



**Pastoral Council Meeting
Minutes
June 27, 2016**

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

Gathering and call to order

Herman Indra, Chairman, called the meeting to order at 7:08 p.m.

Members present:

Herman Indra
Margaret Hruz
Clare Einsmann
Rick Krugh
Nivea Torres Naficy
Monsignor John Urell

Members absent:

Michele Richards
Noel Nepomuceno
Rick Wlodyga

Opening Prayer

Monsignor Urell opened the meeting with a prayer.

Minutes of the Prior Meeting

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 discussion, Margaret Hruz moved to approve the minutes. Rick Krugh seconded the motion and it was passed unanimously.

Action Items

Welcoming reception

Monsignor Urell said there were just six new parishioners at the Welcoming Reception and unfortunately 4 left because there was a new baby who was getting "fussy". There was distress expressed by the Welcome Committee as

to whether we should continue to have 1 reception every 4 months because of the amount of work engaged in the reception. Discussion among the Pastoral Council concluded that 3 receptions each year was the appropriate number of receptions each year. But it was also emphasized that the members of the Pastoral Council need to emphasize the reception in their phone calls.

The Pastoral Council also needs to give encouragement to the Welcome Committee to encourage them to continue the Welcome Reception. They have to understand that there were only a small number of new parishioners this year. They might want to send the invitation and then follow-up with a phone call. There was also a suggestion that a banner to be posted the week before in addition to the posting in the bulletin.

Kitchen/Hall/Pantry Renovation

Monsignor Urell announced that after all of the Masses the weekend of July 2nd and 3rd there will be an open house of the Parish Hall, kitchen, View Room and pantry. The lights will be on in the hall, kitchen and pantry and the View room. Additionally, after the 7 a.m., 9 a.m. and 11 a.m. there will be donuts and coffee.

He indicated that the parish has ordered new furniture for the View Room that matches the furniture in the Fireside Room. There are also new tables for the parish hall and new picnic tables for outside the hall and upstairs. There are three places that will have TV monitors that tell what is happening in the parish, diocese, and community. They will be located at the back entrance, front entrance and on the center of the parish hall.

Eight security cameras are located throughout the facility running all the time and looping for a period of time when movement is detected.

Parish Picnic

The Parish Picnic will be on Sunday, July 24th at the Laguna Niguel Community Park. The Stewardship Council sponsors the event. The parish provides the hot dogs and hamburgers and everyone else is asked to bring a side dish to share with the group.

Golf Tournament

The St. Timothy Golf Tournament will be held August 15th. Almost all of the Tee Sponsorships have been sold. The proceeds from this event and the proceeds from the garage sale will be used to improve the kitchen in the Upper Room.

Habitat for Humanity

Herman Indra indicated that Habitat for Humanity is building homes in Orange County. They have just completed 200 homes and there is also a program for repair of the homes. The homeowner is

required to invest 500 hours of sweat equity in the home. They also provide mortgage and generally buy the house back if the homeowner moves. Representatives of Habitat of Humanity will be invited to speak to the Pastoral Council and the Parish.

Other Business

There were about 180 people who attended the Knight of Columbus BBQ. It was a very successful event.

Mary Kate Marconi's last day as St. Timothy's Business Manager is June 30th. There are a couple of viable replacements and the parish is moving forward with interviews. Miguel is leaving St. Timothy's parish to take a position at Queen of Angels. Sheldon will work 5 days a week with Tuesdays and Thursdays off. Steven Angel and his wife just had a new baby boy, James Sebastian.

Monsignor Urell announced that there will be no parochial vicar appointed to St. Timothy as of July. He has also announced that as of July 1st there will be no morning Mass on Thursdays.

Currently RCIA is being run entirely by volunteers. To date there are 9 people enrolled in the program for baptism this coming Easter.

Last Friday night of August the 26th, will be Hot August Nite. The parish appreciation for its volunteers.

First weekend of October is Ministry Expo. There is a need to demonstrate what the Council does for the parish. The Council should think about it and further discuss it at the next meeting in August.

Margaret Hruz indicated that she feels that members of the Council are not giving Monsignor Urell direction or recommendations – rather the Council is simply reacting to his suggestions. She believes the Council should be presenting ideas to Monsignor Urell. Monsignor Urell concurred. He believes the Council needs to be more proactive. We need to develop traction for some new ideas and new concepts like homelessness, evangelization and contacting the new people moving to Laguna Niguel. He suggested that the Council have a “brain storming” session at the next meeting to discuss ideas and concepts. Are we neglecting some of the people in the parish (it is just a superficial relationship?) He has an idea for a facilitator and will see if he is available.

Annual Get Together

Herman Indra asked the Council if they had an opportunity to consider a date for the annual Council dinner. After discussion it was suggested that August 6th might be a good date. Mr. Indra said that he would check with the other members of the Council to determine if the date works for all the Council members.

Adjourn

It was noted that there will be no meeting in July. The next meeting will be August 22nd.

There being no further business before the Council, the meeting was adjourned at 8:45 p.m.

Respectfully submitted,



Clare Marie Einsmann
Secretary

Attested to by,



Herman Indra
Chairman