



**Pastoral Council Meeting
June 18, 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 was called to order at 7:05 p.m. by Herman Indra, Chairman.

Members present:

Herman Indra
Nivea Torres Naficy
Clare Einsmann
Michele Richards
Rick Wlodyga
Noel Nepomuceno

Members absent

Margaret Hruz

Opening Prayer

Monsignor Urell presented the opening prayer.

Minutes

Clare Einsmann presented the minutes from the last meeting. A copy of said minutes is attached hereto and shall become a part of these minutes. After review and consideration, Nivea Torres Naficy moved to approve the minutes. Michele Richards seconded the motion and it was approved unanimously.

Reports

Welcome

Michele Richards indicated that she is behind on her welcoming reports.

There was a welcoming reception this past June which generally is the lowest attended. There were two young couples and two older women in attendance.

PSA

The bulletin this past Sunday listed all the donors of the 2018 PSA at St. Timothy. There were only a few parishioners who objected to the list of names in bulletin but the intent was to thank those who gave and to remind those who may have an intent to give. Monsignor Urell reminded the Council that the parish goal set by the diocese is to \$144,000. To date, the parish has received \$328,700 in pledges from 487 families. This is 58 more donor families than last year.

Solar Panels

The frames are up and the wiring connections will begin during the next week or two. The first part of July the solar system should go live.

New Items

Family Assistance Ministry

Herman Indra spoke about the FAM program. Monsignor Urell is on the Laguna Niguel Task Force on Homelessness which is to make a recommendation to the City Council regarding the Laguna Niguel homeless. Family Assistance Ministries ~~which~~ is putting on a training for the churches and the non-profits to assist the homeless by getting them into the public assistance programs available. The training session shows the volunteers how to complete VI-SPDAT form which is a standardized form from HUD to measure the vulnerability of the homeless person and prioritize them for assistance.

The problems with many of the homeless is getting through the county bureaucratic system and the FAM program will assist them through that process, They will also try to reunite the homeless person with the family whenever possible.

St. Edwards is no longer maintaining their pantry and is, instead, donating to FAM. St. Timothy will continue its pantry to assist those who need food assistance.

There was a discussion with Christine Ridge, the city manager of Laguna Niguel, who has identified an area that could be used for the homeless. There would be rules and proper monitoring of those living in the facility. Would the churches support it? It is important to think of these people as "real" people - don't think of them as criminals or substance abusers.

Ministry Expo

The ministry leaders meeting was led by the Stewardship committee last weekend. They are suggesting that if you are trying to target a specific member, then start seeking that member and marketing to that individual now. Determine the characteristics of the individual you are seeking and direct your ministry outreach toward that type of personality. The booth should attract those types of individuals.

Michele Richards volunteered to work on the booth for the Pastoral Council and Clare Einsmann said that she would assist. The Ministry Expo will be the weekend of September 15th and 16th.

Pastoral Council

There is a new Pastoral Council Document and anyone interested will present themselves and see if they want to continue on the Council. Based upon the new Guiding Document, Monsignor Urell will appoint all the members. Each individual interested will have to apply again. There is a new definition of the Council which set short and long-term planning of the parish. A copy of the new Guiding Document was distributed to all the members.

New Business

Projectors for the Church with screens will cost about \$40,000. It would require two projectors and two screens. Rick Wlodyga will obtain the proposals for this equipment.

The parish is starting to think of 40th Anniversary Committee – what type of celebration should there be? Should there be a party, a variety of events – a party, renewal, retreat, going door to door, etc. It was also suggested that the parish attempt to have Bishop Vann celebrate Mass to celebrate the anniversary in July 2020. There is also discussion about Evangelization! And the question of whether to begin the celebration at the end of the 39th of anniversary or begin at middle of year.

Monsignor Urell announced that Hot August Night is the last Friday in August.

Adjourn

The meeting was adjourned at 8:27 p.m. The next meeting of the Pastoral Council will be Monday, August 27th.

Respectfully submitted,



Clare Marie Einsmann
Council Secretary

Attested to by,



Herman Indra
Council Chairman