



**Pastoral Council Meeting
February 27, 2017
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 Pastoral Council meeting was called to order at 7:08 p.m. by Herman Indra, Chairman.

Members present
Monsignor John Urell
Michelle Richards
Herman Indra
Rick Wlodyga
Clare Marie Einsmann
Margaret Hruz
Nivea Torres Naficy

Members absent
Noel Nepomuceno

Also present
Charley Nunn

Opening prayer

Monsignor Urell opened the meeting with a prayer.

Minutes

Clare Einsmann presented the minutes from the prior meeting. A copy of said minute 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 it was passed unanimously.

Legacy Society

Charley Nunn discussed a new ministry starting at St. Timothy's. He distributed a handout entitled "What's in Your Heart" to each of the member of the Council. A copy of said document is attached hereto and shall become a part of these minutes. He discussed personal endowments to charitable organizations and particularly, St. Timothy Parish. He said that he is here to discuss the opportunity for parishioners to fund the needs of the ministries 30 to 40 years from now. Individuals can leave money in an endowment as a permanent investment through the Catholic Foundation and the name their parish as the recipient which can use the income from that gift on an annual basis. There is also an opportunity for the individual or family to give a semi-permanent endowment should the parish have a capital need.

If a family has an opportunity to make distributions from their estate, they can also consider their family, their friends, charities and their parish among their beneficiaries. Many times, the parish does not have a process for that giving through estate planning or through a gifting endowment process.

The process is to share information with the families on how to leave a portion of their estate to the parish. And Charley Nun will work with the families on how to develop their estate plan. It is going to be an educational process.

He is working with Jim Tecca to put together a lay person team to develop a Legacy Team so that we have people who have dedicated some money from their estate.

Monsignor Urell said that Charley Nunn wants to create this legacy ministry. He wants to develop a steering committee to start the program but who would understand and get behind the program. If we know anyone who might be interested, they should contact Monsignor Urell.

Welcome Calls

Members of the Committee reported on their calls to new parishioners. Monsignor Urell welcomed any of the Pastoral Council members to attend the Welcome Reception on June 11th after the 11 a.m. Mass.

Our Father's Table

Our Father's Table Ministry had lifted 123 people out of homelessness in San Juan Capistrano. They are now moving to Dana Point. Laguna Niguel's homeless is too spread out. We will have a launch meeting at St Tim's on June 7th to officially launch OFT ministry at St Tim's. There will be a three-part class "Homeless 101", a class on mental illness and an advocacy class. Our first OFT event will be on the 4th of July, volunteers will purchase bibles, flipflops, beach mats, water bottles, etc. to be distributed to the homeless.

Mr. Indra indicated that there are so many homeless that have mental illness but do not have access to mental health treatment. The founder of Our Father's Ministry recommends that the most important thing is to start a conversation rather than give money. There was some concern about potential conflict between Welcome-Inn Ministry and Our Father's Table Ministry. After discussing and addressing the concerns with both ministries, those concerns had been resolved.

SPAM Ministry

There will be a training class for 24 people with an emergency defibrillator. We have scheduled 2 days of training. Safety Sunday is coming at 9 a.m. and 11 a.m. There will be representatives from the Orange County Fire Department, Laguna Niguel Sheriff's department, the Red Cross and other relief agencies to bring safety and preparedness information to our parishioners.

PSA

Monsignor Urell reported that the parish has not yet reached its annual diocesan goal. St. Timothy's currently has raised approximately \$127,000 and needs to raise \$131,000 to meet the parish goal. To date only 249 families have participated.

Moving Forward

Future meetings dates will be:

June 26, 2017	January 8, 2018
August 28, 2017	March 5, 2018
Oct 30, 2017	May 7, 2018
	July 2, 2018

Casino Night

Clare Einsmann asks if the Pastoral Council wanted to proceed with another Casino and Dinner at the El Niguel Country Club. Since we had a poor attendance at the last event (only 130 attendees) she is recommending that we reduce the price to encourage more attendance. She has spoken to several people about Casino Night and they still want to attend. Michele Richards said that people felt that it was a fun event. Herman spoke with people who spoke with people who did not attend because it is too costly. Some people said maybe we should skip a year as so.

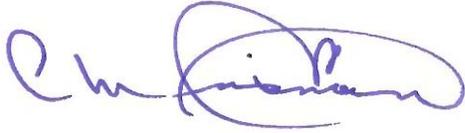
After discussion among the members of the Committee, it was determined that Ms. Einsmann would see if February 10th or in the alternative, February 3rd were available for the event. Consensus is to go for \$65 admission and dinner and use pay pal and see if can get more people to come.

It was noted that there were 10 credit card transactions at Easter for \$525 in donations.

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