

Pastoral Council Meeting

MINUTES

2/19/08

7:00 PM

PARISH OFFICE

MEETING CALLED BY	Ramon Gutierrez
TYPE OF MEETING	Pastoral Council Monthly Meeting
SECRETARY	Debbie Gallegos
PASTORAL STAFF	Father Enrique Terriquez, Kathy Barkdull, and Principal, Nancy Corgiat
ATTENDEES	Pete Santos, Virginia Robinson, Ramon Gutierrez, Paul Yochum, David Behrend, David Davis, Pamela Park, David Alexander, Jennifer Adkison, and Jerry Downey

Excused: Brad Bugger

Absent: Sue Johnson and Artagnan Ayala

Agenda topics

OLD BUSINESS

RAMON G.

DISCUSSION	Minutes from the January 15, 2008 meeting	
CONCLUSIONS	Minutes were approved with two minor corrections.	
Correction was made to the Finance report and the use numerals instead of spelling out the words dealing with money.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Approved minutes put in each of the chapels and web site	Debbie G	02/20/08

FINANCE COUNCIL REPORT

DISCUSSION	Finance Council met on 2/17/08. Sue J. attended the meeting but was unable to report at this meeting. A donation was made to replace the water heater in Father Enrique's house. There were some good comments on the talk Jim Hughes gave on the Idaho Catholic Appeal. It was suggested that we put a link on the web site so people can view the DVD if they were unable to see it.	
We held a collection on Ash Wednesday and the Ushers were given some strange looks. It was suggested that we announce that there is going to be a collection a couple of weeks prior to Holy Days and special Masses so people are aware of it in advance.		
CONCLUSIONS	The Finance Council will meet again on March 11, 2008. 12:00 pm in the Parish Office	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Report on the next meeting	Paul Yochum	03/11/08

HOLY SPIRIT CATHOLIC SCHOOL

DAVID BEHREND AND NANCY CORGIAT

DISCUSSION	The School Board will be holding their Feb. meeting on 2/20/08. The School Auction netted as of today \$38,200.00. Food was excellent and people were happy and had a good time. The Crusaders Basketball Tournament will be March 28-30. Daycare is doing much better. Nancy C. is meeting with Shantel on a regular basis. They have currently hired a part-time janitor. Richard H. is going to be working full-time in the kitchen when Barb McAdam retires in May. They currently have 177 students enrolled. 5 th graders are going to Yellowstone Park in March. The six grade Lego teams competed in Boise and brought home 2 of the 15 trophies.	
CONCLUSIONS	Everything is going well at the school.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Report on the School Board Meeting	David Behrend	02/20/08

**RELIGIOUS EDUCATION FAITH
FORMATION BOARD (REFF) UPDATE**

DISCUSSION	Father Ben was unable to be at the meeting due to a death in the family.	
CONCLUSIONS	March 1 st is the deadline for the Youth Minister Position. We have 20 kids from Holy Spirit that will be attending the Idaho Catholic Youth Conference on March 14-15, 2008 in Idaho Falls.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Youth Minister Status	Father Ben	03/18/08

BUILDING PROCESS UPDATE

BRAD BUGGER

DISCUSSION	There was a meeting with Bishop Mike on Feb. 8 th . He wants us to make sure that we hold out for top dollar on St. Paul's and not be in a hurry to sell it. We will work closely with the Diocese on the price of St. Paul's if any solid offers come in. Latest infrastructure costs are higher due to inflation. We have received the written approval from the city for the water option that we have chosen. Annexation is not a top priority at this time. This will continue to happen as we go on. We are waiting for written approval for the remainder of the infrastructure. We are starting an Ad-hoc committee to come up with some cost effective ideas.	
	Deacon Bill is in the process of re-energizing the Capital Campaign. We have to tie up loose ends and contact the 70 families that requested that we contact them at a later date and the new families that have joined the parish.	
	David B. suggested starting a prayer group to give people hope throughout the building process.	
CONCLUSIONS	Next Building Core Meeting will be March 3, 2008 7:00 pm in the Parish Office.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Building Process update	Brad Bugger	03/18/08

STEWARDSHIP

KATHY BARKDULL

DISCUSSION	This is an educational year for the Stewardship Committee which as of today consists of 7 people. They will be focusing on Time and Talent. The first thing that will be implemented is Hospitality.	
CONCLUSIONS	We are looking for a person from the Pastoral Council to come to the Stewardship meetings. David Behrend volunteered. The next meeting will be March 26, 2008 7:00 pm at the Parish Office	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Stewardship Update	Kathy Barkdull	03/18/08

OTHER BUSINESS

DISCUSSION	Lydia Ericson was hired as the new Receptionist. She comes to us with 22 years of experience. We had 8 great applicants for the Receptionist position.	
	We will be planning another New Family Welcoming after Easter. There will be a Deanery Pastoral Council meeting on Feb. 23, 2008 in Shelley. Pete S. will be attending as representative of this Pastoral Council. Father Enrique will be saying Mass in Burley the weekend of Feb. 24 th since their Priest is gone. Father Ben will be doing all but one of the Masses here with a couple starting late.	
	International Food Fair committee will be meeting on Feb. 20, 2008 6:30 pm in the St. Anthony Hall. There have been numerous complaints about Cell Phones going off during Mass. We will start making announcements at the beginning of Mass asking people to please shut them off. Pete S. would like to thank Mustard Seed Dreams for displaying the Scouts information in their store.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Closing Prayer	Father Enrique	
NEXT MEETING	March 18, 2008 7:00 pm Parish Office.	