

St. Joseph Pastoral Parish Council

Minutes of Tuesday January 11, 2011 Meeting

Present: Chair Stephen Lunsford, Fr. Rodolfo Llamas, Aurora Fragozo-Aguirre, Ann Hennessey, Tony Hock, Michael Silva, Carlene Hess, Amelina Mendoza, Jeff Ecker, Sr. Nancy McInerny, Deb Bryant, Eliseo Garcia, Carol Aivagedis.

Excused: Russ Tereau, and Stacy McCarley.

Opening Prayer and Reflection led by Tony Hock

Agenda Item -Review Agendas, November 2010 & December 2010, and approval of meeting minutes

Action: Approved as submitted but with review and discussion of future minutes contents for parishioner and/or Committee review and periodic bulletin submissions, TBD. Also minute's distribution procedure discussed.

Agenda Item -Pastor's Report stated by Fr. Llamas

He states that he had a very busy month in December with lots of parishioner participation for Advent and Christmas. He mentions that the new security donation boxes created for voluntary monetary offerings to help pay for hired security for the 1:00PM Spanish Mass has greatly helped reduce any disturbances to vehicles in our parking lot, and that overall theft is down.

Tony Hock provided USCCB architectural guidelines from the document "Built of Living Stones: Art, Architecture, and Worship" paragraph 97 and note 121 detailing church entrances and doorways, for Fr. Llamas' future Statuary/Grotto for the SW portion of the church located at the church wall facing the outdoor statue of Our Lady of Fatima. Details of future plans not discussed, update on Spanish after-Mass sales for fundraising this project mentioned.

Youth Ministry Update, Youth Group will be making a banner for display with the recognized theme "Called by God." Father Llamas will be getting with youth leadership to incorporate the Quinceanera procedure with the Spanish youth.

Agenda Item Finance Committee update (Carlene Hess)

Our Finance Committee didn't meet last month. Carlene has concerns for our parish; there are still multiple roof leaks in the church, social hall, and rectory. Concerns of too much financial overhead and being overstaffed (Council recognizes two staff vacancies since November 2010).

E.F.T. (electronic funds transfers) contribution participation will be implemented as planned in July 2011.

Agenda Item Money Raising subcommittee (Mike Silva)

Mike still feels strongly that ways to raise money for parish repairs/etc. should include a parish related 2nd collection with the catchy slogan “Spare Change.” Discussion continues on protocol and procedure to implement this project. Our Finance Committee has put a halt to this project. Review of our Parish Council By-laws is needed to see if they have the authority to put a halt on actions of the Parish Council.

Agenda Item Youn Adult and Youth Ministy (Fr. Llamas, Amelina, All)

Discussion of Young Adult Conference’s in our parish and Holy Trinity in El Dorado Hills that will take place on January 15, “Youth-Mesh” and Extreme Makeover Parish Edition” discussed. All are in agreement that these are great opportunities for the youth to attend.

Agenda Item PPC Retreat (Deb Bryant)

Deb informed us that our retreat was coming up in Rancho Murrieta on Sunday January 23rd, and that she and Cathy Geppart would be leading the retreat. Morning Mass would be held in R.M. and then the retreat to follow with perhaps meeting up with each member’s families after for a early dinner. Continued coordination of meeting times and carpooling discussed.

Agenda Item Communications subcommittee (Ann)

Ann stated that preparing a Ministry Directory wouldn’t be in the best interest of the Council’s time and efforts due to the office staff’s not seeing a need for this master list, and most of the information is already listed in several different publications and/or our website. However Ann believes there is not a list in existence that is complete listing all types of Ministry’s and updated contact information.

Communications Parishioner Poll will take place on the weekend of January 29th and 30th, it will survey how our parishioner’s would like to receive information and communications from our parish. Questions rose of how many copies to be made and procedure to distribute, announce, and collect with help from our ushers directly following our regular offering at each Mass. Attendance from our last Parishioner Attendance Count was used to base the number of surveys to be prepared. With numbers being;

Saturday Vigil 4:30pm Mass 335 persons

Sunday 7:30am Mass 235 persons

Sunday 9:00am Mass 410 persons

Sunday 10:45am Mass 517 persons

Sunday 1:00pm Mass 478 persons.

One thousand copies were agreed as a good starting number. Ann asks for volunteers for their service in this weekend project.

Agenda Item Hospitality Weekend (Steven, All)

After Mass hospitality for parishioners scheduled for the weekend of January 15th and 16th, Ann volunteered to purchase breakfast treats and beverages, and volunteers taken for set-up, announcements, serving of items to parishioners, and clean-up.

Agenda Item-Roundtable discussion

Fr. Llamas shared that he would like Fr. Pat Lee to attend future meeting in the Ex-Officio capacity.

Review Action Items/ Closing Prayer

Closing prayer led by Fr. Llamas.