

HOLY TRINITY PARISH PASTORAL COUNCIL

MINUTES , JUNE 9, 2007

Attendees: Fr. Jack Buckalew, Pastor, Lloyd snadell, Chairperson, Nancy Shaw, Vice Chairperson, Carol Alcamo, Administrative Secretary, Bill Paxson, George Zerr, Rob Perez, John Guerrero.

Absent: Randy Orwin, Co-Vice Chairperson, Mel Caro, Doug Berger, Sally Gilvar, Merrill Evans.

8:30am: Gathering & Refreshments Provided by Carol

9:00am: Opening Prayer Provided by Lloyd

9:15am: Sunday Scriptural Reflection All  
The Solemnity of the Most Holy Body and Blood-Gospel Luke 9:11b-17; L169C  
Members shared thoughts on helping others and sharing the gifts that we have.

9:30am -2007-2008 Budget

Bill Dowell from the Finance Council presented the 2007-2008 budget for approval noting the following:

Increase of \$23K

Did not budget increase in Sunday Collections.

Included a 2 ½ % salary increase for the parish staff.

Projected increases in taxes and insurance.

Included funding for relief twice a month for Fr. Jack

Hispanic Ministry will cost less due to changes.

Expect costs of food, gas, & utilities to go up

Fr. Jack praised the Finance Council for their work.

Council members asked a few questions then Nancy moved for approval of the budget as presented. George seconded. Motion passed.

Bill stated that the annual Report would be coming out soon.

Fr. told the council that it cost \$1,500.00 a day to run the parish.

10:15am – Edits/Approval of Minutes from May 2007:

Two corrections from Nancy under the Faith Formation Report one about the Garage Sale, the other about the amount of Scholarship money.

Motion to approve, Nancy, second by Bill & George

10:20am – Councils, Commissions & Committee Reports and Updates.

Parish Website: Lloyd report for Randy. Training for staff will be held in July.

Fr. Jack asked that we continue to keep Randy in our prayers.

Parish Council: Fr Jack & Mel. Fr Jack reported the Guild continues to provide their valuable service to the parish.

Faith Formation: Nancy & Lloyd. Nothing to report, classes are over for the year. The next meeting will be the Save Environment Program. Fr. Jack reported this is a big thing. Lois attended a trainer workshop.

Bill reported that the teen choir is growing.

Fr. Jack reported that a representative from the Archdiocese came to look at the sound system. Something is in the works, but nothing formalized.

Liturgy: Rob and Fr. Jack

No report

Social Justice: Merrill and Joan Ferebee

Lloyd reported that decision on the One Church, One Family is done. Our Parish will not be participating. Currently they are focusing on ways to raise funds for the orphanage of the Virgin of Guadalupe.

Knights of Columbus: Bill

Currently 113 members

3 Scholarships were given for \$500.00 each

Tonight dinner will be shrimp and Steak and is the last for this season

4<sup>th</sup> degree members were involved in the Memorial Day providing honor guard support. 5 Pastoral Council members are Knights and 3 of those are 4<sup>th</sup> degree.

Dream Team: George/Sally

George reported that the county has dropped their request for a sidewalk on Pine Road. He reminded us that when we decide to build a new Parish Hall, the request will be a must. Next he stated that we need to decide when we will start our Capital Stewardship Campaign. Much discussion followed.

Fr. Jack stated that we need to have a meeting to decide when to proceed. That was set for June 14<sup>th</sup> at 7 pm. On June 19 at 7 pm a representative from RS I will be here to present their program. Members of the Pastoral Council, Finance Council and the Dream Team should attend this presentation.

It was agreed a dire need exists in the Parish, but the Congregation needs to be informed and sold on it. Fr. Jack noted this is going to be above and beyond what were already asking from the Congregation. It is critical to inform them separately on the Parish giving form the Campaign giving

Old Business.

12:05pm – Parking lot study and update.

Nancy reported that there was nothing to report at this time. Nancy explained to those absent last month that the request had been made to look into changing our parking lot entrances and exits to make the lot safer for all. The south entrance would become the only exit and the North entrance the only entrance. The lot would not need to be re-stripped, but the entrance and exit would. This study will continue.

New Business

12:10pm-Father Jack's Pastors Corner:

3 bids received for the restroom project. They range from \$68K to \$93K without tax or permit costs. James Robinson Co was chosen. Once the permit is obtained the company says it will take 60 days to do the project.

We are advertising the Paish Administrator/Facilities position to different churches. 527 returned response on the Annual Appeal to date; 117 pledged and \$58K paid.

12:15 Discernment of Officers for 2007-2008

Chairperson –Lloyd Sandell

Vice-Chairperson – Nancy Shaw

Admin. Secretary – Carol Alcamo (temp)

12:20 pm – Closing Prayer                      Lloyd

12:25 – Adjournment & Cleanup