



**Pastoral Council Meeting
May 7, 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

Gathering and call to order

The meeting is called to order by Herman Indra at 7:05 p.m.

Members present

Herman Indra
Clare Marie Einsmann
Nivea Torres Naficy
Margaret Hruz
Noel Nepomuceno

Members absent:

Michele Richards
Rick Wlodyga

Opening prayer

Monsignor Urell led the opening prayer. He announced that tomorrow is the 19th anniversary of the consecration of the parish.

He asked each member of the Council to say in one word what the parish means to them. The members said the parish means "home", "a place to thrive as a member of the Body of Christ", "community", "people are the open and accepting" "vocation" and "spiritual family".

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, Margaret Hruz moved to approve the minutes. Noel Nepomuceno seconded the motion and it was passed unanimously.

Welcoming

Herman Indra asked about the calls for to the new members of the parish. Clare Einsmann reported on her call with Roy and Anne Baron who just transferred from St. Edwards was amazing. They are looking to serve on ministries at St. Timothy's. Others indicated that they left messages on people's voice mail messages.

Herman Indra indicated that June 3rd is the next Welcoming Reception.

Council Moving Forward

Monsignor, Michele Richards and Herman Indra have met twice and are in the process of rewriting the Pastoral Council management document. It will incorporate the new mission statement. It is anticipated the revision date will be effective September 2018.

Habitat for Humanity

Herman Indra reported that we had the first build in April there were 50 people participated in the wall raising of the house. Last month we painted the shiplap for the exterior of house. The first home is for a low-income veteran family and the second one is for a moderate-income veteran family.

All parishioners are welcome to help with the build every second Saturday - the next build will be May 12th. If someone is interested in assisting, they should contact Herman Indra for volunteer opportunities.

Meet the Mayor Leadership Breakfast

Elaine Gennaway, a parishioner at St. Timothy's, is the mayor of Laguna Niguel and she invited all the non-profit organizations in the city to attend "Meet the Mayor Leadership Breakfast". She invited the South County Outreach and the Family Assistance Ministry to speak to the group.

Herman Indra spoke with Mary Perdue from the Family Assistance Ministry who have now created a satellite office at the Presbyterian Church in Laguna Niguel. They provide counseling, funding and financial assistance to individuals. He has reached out to the FAM but has not heard back from them yet.

Other Business

Monsignor Urell reported that through Mayor Gennaway, St. Timothy Church, the LDS leader and other faith community in Laguna Niguel are getting together for an interfaith leadership meeting here at St. Timothy on May 24th, the topic will be about homelessness. The city and the county are talking about setting up a homeless camp on their property behind the city hall

Rey Nunez, the parish custodian for 22 years is leaving St. Timothy for another position. The parish is looking for another daytime custodian as Sheldon works only in the evenings

Aristotle Quan will be ordained on Saturday, June 9th and on Sunday, June 10th at 5 p.m. he will celebrate Mass here at St. Timothy's which will be followed by a reception. He will be assigned to San Francisco Solano.

Monsignor Urell announced that the parish Ministry Fair will be September 15th and 16th. On Saturday June 16th there will be a planning meeting.

Monsignor Urell reported that there will be some staffing changes announced in the next few months. Matt Zemanek will become the Director of Adult and Youth Formation at our parish. Vanessa will be a part time Youth Formation Minister. Matt will continue the Education for Youth Ministry. Marya Wallace will be the Director of Children's Faith Formation.

The Solar Panels have been approved by the city and the date for installation will likely be May 21st.

PSA is moving along and there needs to be some further movement but hopes that there will be more involvement when the solar system is completed.

There has been a donor of a new set of stations of the cross from Spain. They are made of bronze and vividly depict each of the station.

July 20, 2020 will be 40th anniversary of the parish. We should start considering some celebration of this event.

The next meeting of the Pastoral Council will be June 18th.

Adjourn

There being no further business before the Council, the meeting was adjourned at 8:12 p.m.

Respectfully submitted,



Clare Marie Einsmann
Council Secretary

Attested to by,



Herman Indra
Council Chairman