

HOLY TRINITY PASTORAL COUNCIL
MINUTES FOR SEPTEMBER 8, 2007

Present: Fr, Jack Buckalew, Pastor, Lloyd Sandell, Chairperson, Nancy Shaw, Co-Vice Chairperson, Merrill Evans, Mel Caro, Sally Glivar, John Guerrero, Randy Orwin, Bill Paxson, George Zerr.

Absent, Rob Perez, Co-Vice Chairperson

8:30am: Gathering * Refreshments Merrill

9:00am: Opening Prayer Lloyd

9:15am: Sunday Scriptural Reflection Fr. Jack

9:45am: Edits/Approval of minutes from June 2007

 Merrill moved to approve the minutes as presented. Nancy seconded. Motion passed.

9:55am - Councils, Commissions & Committees Reports & Updates:

 Parish Website - Randy/Lloyd

 Bob Farmer continues training.

 Dream Team – George/Sally

 Nothing new to report. A proposal was made to discontinue the monthly meetings until Jan. 2008.

 Parish Guild – Fr, Jack

 No Report

 Faith Formation – Nancy/Mel

 Enrollment will take place in the near future

 Liturgy – Rob/John

 No Report

 Social Justice – Merrill/Carol

 There was a display in the Social Hall in August for the Orphanage of the Virgin of Guadalupe. There were contributions and sponsorships for children taken. The back to school project went well. The baby bottle drive will begin on Sept. 15. The El Centro de la Familia program was threatened, but has received a matching grant for the coming year.

Old Business:

11:00am: Discernment of Officers for 2007-2008

 Lloyd stated that Carol Alcamo would no longer be able to serve as Admin. Secretary. Nancy moved that Merrill Evans be the new Secretary, motion seconded. Motion approved.

11:05am - Parking Lot Study Update – Nancy

 Nancy asked if we could shelve this project for now and bring it back after more investigation and feasibility. Council approved.

New Business:

11:15am - Open Discussion:

Sally reminded that the Big Event for the Capital Stewardship Campaign will be held on Nov. 11 from 1 to 4pm in the Social Hill have live music, information video and lots of good food. Sally also pointed out that the notebooks used by the leaders of the campaign need to be updated. She suggested that maybe a computer disc could be better utilized in providing all leaders with their responsibilities.

11:00am – Fr. Jack’s Corner

Fr. Jack explained that the operation budget for the Spanish ministry. The Restroom Project; the county has urged upgrading the handicapped restrooms. This was not in the original plans. In addition they want five stalls in place, instead of the proposed four. Five stalls would mean an increase of only 6 inches in each stall. He hopes we can come to a compromise. Merrill asked about any improvement in the ventilation with the proposed upgrade. Fr. Jack did not have that information. Two people were interviewed for the position of Church Administrator. Ted Leniszewski was selected. The Safe Environment program will be scheduled in the spring for all individuals who minister to parishioners. The program was formerly called Ministerial responsibilities. A presentation on Islam will be made for all interested individuals on Oct. 21st. Sister Joyce Cox will preside. A new coffee pot has been installed be put into operation this weekend.

11:30am. Closing Prayer

Nancy