



## Monthly Parish Pastoral Council Meeting - Minutes (2<sup>nd</sup> Wednesday of each Month)

Wednesday, April 13, 2011

Chair: *Chris Sulak*  
Vice-Chair: *Mauricio Frye*

7:03 p.m. = Meeting Starts

8:40 p.m. = Adjourn

**Attendees:** Msgr. Larry Pichard, Ministry Commissioners & At-Large Members

**Location:** St. Francis of Assisi – San Damiano Room

**Please read:** Last month's meeting minutes (before meeting)

**Please bring:** n/a

### Opening Items

- (7:03) Call to Order
- (7:04) Opening Prayer
- (7:06) Roll Call

Chris Sulak  
Father Larry  
Chris Sulak

Fr. Larry Prichard (Pastor)	P	Fr. Vincent Anyama	Parochial Vicar	P
Irene Baldaras at-Large	P	Luis Feliciano	Hispanic Commission	P
Carlos Flores Faith Formation Commission	P	Mauricio Frye	Vice-Chair	P
Brad Grimes at-Large	P	Gary Hecht	at-Large	A
Mary Holleman Finance Council	P	Steve Hulse	Building Committee	E
Marla Johnston Prior Comm. Life Commission	P	Geralyn Kaminsky	at-Large	P
Rachel Lam Outreach Commission	P	Elizabeth McCarthy	at-Large	E
Camille Roth at-Large	E	Donna Schmittler	Community Life Commission	E
Melissa Silvestro Stewardship Council	E	Tony Silvestro	Liturgy Commission	E
Chris Sulak Chair	P	George Vogt, IV	Prior Faith Form. Commission	P

### General Business

March 2011 minutes, submitted by Mauricio.

- Motion made by Mary Holleman & 2<sup>nd</sup> by Geralyn Kaminsky to accept minutes,
  - No discussion presented, vote was unanimous.

### Parish Council Openings

- Carlos Flores introduced as new Faith Formation Commissioner, by George Vogt IV ...this is George's last meeting.
- Marla Johnston announced Donna Schmittler as new Community Life Commissioner ...this is Marla's last meeting.
- Brad Grimes announced that his and Camille Roth's at-large terms, had expired. ...however, both would like to run for another 3-year term.

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- Brad was excused so discussion and vote could be performed.
  - George Vogt motioned to accept Brad for another term
  - Geralyn Kasminsky 2<sup>nd</sup> motion
  - After some discussion, vote was unanimous
- Geralyn Kasminsky motioned to recommend Camille for another term
  - Mary Holleman 2<sup>nd</sup> motion.
  - After some discussion, vote was unanimous
- Chris Sulak made both recommendations to Fr. Larry, and he accepted.
- Mauricio Frye formally announced he would not be seeking a 3<sup>rd</sup>, 3-year term and would like to step down in July or August.
- Chris Sulak formally announced he would not be seeking a 2<sup>nd</sup>, 3-year term and would step down in August or September in order to provide an overlapping transition period for the next Chair.
  - Suggestion made that a search committee should be formed to determine candidates for both Chair and Vice Chair.
  - Gray Hecht will chair ...with Luis, Chris and Mauricio also on the committee.
- Brad mentioned that Elizabeth McCarthy's term is also expiring.

### Building & Capital Campaign Update

- Fr. Larry stated that after his comments and appeal this past weekend, 82K in pledges were raised. He didn't have the exact amount in cash, but would have a complete report by Friday.
- Fr. Larry is considering having a 2<sup>nd</sup> collection at each Mass, not already with one for a Diocese collection ...through the end of May 2011.
- Fr. Larry request assistance placing pledge envelopes on the pews, during Palm & Easter Sundays.

### Parish Council Retreat

- Fr. Larry will be gone in July, so it was recommended that the retreat be held in August. Chris will check with Noel to determine on the following dates: 8/06 & 8/13.
- Luis asked that we consider starting the planning sooner by setting the outline for the 2011 Goals and not wait until the Fall.

### ACTS

- St. Francis will sponsor this program on Sept 8-11 and Oct 27-30.

## **Old Business**

NTR

## **New Business**

### Easter Week

- Fr. Larry explained the four parts of the Easter Vigil.
- Good Friday starts with Spanish Stations of the Cross at 3pm and an English Stations of the Cross at 7pm.
- A 7:00 am Bi-Lingual Mass will be added on Easter Sunday.

### "New" Roman Missal

- The 3<sup>rd</sup> Edition of the Roman Missal will be presented to the parish over the next several months before going into effect the 1<sup>st</sup> Sunday of Advent, on Nov 27<sup>th</sup>.
- Rome writes the original in Latin and each country translates it into their own language, with the translation corresponding as closely as possible to the Latin version.
- Rome has to approve the final translation.

### Faith Formation

- George handed out a snap-shot of what has been happening in Faith Formation.
- Question was asked why the open position of Faith Formation Director has not been publicized.

## **Closing Items**

- No other words from Father Larry or Father Vincent

Fathers Larry &  
Vincent

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- Motion to Adjourn – Brad made the motion, Geralyn second ...all agreed
  - Closing Prayer
  - (8:40) Adjourn
- Anyone  
Father Vincent  
  
ALL
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