

PASTORAL COUNCIL

Meeting Minutes: January 15, 2008

Council Members Present: Pete Santos, Virginia Robinson, Ramon Gutierrez, Paul Yochum, Sue Johnson, Mariah Cantu, David Davis, Artagnan Ayala, Brad Bugger, Jennifer Adkison, and Jerry Downey

Guest: Sara Castillo

Excused: David Behrend, and David Alexander

Staff Present: Father Enrique Terriquez, Father Ben Uhlenkott, and Kathy Barkdull

Secretary: Debbie Gallegos

OLD BUSINESS

Minutes from the December 18, 2008 meeting were approved with two minor corrections. (The date of the meeting minutes and an extra e in met.)

FINANCE COUNCIL REPORT

Finance Council met on 1/8/08. Paul Y. reported that December was an easy month. Year to date for income we are ahead by \$15,000., and month to date we are ahead \$6 thousand. Maintenance is looking into the leaky water heater in the gym. The old water heater is 250 gallons. At next month's meeting they will discuss if it would be better to put in a smaller water heater. The school is doing well. 4 new students. There still is a deficit of \$7 thousand in the hot lunch program due to the higher cost of food and milk. Jim Hughes from the Diocesan Office of Stewardship Development was here to speak about the upcoming Idaho Catholic Appeal (ICA). He showed the DVD from Bishop Michael and will be back on Feb. 9/10 to speak at the masses on ICA

HOLY SPIRIT CATHOLIC SCHOOL REPORT

No school report was given. The January School Board Meeting was cancelled.

ACTION ITEM REVIEW:

15Jan08: Building Process update on status of the infrastructure options and revised architect costs. Meeting took place with the Civil Engineer on 1/3/08. The Civil Engineer will need to meet with the city with the water options. The city is currently looking into re-aligning Gathe Road They would have to purchase an easement 300 feet up towards the hill side Everything looks very positive. *[Action item remains open Brad]*

15Jan08: Update on sale of St. Paul's and Transition process. To date we have had 2 Protestant Churches express interest in St. Paul's. The Transition Committee met on 1/15/08 and scheduled dates to start going through the items at St. Paul's. They will start on 1/21/08 going through the artificial flowers and decorations. On 1/31/08 they will go through all the Religious Education materials. Then on Feb. 24th following the 9:00am Mass they will put out the items that they have decided not to keep so that people can take them if they like. The committee has found someone who will start typing the rituals

so they will be ready to put in a worship aid when the time comes. We need to keep in mind that this is a hard process for the parishioners at St. Paul's and we should be sensitive with them. It was suggested to Father Enrique that he develop a new Mass schedule once St. Paul's is sold. [*Action item remains open Kathy*]

15Jan08: Youth Minister Job Description and hiring process status: Father Ben explained the report that was given out at last month's meeting. They have started advertising for the Coordinator of Youth Ministry. It is being advertised nationally. To date he has had 8 people respond to the ad. Jr. High Religious Education classes have started. They currently have 14 kids attending. They meet on Sundays in the lower Knights Chambers. Father Ben has spoken to a lady who is interested in coordinating Vacation Bible School. Classes for kids 5th grade and up that have not celebrated First Communion will start on Feb. 4th. Father Ben was congratulated on the great job that he and the Religious Education Faith Formation Committee have done to get the Religious Education program up and running. [*Action item remains open Father Ben*]

15Jan08: Formation of a Stewardship Committee: First meeting will be January 22, 2008. Anyone who would like to be on the committee is encouraged to attend. [*Action item remains open Kathy*]

NEW BUSINESS

Pastor's Update:

- Father Enrique explained the reasoning behind not rotating Father Ben and Father Justin every 6 months like originally thought. Father Ben's involvement in the Religious Education would make it hard for him to rotate at this time.

OTHER BUSINESS

St. Joseph Restoration: There was a status report in January newsletter. This report gave a history of where the money came from that they are using for the restoration.

New Receptionist Position: We are currently looking for a new receptionist to work 20-25 hours a week.

Facility Calendar Meeting: January 17th 7:00 pm in St. Anthony Hall.

Coffee Hour: Pastoral Council will host the coffee hour following the 10:00 am Mass on Jan. 27th.

Scout Sunday: Feb. 3rd at the 10:00 am Mass

Our Lady of Guadalupe Celebration: A big thank you was given to Sara Castillo for the great job. The celebration was a success.

MEETING SCHEDULE

The February meeting is scheduled for February 19, 2008 at 7pm.

Action Item	Assigned To	Due Date
15Jan08: Building Process update on the status of the infrastructure options and Annexation Process	Brad Bugger	Feb. 12, 2008
15Jan08: Update on sale of St. Paul's and Transition Process	Kathy Barkdull	Feb. 12, 2008
15Jan08: Youth Minister status	Father Ben	Feb. 12, 2008
15Jan08: Formation of a Stewardship Committee	Kathy Barkdull	Feb. 12, 2008