



**Pastoral Council Meeting
November 28, 2016**

Minutes

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

Call to Order and Roll Call

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

Members present:

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

Members absent:

Rick Krugh
Rick Wlodyga

Opening Prayer

Monsignor Urell presented the opening prayer.

Prior Minutes

The minutes of the prior meeting were presented. Clare Einsmann noted that there was a correction required. Herman Indra moved to approve the minutes. Clare Einsmann seconded the motion and it was approved unanimously.

Action Items

Welcoming Discussion

Welcoming Reception was on October 30th, 15 people (8 families) attended with 3 young families. Some of the comments regarding St. Timothy's were appreciation of the music and the spirituality of the faith community.

Michele Richards indicated that she is concerned that there is a problem personally reaching each of the new members of the parish. Each time she calls, she gets the answering machine. She believes that a more personal attention contact may be more appropriate. The consensus was that a message on the phone leaving your name and phone number and wish them welcome is a nice gesture. Some of the people have been reached and they were very pleased to be a member of St. Timothy parish.

The next welcoming reception is February 12th after the 11 a.m. Mass.

Catholic Coalition for Habitat for Humanity

Herman Indra reported that there are 20 parishes in the Coalition in the Diocese and they are trying to recruit another 5 or 6 parishes to join the Catholic Coalition for Habitat for Humanity. The goal of the coalition is to raise \$150,000 to build a home in Tustin for qualified veteran family. The plan is to break ground in the second quarter of 2017 and complete construction around December or January 2018. There will be a "Habitat for Humanity 101" night at St. Timothy to get people informed and involved.

Mr. Indra explained that the recipient of the home is required to put up a 1% down payment, closing costs, and a long-term mortgage and a maximum monthly payment of 30% of their income. They also have to work a minimum of 500 hours to build their home.

Our Lady Queen of Angels was the first parish to attempt a fundraiser and they had the recipient family speak to the parish community. The current Committee includes Herman Indra from the Council and representatives from the Knights.

Monsignor Urell wants to meet with the Committee following the holidays to learn how they intend to raise the money. The matter needs to be discussed with the Finance Council.

New Business

Casino Night, February 11, 2017

Clare Einsmann reported that the 3rd Annual St. Timothy Dinner and Casino Night will be Saturday, February 11th at the El Niguel Country Club with Casino de Paris as the casino vendor. This is the original casino vendor St. Timothy used and is contracted for a lower cost than the vendor from last year. This will reduce the costs to St. Timothy and create some income from the event to St. Timothy. She stated that the cost of the meal at the El Niguel County Club has increased from \$30++ per person to \$32++ per person.

After discussion it was determined that we would keep the cost of the event at \$75 per person cost. It was also suggested that we should promote the event a "a great Valentine's Date Night".

Clare Einsmann asked each of the members of the Pastoral Council to consider volunteering for the event. The event needs volunteers to sell tickets at all of the Masses on the weekends of January 21st/22nd, January 28th/29th, and February 4th/5th. The event also needs casino prizes. Any member of the Pastoral Council who wants to volunteer for any level of assistance will be greatly appreciated.

Homelessness/Our Father's Table Ministry

Herman Indra reported on Our Father's Table Ministry in San Juan Capistrano which is a ministry started about two years ago. Since that time the woman who founded the ministry has been able to get 100 people out of homelessness. She makes breakfast for homeless people 4 times per week and befriends them. She speaks with them and offers options regarding other services that are available to assist them. The organization offers transportation needs, mental health needs, etc. by referring them to the proper "help" organizations.

She has enlisted the Lutheran Church and Mariners Church in the area to assist in the program. She is looking for further assistance with her 501(c)(3) organization. She has developed an Advocacy Program called Homeless 101 and another program called the Assessment and Intake Process. These programs are designed to teach the volunteers to take appropriate action to help the homeless.

They are looking for more volunteers but she is more interested in developing a similar program at St. Timothy's parish. It was suggested that there be a discussion with the St. Vincent de Paul Society for their involvement.

Moving Forward

Monsignor John Urell opened the discussion regarding the Pastoral Council moving forward. He has discussed individually with all the members of all the council. He said there are 10 members of the parish from the Ministry Expo who expressed an interest and he will interview each of them.

Adjourn

There being no further business before the Council, the meeting was adjourned at 8:10 p.m. The next meeting will be Monday, January 30th.

Respectfully submitted,



Clare Marie Einsmann
Secretary

Attested to by,



Herman Indra
Chairman