



**Pastoral Council Meeting  
February 1, 2016  
Minutes**

**Gathering and Roll Call**

The meeting was called to order at 7:20 p.m. by Herman Indra, Chairman.

**Msgr. John Urell**

**Herman Indra  
Chairman**

**Rick Krugh  
Vice Chairman**

**Clare Marie Einsmann  
Secretary**

**Nivea Torres Naficy  
Alternate Secretary**

**Margaret Hruz**

**Noel Nepomuceno**

**Michele Richards**

**Rick Wlodyga**

Members present:

Monsignor John Urell  
Herman Indra  
Clare Einsmann  
Nivea Torres Naficy  
Rick Krugh  
Rick Wlodyga  
Michele Richards

Members absent:

Margaret Hruz

Also present:

Randy Urista

**Opening Prayer**

Monsignor Urell opened the meeting with a prayer.

**Minutes**

Clare Einsmann presented the minutes from the prior meeting which had been previously emailed to the Council. After discussion and review, Rick Krugh moved to approve the minutes. Rick Wlodyga seconded the motion and it was passed unanimously.

**Action Items**

*Welcoming Discussion*

Herman Indra reminded the Council that an updated listing of newly registered parishioners has been distributed to the members of the Council. He encouraged each member to contact the new member of the parish they have

been assigned. He reminded the Council that the next Welcoming Reception is scheduled for Sunday, February 28<sup>th</sup> after the 11 a.m. Mass. It might also be a good idea to inform the new parishioner of the various events that will be held at St. Timothy Church during Lent – especially the fish fry sponsored by the Knights of Columbus.

#### *Parish Directory*

Monsignor Urell indicated that the parish has received the “proof” of the directory. It has been reviewed and sent back to the vendor for publication. It will be about seven (7) weeks before the final directory will be available for distribution.

#### *Kitchen/Hall/Pantry Renovation*

Monsignor Urell indicated that the Parish renovation is moving forward and the fact that there has been limited rain has been helpful in making progress. The challenge continues to be the various approvals by the Laguna Niguel City building codes. He is pleased to report, however, that the project continues to stay on budget.

#### *Casino Night*

Clare Einsmann reminded the Council that the 2<sup>nd</sup> Annual Dinner/Casino Night will be held at the El Night Country Club on Saturday February 6<sup>th</sup>. She is grateful for the many volunteers who have stepped forward and assumed responsibilities for various duties and responsibilities. They are a very enthusiastic group and she anticipates that the event will again be successful. She hopes that all members of the Pastoral Council attend.

#### *Communication*

Monsignor Urell indicated that there needs to be more effective communicate among the directed Councils, Committees, ministries and staff of the parish. As the communication improves there can be greater participation, improved consultations and work among the cooperation among the groups.

He indicated that there will be a new dynamic bulletin coming soon to increase the communication to the members of the parish.

Monsignor Urell also reminded the parish that it is important for the Pastoral Council to focus on more strategic planning of the parish rather than the “nuts and bolts” of parish operations.

#### **New Business**

Monsignor Urell indicated that there are two vacancies on the Pastoral Council but he is not prepared to make a recommendation to fill the vacancies at this time. He also asked the current members of the Council if they want to continue in their current positions.

Monsignor Urell informed the Pastoral Council that Deacon Charley will be resigning his position as Director of Adult Faith Formation effective February 15<sup>th</sup>. He then asked the members of the Pastoral Council for their recommendations as to what qualities they would like to see in the new Director of Adult Faith Formation. Discussion followed regarding qualifications and qualities that would bring greater interest and participation in the parish Adult Faith Formation programs.

### **Adjourn**

There being no further business before the Council, the meeting was adjourned at 8:20 p.m.

Respectfully submitted,



Clare Marie Einsmann  
Secretary

Attested to by,



Herman Indra  
Chairman