

**Sacred Heart Parish Council**  
**Meeting Minutes**  
**6:45 pm Tuesday, February 9, 2016**

**Attendance**

Fr. Héctor Navalo C.M.F., Tom Walmsley, Joellyn Reuter, Ruth Garrison, Lorenzo Martinez,  
Sue Hornback, Pamela Balcazar, Martha Rueda, Sally Riegert , Jonnathan Paz

**Absent**

Joe Struble, Armando Garcia, Dave Roling, Greg Nutting, Mark Otradovec, Marco Cárdenas

1. \*Today's Parish Council (PC) Meeting was called to order and opened. PC members read together "A Stewardship Prayer, for February".
2. \*January 12, 2016 Minutes were approved as presented.
3. **Reports to the Council**
  - a. Finance Committee
    - Stewardship Conference grant was received from the diocese.
    - \*Standing in for Greg, Bob Horton presented a summary listing Income & Expenses for the Fiscal Year starting July 2015 – Dec. 2015 entitled "FY16 Sacred Heart Budget & Actual Comparisons". This report was reviewed and suggestions made and will continue to be a work in progress.
    - Parish finances will be presented to our parish this weekend, February 13<sup>th</sup> & 14<sup>th</sup> at each mass. It was shared that ALL parishioners have made a difference in helping increase their weekly envelopes, plate collections, and maintenance & repair envelopes. Currently, however, there are needed repairs and the need to look at unexpected repairs.  
The Finance Council will meet again in March and include a discussion on a Maintenance "reserve" fund.
  - b. Projects
    - North wall insulation is almost done: drywall covers the 3 inches of Styrofoam insulation added to the "cold" cinder block wall. Due to the new drywall, the old shelving is too heavy and will not be rehung.
    - The Knights of Columbus gave a \$3,000 grant to go toward the sacristy renovation.
    - Joe Struble has already started adding insulation in the Kindergarten classroom.
  - c. Maintenance Committee
    - The PC volunteers to reorganize the Parish Maintenance Committee are Tom Walmsley, Pamela Balcazar, and Joellyn Reuter. Initially, this committee will be asked to identify needed replacements, repairs, and general in/outdoor maintenance projects. Secondly, they will identify & ask parishioners with talents to work on these projects.  
(Gary Reed has voiced interest in maintenance involvement.)
  - d. PC nominating committee (Greg, Martha Rueda, Marco Cárdenas & Joellyn)
    - Martha reported this committee still needs to meet and will have an update by the next PC meeting in March.  
(Clay Smith has voiced interest in PC involvement.)
  - e. Parish workday
    - Scheduled for Saturday, March 19<sup>th</sup>, from 8:30 to 12:30. Tom & Jay Sebek agreed to organize.
4. **Current Business**
  - a. It was decided that the first step to implementing the parish committees, adopted this past January, would be to update each existing committees' contact person and phone number. Ruth Garrison volunteered for this assignment.
  - b. \*The Pastoral Plan (PP) will be presented to the parish on the weekend of February 27<sup>th</sup> & 28<sup>th</sup> at each of the four masses. Fr. Héctor and all those from the PP drafting committee and PC are invited to attend a meeting on Tuesday, February 16<sup>th</sup>, from 6-7pm to discuss details on who & how the PP will be presented to the parish.
  - c. An updated Parish Directory is needed. Fr. Héctor and Miguel Perez are speaking with several different potential companies to start taking pictures by September or October of this year.

- d. \*Fr. Héctor, Joellyn, Sue Hornback, and Tom shared thoughts on the “Day of Recollection”. It was agreed that Agustin Carrillo was a good speaker and presented good material that was thoughtful and prayerful. This was an effort to invite the english-speaking parishioners to grow together spiritually. However, attendance was low (6 parishioners attended) and it was suggested that the next time a similar function is scheduled that we do a better job of advertising and promoting within our parish.
  - e. \*The first reading of the council by-law revisions to Article VII were reviewed and discussed. A second reading with the amended changes will be shared at another time.
5. **New Business**
    - a. The next steps to implementing the Pastoral Plan were already discussed: refer to 4. b.
  6. No future agenda items at this time.
  7. No additional reports by the Pastor at this time.
  8. Fr. Héctor gave the closing prayer and the meeting ended.

(\* Denotes that a handout was given to PC members.)

Thank You to everyone who brought and shared Mardis Gras treats!!!

**Next Council Meeting: Tuesday, March 8, 2016 at 6:45 pm**

**Respectively submitted,  
Ruth Garrison, Secretary**