

Pastoral Council Meeting

MINUTES

05/20/08

7:00 PM

PARISH OFFICE

MEETING CALLED BY	Ramon Gutierrez
TYPE OF MEETING	Pastoral Council Monthly Meeting
GUEST	
SECRETARY	Debbie Gallegos
PASTORAL STAFF	Father Enrique Terriquez, and Kathy Barkdull
ATTENDEES	Pete Santos, Sue Johnson, Ramon Gutierrez, Paul Yochum, David Behrend, David Davis, Virginia Robinson, Jennifer Adkison, Brad Bugger, and Jerry Downey.

Excused: Artagnan Ayala, and David Alexander

Agenda topics

OLD BUSINESS

RAMON G.

DISCUSSION	Minutes from the April 15, 2008 meeting		
CONCLUSIONS	Minutes were approved with one correction.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Approved minutes put in each of the chapels and web site	Debbie G	05/21/08	

FINANCE COUNCIL REPORT

PAUL YOCHUM

DISCUSSION	The Finance Council held their annual budget meeting on May 13 th . A copy of the budget was handed out. The Finance Council would like the Pastoral Council to approve the budget. The budget was approved as is.		
We met 76% of the \$94,008.00 Idaho Catholic Appeal goal; this is up from last year.			
CONCLUSIONS	We are continuing to put money into savings.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Report on the Finance Council Meeting	Paul Yochum	06/17/08	

HOLY SPIRIT CATHOLIC SCHOOL

DAVID BEHREND

DISCUSSION	Financially doing well \$40,000 in the black. Currently they have 162 students signed up for the next school year; that is 10 more than last year. They have hired a new PE Teacher/Janitor, Lester Stewart and they are in the process of hiring a new 1 st grade teacher. They are looking into the idea of starting a 7 th and 8 th grade. They are thinking of putting a modular building across the street in the empty lot to house the 7 th and 8 th grade.		
CONCLUSIONS	A fundraising proposal was made for a St. Nicholas Breakfast and Bazaar. All the parish organizations would be able to set up a booth to sell items. This would be a great way to get the organizations together and combine all the fundraisers in December. There was great support from the Pastoral council to go ahead with the proposal.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Report on School.	David Behrend	06/17/08	

RELIGIOUS EDUCATION FAITH FORMATION BOARD (REFF) UPDATE

FATHER ENRIQUE

DISCUSSION	This year was a success for Religious Education. A need for a Youth Minister is still strong and a candidate has been offered the position and will respond on May 23 rd . Father Adrian will step in when Father Ben leaves to go to Risen Christ. Father Ben and the Religious Education Faith Formation Board have built an excellent foundation but there are still gaps that need to be filled.		
CONCLUSIONS	Hiring on the new Youth Minister		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
REFF Update	Father Ben	06/17/08	

BUILDING PROCESS UPDATE

BRAD BUGGER

DISCUSSION	The Building Committee has been asked to communicate with the parishioners the building process to date. Keeping communication open is very important. A contract from the Civil Engineer has been sent to the Diocese for their approval. St. Paul's is officially on the market and the sign will be put up soon. Larry H. will go back to the interested parties to see if there is still an interest.		
CONCLUSIONS	Hiring a Capital Campaign Coordinator has been put on hold at this time.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Building Process Update	Brad Bugger	06/17/08	

BEST PRACTICES FOR PARISHES ASSESSMENT PROCESS

KATHY BARKDULL

DISCUSSION	We have agreed to participate in a pilot program called Best Practices for Parishes. This program had 7 categories, which included several study areas. We will ask a wide spectrum of our community to help. We are to complete 3 of the categories by October 08. The three categories that we chose to complete first are Prayer and Worship, Catechesis and Community Building. Evangelization, Justice and Charity, Stewardship, and Ministry to Family/Pastoral Care needs to be completed by April 09.		
CONCLUSIONS	Getting small groups together to go over the study areas.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Assessment Process	Kathy Barkdull	06/17/08	

PASTOR'S UPDATE

FATHER ENRIQUE

DISCUSSION	Father Enrique asked Paul Yochum to speak on the restoration process for St. Joseph. A parishioner family has donated money to help restore St. Joseph back to the 1930's and the rest of the funds have come from grants and the restoration fund. They have replaced stone on the outside of the chapel, the communion rail, the ambo, back altar, and pedestals. They will work on the doors next.		

NEW BUSINESS

DISCUSSION	June 22 nd we will have a Farwell for Father Ben at St. Paul's, this will be a potluck, and the mass schedule will be as follows: 9:00 am St. Joseph, 10:00 am St. Anthony and 11:30 am St. Paul's. June 18 we will be holding a Welcome Social for all the new families of the Parish. July 13 th we will have a welcome for Father Adrian at the coffee hours.		
CONCLUSIONS	The Stewardship Committee is in the process of planning a Ministry Fair in the fall.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Closing Prayer		9:45 pm Meeting ended	
NEXT MEETING	June 17, 2008 7:00 pm Parish Office.		