



**Pastoral Council
January 22, 2018**

Minutes

Gathering and Call to Order

Msgr. John Urell

The meeting was called to order at 7:00 p.m. by Herman Indra, Chairman.

**Herman Indra
Chairman**

Members present:

**Clare Marie Einsmann
Secretary**

Herman Indra
Clare Einsmann
Margaret Hruz
Monsignor John Urell
Nivea Torres Naficy
Noel Nepomuceno
Michele Richards

**Nivea Torres Naficy
Alternate Secretary**

Margaret Hruz

Absent members:
None

Noel Nepomuceno

Michele Richards

Also present:
Father Vincent Pham

Rick Wlodyga

Opening Prayer

Monsignor Urell gave the opening prayer.

Minutes

Clare Einsmann presented the minutes of the prior meeting. A copy of said minutes is attached hereto and shall become a part of these minutes. After review and consideration, Nivea Torres Naficy moved to approve the minutes. Michele Richards seconded the motion and they were approved unanimously

Light of Christ Society

Charley Nunn, Chair of the Legacy Society, was invited to join the meeting to present an update on the program recently started at St. Timothy parish. There are 10 members of the parish in the ministry. He explained that the Legacy Team was recruited to encourage parishioners to make

bequests through wills or trusts to the parish through the Orange Catholic Foundation.

There are two endowments at the Orange County Foundation. The Endowment Fund is to develop preservation of the principle funds which the parish cannot spend but will earn the annual income. The second fund is the quasi-endowment (a special needs fund) from which the parish can draw upon the principle in the event the parish has capital needs.

Mr. Nunn presented the Council with a copy of a brochure and the activities of the Legacy Society which includes wills and trust workshops conducted by the Orange Catholic Foundation.

Welcome Report

The report reflected data that was somewhat dated with the new members reflected only through September. Herman Indra indicated that he would try to maintain the list up-to date and send the information to the Council monthly.

Great Catholic Parish

Monsignor Urell reported that the notes taken away from the discussion on the “Great Catholic Parishes” is being reviewed by a committee of staff. They are reviewing the primary issues on “Excel on Sunday”, “Discipleship”, “Evangelization”, and “Shared Leadership”. The process will be worked with staff and then brought to the Pastoral Council for further refinement. Some of the issues that are represented are viable for St. Timothy’s Church and some of the issues may not work at St. Timothy parish. We can work with several of the items.

Pastoral Council Moving Forward

Monsignor Urell reported that the Finance Foundational Document is being revised. It was developed at the foundation of the parish to deal with the parish goals, objectives, membership and determined at that time. The Finance Council is now looking to reform the document and look at new membership and proposals for change to the management document.

He is recommending the same process for the Pastoral Council. He requested that Herman Indra work with him on the with reformation of the governing document and consideration of proposals for change including new membership. Monsignor Urell asked Herman Indra to participate in the development of the new document and asked any of the other members of the Council who are interested in participating to contact Mr. Indra or Monsignor Urell.

PSA 2018

This coming Sunday will be PSA pledge Sunday. The parish will be focusing on raising funds for the installation of solar panels. The funds saved from electrical costs will be used to fund other ministries. Patrick Parker and his family will be speaking with Monsignor at all the Masses. He asked all the members of the Pastoral Council to come forward after the homily to help distribute the PSA envelopes.

Solar Panel Report

Monsignor Urell indicated that the Diocese has approved the plans for the installation of the solar panels. He anticipates that construction of the solar panels will begin in March or April and should take 6 to 8 weeks to complete.

Communication Ministry

Monsignor Urell indicated that he recently sent an email notice to the members of the Communication Ministry and did not receive any responses. He believes he is going to have to become more literate on the new methods of communication to get responses from the ministry's members. He did advise the Council that the Communication Ministry will have a "survey monkey" going out to the members of the parish to get feedback on the needs of the parish community

Casino/Dinner/Dance

Clare Einsmann reported that the Casino/Dinner on Saturday, February 10th now includes live music and dancing. A local R&B/Rock 'n Roll Band, "The Thursday Night Band", has volunteered to play dance music while people are enjoying the evening. They will be located at the far end of the dining area.

In the meantime, despite their generous offer, this does bring some additional costs to the event – a dance floor of \$200 and \$320 for dinners for the band members.

We have sold 88 tickets to date. The budget is based on 150 attendees so we need to sell another 70 to 75 tickets to assure a financially successful event.

Other business

Margaret Hruz indicated that since she has been confined to home she feels that there is a need for a ministry to phone other homebound individuals who need some contact from individuals. She believes that this would be a meaningful ministry. She feels called by the Holy Spirit to fulfill the needs of the homebound. It would serve as an interaction between both the caller and the receiver of the call.

Monsignor Urell suggested she work with Sally Hotchkiss who knows who are homebound and knows which individuals would be open to receiving a call.

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Adjourn

The next meeting is March 5th. There being no further business, the meeting was adjourned at 8:26 p.m.

Respectfully submitted,



Clare Marie Einsmann
Council Secretary

Attested to by,



Herman Indra
Council Chairman