



**Pastoral Council Meeting
March 5, 2018**

Minutes

Msgr. John Urell

**Herman Indra
Chairman**

**Clare Marie Einsmann
Secretary**

**Nivea Torres Naficy
Alternate Secretary**

Margaret Hruz

Noel Nepomuceno

Michele Richards

Rick Wlodyga

Call to Order and Roll

The meeting was called to order by Herman Indra, Chairman, at 7:05 p.m.

Members present:

Herman Indra
Nivea Torres Naficy
Clare Marie Einsmann
Noel Nepomuceno
Michele Richards
Rick Wlodyga
Monsignor John Urell

Members absent

Margaret Hruz

Also present

Father Vincent Pham

Opening Prayer

Monsignor Urell opened the meeting with a 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 Rick Wlodyga moved to approve the minutes. Michele Richards seconded the motion and the minutes were passed unanimously.

Welcoming

Rick Wlodyga indicated that some of the families that he contacted were having a child preparing for baptism. Another was a work number and he could not get through to the new parishioner. Nivea Torres Naficy sent letters and

got a response. The issue involved a problem with the child's baptism and the issue was referred to Deacon Ken Hobbs and it was resolved.

Welcoming Reception

Monsignor Urell reported that the welcoming reception had about 22 people and about 10 people went on the tour of the parish. Some of the members indicated they will be attending the Fish Fry on Friday. It was a good blend of attendees – an equal number of young and older couples.

Casino/Dinner

Clare Einsmann reported that the Dinner Casino event was a huge success. There were 186 attendees all of which seemed to have a fun time. There was a small cash loss for the Dinner Casino event – approximately \$1,600. She believes the loss was the result of some unbudgeted additional expense incurred because of costs related to the band which was not originally planned – even though they volunteered their time.

The Council discussed if there should be another Dinner/Casino Night in 2019. After discussion and consideration, Michele Richards moved that the Dinner/Casino Night with a band be held on Saturday, February 9, 2019. Rick Wlodyga seconded the motion and it was passed unanimously. Clare Einsmann indicated that she would be immediately reserve the El Niguel Country Club and Casino de Paris for the evening.

Pastoral Council Moving Forward

Monsignor Urell and Herman Indra are moving forward regarding new rules for the Parish Pastoral Council. They are still looking for guidance both at the Diocese and other parishes. There has not been much written on Parish Councils but they need to see what should be done. The Pastoral Council is not a mandated Council – the Finance Council is mandated. But there are different forms of Pastoral Councils and they are looking to see what is the best model for St. Timothy's parish.

The new recruits for the Council will be considered after the formation and direction of the Council is determined. At some parishes there are elections and in other parishes, certain people are selected by the pastor for their certain gifts and talents. There can be a preparation process to determine who might be qualified for the Council. The membership itself is very important – they must have the time and the ability to drive the purpose of the Council.

Great Catholic Parish

The Great Catholic Parish is still being worked on but the parish staff and is still not completed.

Pastoral Service Appeal

Monsignor Urell reported that to date the PSA has 250 donors and \$150,000 has been pledged. The Diocese goal is \$144,000. St. Timothy Parish should be getting the first report from the Diocese in the next week or so.

Solar Panel Project

The solar panel installation plans are with the City of Laguna Niguel and once the permit process is completed, the construction can begin,

Other Business

There was discussion regarding the need for additional handicapped parking at the 5 p.m. Mass.

It was suggested that there be a card for donations regarding credit card donations for Easter.

Adjourn

The next meeting of the Committee will be May 7, 2018. There being no further business before the Committee, the meeting was adjourned at 8:15 p.m.

Respectfully submitted,



Clare Marie Einsmann
Council Secretary

Attested to by,



Herman Indra
Council Chairman