Monday, Jun 19, 2017 7:00 – 8:00 PM Parish Hall

Present: Fr. Paul, Deacon Axel, Tita Gontang, Jean Edwards, Claudia Alcantara, Tonie Holodick, Joe Lynch, Barbara Reed, Fred Silva, Joe Woodhead, Matt Zoller

Absent: Fr. Clement, Deacon Jim, Lynn Amaty, Debbie Depta, Jessica Selba and Tony Terracciano (NOTE: terrible rain storm prevented several from attending).

Guests: Steve Schwartz

Opening Prayer: Joe Woodhead

Minutes for May meeting: Approved as submitted

Council Orientation/Refresher:

- Finance Council: Steve Schwartz, representing the Parish's Finance Council, gave an overview of the Council's role and responsibilities. In addition to Steve, members are President Edith Villasenor, Ann Stack, Karen Smith and Louise Gay. They meet every month and monitor budgets and all parish expenses. They are currently completing the budget for next year which has to be submitted to the Diocese. He reviewed various Diocesan obligations and reminded the Council that some ministries submit budgets for the year, the largest being CCD. They are extremely involved with the Parish building campaign. Steve distributed the 2016 Financial Report.
- Parish Council: Barbara Reed and Jean Edwards provided a written orientation (attached). Primary Parish
 Council responsibilities include providing advice and counsel to the pastors and to represent the Ministries.
 List of Council members, an organization chart, Parish History, Ministries' contact sheet and sample Parish
 calendar were provided to every member. New members were also given a set of the Bylaws and Diocesan
 Guidelines which provide guidance to the parish's councils in the Wilmington Diocese.

<u>Capital Campaign Update:</u> The Wilmington Diocese Development Director, Deborah Fols, completed her Affordability Study on Jun 8. She plans to submit a written report in person to Fr. Clement and the joint Committees by the end of July. Until then, we are on hold.

<u>Outreach</u> – Fred asked for someone else to take up the Outreach Ministry. Tonie Holodick said she would consider doing it; she will follow up with Fred and Jean.

<u>Fiesta 2017</u> – Tita Gontang distributed and reviewed a draft plan developed by committee members Jessica Selba, Claudia Alcantara, Tita Gontang, Elizabeth Villanueva, Romelia Velasquez, Susan Velasquez, Deacon Axel, Michele Thomas and Matthew Zoller for a **parish community party** proposed for <u>Sunday Oct 1</u>. The event would begin with a Bilingual Mass at the 1 pm Mass (normally Spanish) followed by a Fiesta in the hall and parking lot. Jessica will finalize a process to invite the CCD children, their parents and teachers and there will be a process to reach out to the rest of the parish. Fr. Paul suggested that we think of this as a carnival and have concession stands (manned by the various ministries). The Committee will proceed with planning specifics, such as whether it should be covered dish or just have food at various stands.

Upcoming Parish Events – check the Parish Calendar on the web under EVENTS

July Ministry Presentations Pastoral Care Jul 8/9

Vacation Bible School July 10 – 15 (set ups two weekends before)

The meeting adjourned at 8 PM

Next Meeting: Monday Jul 17, 2017

Closing: Campaign Prayer by Deacon Axel

Respectfully submitted:

Jean Edwards, Secretary 6/26/17