

PASTORAL COUNCIL

Meeting Minutes: November 20, 2007

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

Past President: Rich Diehl

Staff Present: Fr. Enrique Terriquez, Fr. Ben Uhlenkott, Kathy Barkdull
Secretary: Debbie Gallegos

New Council Members were introduced and new officers elected.

President: Ramon Gutierrez

Vice-President: Virginia Robinson

Deanery Pastoral Council Representative: Pete Santos

Deanery Pastoral Council Alternate Representative: Jennifer Adkison

School Board Representative: David Behrend

Finance Council Representative: Paul Yochum

Finance Council Alternate Representative: Sue Johnson

OLD BUSINESS

Minutes from the October 23, 2007 meeting were approved as written.

FINANCE COUNCIL REPORT

Finance Council meet on 11-13-07. We are currently over budget of \$5,300 due to the payment on computer equipment. \$6,000 below budget for income. October this year only had four weeks instead of five. The bill for the new furnace at St. Joseph will arrive in November.

HOLY SPIRIT CATHOLIC SCHOOL REPORT

The School is doing well. They are currently 16 thousand dollars ahead of budget. They budgeted for 169 students and currently have 173 students. They made \$7,000 on the cookie dough sales.

ACTION ITEM REVIEW:

Deleted: 7

23 Nov07: Building Process update on status of the infrastructure options and revised architect costs.

Dec. 3rd informational Meeting at St. Paul's on future sale of St. Paul's **[Action Item: 18Dec07: Brad]**

23Nov07: Update on sale of St. Paul's and Transition process. Transition Committee working on preparing for Informational Meeting Dec. 3rd. **[Action item remains open Kathy]**

23Nov07: Youth Minister Job Description and hiring process status: A job description is being developed for the Youth Minister. The Religious Education Faith Formation Committee is working hard to fine tune it. [*Action item remains open Father Ben*]

23Nov07: Formation of a Stewardship Committee: Will make a list of possible candidates and personally call to invite them to be on the committee. [*Action item 18Dec07: Kathy*]

23Nov07: Review of scheduled Parish and School Fundraisers: Will have another calendar planning meeting in January making it mandatory for representatives of all parish organizations to attend. Watch the fundraiser closer. [*Action item remains open*]

23Nov07: Lady of Guadalupe Celebration: The feast of our Lady of Guadalupe will be on Dec.9th. We will combine the 10 am and 12 pm masses together for that day with a potluck in the gym open to the community. [*Action item closed*]

NEW BUSINESS

Pastor’s Update:

- All at the Table: Bishop would like to hear everyone’s voice.
- Thanked all the people who serve on the Pastoral Council.

OTHER BUSINESS

Alternate Gifts: Brad B. will have cards made to you can send to people letting them know that instead of presents they could donate money to the New Building Fund in your name. He will drop off cards to the office on Monday.

MEETING SCHEDULE

The December meeting is scheduled for December 18, at 7pm.

Action Item	Assigned To	Due Date
23Nov07: Building Process update on the status of the infrastructure options and revised architect costs	Brad Bugger	December 18, 2007
23Nov07: Update on sale of St. Paul’s and Transition Process	Kathy Barkdull	December 18, 2007
23Nov07: Youth Minister status	Father Ben	December 18, 2007
23Nov07: Formation of a Stewardship Committee	Kathy Barkdull	December 18, 2007