



**Pastoral Council Meeting
Minutes
April 25, 2016**

Gathering and Roll Call

Msgr. John Urell

The meeting was called to order at 7:10 p.m. by Herman Indra, Chairman.

**Herman Indra
Chairman**

Members present:

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

**Rick Krugh
Vice Chairman**

**Clare Marie Einsmann
Secretary**

**Nivea Torres Naficy
Alternate Secretary**

Margaret Hruz

Members absent

None

Noel Nepomuceno

Michele Richards

Opening Prayer

Rick Wlodyga

Monsignor John Urell presented the opening prayer.

Minutes

Clare Einsmann presented the minutes of the last meeting. A copy of said minutes are attached hereto and shall be a part of these minutes. It was noted that there was a typographical error that required correction. Rick Wlodyga moved to approve the minutes with the correction. Nivea Torres Naficy seconded the motion and it was passed unanimously.

Welcoming discussion

Herman Indra informed the Council that the next Welcoming Reception will be held on June 26th following the 11 a.m. Mass.

He also reminded the members of the Council to keep up to date on their calls to the new members of the parish. A new listing will most likely be sent out next month.

Bricks

The last order of bricks for the courtyard has been placed and the bricks will be placed in front of the Church as soon as the construction is completed.

Parish Directories

Monsignor Urell reported that the Parish Directories should be delivered the week after Mother's Day. The original delivery to the parish had defective covers. They are sending replacements – adding a further delay to their distribution. As soon as they are received, arrangements will be made for dissemination to the individuals who participated in the Directory. Additional Directories will be available on first come first served basis.

Kitchen//Hall/Pantry Renovation

Monsignor Urell reported that the estimated completion date of May 12th was extremely optimistic. There was a plan for an open house on the weekend of Memorial Day but that has been cancelled. He is hoping that the project be completed by June 11th in time for reception following Father Joseph Huan's first Mass at 5 p.m. that evening.

Once the renovation is completed, the campus will be lovely. But in the meantime, everything has to be cleaned before it can be put back into the kitchen and the pantry.

Food Truck Event

Herman Indra indicated that after consideration of the decreasing numbers of participants, the Pastoral Council will not be sponsoring a Food Truck Event this year.

Knights BBQ

The Knights of Columbus will be having their annual summer BBQs after the Saturday Masses on June 25th, July 16th and September 17th. The evenings generally consist of bar-be-que beef and chicken with music or other entertainment.

It was suggested that the Pastoral Council offer to assist the Knights to achieve more successful events that would encourage families to attend. Herman Indra can coordinate with the Knights to see how the Council can assist them in the event.

It was also suggested that the parish invite members of the community or perhaps invite parishioners of other churches in Laguna Niguel.

Golf Tournament and Summer Events

Monsignor Urell reminded the Council that in addition to the BBQs, there are other events coming up in the parish. The St. Timothy Golf Tournament will be on Monday, August 15th at \$75 per player. On October 1st and 2nd is the Blessing of Animals, Pumpkin Patch and Ministry Faire. And on October 14th is parish Mega Garage Sale. Monsignor Urell will also conduct a Bible study on August 1-4 in the mornings and the evenings on the Gospel of St. Luke.

Monsignor Urell announced that a Parochial Vicar will be appointed to the parish in July.

He also indicated that for the time being, the parish will not be hiring a new Faith Formation Director. He wants to work with the incoming Parochial Vicar to delegate responsibilities as well as work with the volunteers to determine the needs of St. Timothy's parish for Faith Formation and RCIA.

Pastoral Council Moving Forward.

Monsignor Urell suggested that he speaks with a facilitator regarding how the Pastoral Council should move ahead. As we work with this facilitator, we should consider the opportunity for election of new officers.

New Business

Habitat for Humanity

Herman Indra reported that there is a new initiative within Habitat for Humanity that is known as the Catholic Coalition to get Catholic parishes more involved. There is some concern that in several years there will be some problems with obtaining the property for the housing with Habitat for Humanity.

Corazon

Mr. Indra reminded the Council members that St. Timothy parish used to participate in the Corazon program. Corazon is a program to build a house in Mexico in a day. There was a moratorium on parish participation because of the violence along the Mexican border.

Recently, the Diocese released new guidelines for participation in the Corazon program, which includes crossing the border by bus. Also, the cost to build a house has increased to \$9,000.00. Monsignor Urell asked if this is something that the St. Timothy parish wants to do.

Clare Einsmann asked if the Diocese is providing adequate insurance for the participants. There is still some violence along the board – albeit generally among the locals. However, business men and women from the U.S. have been targets for kidnapping. She asked if the Diocese has taken that into consideration. Mr. Indra indicated that he would share the recently released documents with her for her review and she could contact the Diocese on behalf of the Council.

Unbound

Unbound started in Kansas City. An individual sponsors a child or older person for \$36 a month to assist them and the sponsor is kept up to date as to their progress. There have been a number of parishes who are encouraging participation in this program. The people who are sponsored are from a number of different countries.

Unbound works through the Diocese of Kansas City. The charity is to support the individual for education or care. There have been several good recommendations from a variety of bishops. The Council took the idea under consideration.

Future Meetings

The next meeting of the Pastoral Council will be Monday, May 23rd, at 7 p.m. in the Fireside Room.

Adjourn

There being no further business before the Council the meeting was adjourned at 8:25 p.m.

Respectfully submitted,



Clare Marie Einsmann
Secretary

Attested to by,



Herman Indra
Chairman