Plan will be presented in the Church Bulletin. After the first meeting master plan meeting, the architects learned was is/was important for the needs of the Parish. In August, 3-4 options will be presented and again in September. A community engagement meeting is planned for Tuesday, Sept 3<sup>rd</sup>, 7:30pm and on Saturday, July 7<sup>th</sup> (time?) Once a concept is agreed upon our plan is presented to the Archdiocese, as their approval is necessary. Then potential fund resources will be contacted, and a feasibility study will be conducted. The architects are looking at options on how/if we can use existing facilities. Our Church and older buildings will need to be seismic retro fitted. The electrical system in the Church needs to be upgraded and will be done at same time as seismic. Solar panels were suggested but Archdiocese is not on board with this. The TV studio also is need of improvements. Information will be gathered and its level of priority.
- 3. Fr. Joe has finally arrived, and was welcomed by all. He's very accommodating, wants to work with the Altar Servers, and possibly visit regularly at Juvenile Hall, and possibly work the deaf. He will also be visible around the school, making visits to the classrooms.
- 4. Rectory upgrade: The upgrades will be a private high hedge for the Priests' privacy, and a walking area from Oak to Ramona

## **Commission Reports:**

<u>Community Life-Mary Schimmoller:</u> reported that the Volunteer Fiesta was a huge success. 750 invites were sent out at 270 attended. Everyone loved, the food, the Mariachi trio, and Fr. Ron's singing

were a huge success. The High School Blessing was held on June 23<sup>rd</sup> with everyone enjoying the event, spending time with friends, relatives and Fr Marlon who came. It was suggested the commission keep in contact with the students as they start college, so they still feel part of Holy Family. The annual Ministry Fair will be held on Sunday, Sept 22<sup>nd</sup>. Since the ICF is having an event the prior evening, the fair set up will need to be done early on Sunday, and being "open for business" from 9am thru the 12:45Mass. Mary mentioned there will be a mandatory info-orientation for all Ministry Leaders on Wed Sept 4th

<u>Outreach:</u> Maxine Liggins: reported, they met in July, Get on the Bus was successful. Blessings in a Backpack served two parishes, Our Lady of Guadalupe and Santa Teresita and a big thank you to Holly Caruso and John Sanchez for organizing; and a dinner was held at the Ronald McDonald House.

Worship: Did not meet in July

<u>Education/Formation</u>: No report was submitted, but Cambria said that the Teen Confirmation process has been reviewed and now waiting on results

<u>Holy Family School-</u>Erin Arnold: reported, about meeting our new principal, Ms. Darcie Gurmus. She participated in the July  $4^{th}$  So Pasadena Parade, and met a few of HFS students. The Galileo Summer program has been very well received. Reports are that all the number of attendees are more than initially anticipated and look to be back next year.

**Open Topics** 

Cambria mentioned that there will be a Parish Pastoral Council Workshop "Breathing New Life into Councils" presented on Saturday, Sept 21<sup>st</sup> at Sacred Heart Parish Hall, in West Covina. She is hoping that the Council members do attend to learn about consultation in the church and review newly published pastoral council guidelines. Registration at <a href="mailto:ahernandez@la-archdiocese.org">ahernandez@la-archdiocese.org</a>

It was mentioned that some of the Masses, 6:30am has a bit of increase in attendance. Could be because of summer heat. But hope it will continue into the fall. We are looking to increase membership on our Council.

Meeting adjourned at 8:30pm

Next meeting is scheduled for September 11<sup>th</sup>, which will be the All Leadership Meeting

Respectfully submitted

Gloria Lopez Secretary