

Sacred Heart Parish Council
Meeting Minutes
6:45 pm Tuesday, March 8, 2016

Attendance

Fr. Héctor Navalo C.M.F., Tom Walmsley, Joellyn Reuter, Lorenzo Martinez,
Sue Hornback, Martha Rueda, Armando Garcia, Greg Nutting

Absent

Ruth Garrison, Joe Struble, Pamela Balcazar, Dave Roling, Mark Otradovec, Marco Cárdenas,
Jonnathan Paz, Sally Riegert

1. Today's Parish Council (PC) Meeting was called to order and opened.
2. *February 9, 2016 Minutes were approved as presented.
3. **Special Report: Heart to Heart and Young at Heart presented by Christine Bynum & Ann Latham**
 - a. Heart to Heart
 - Meet once a month in the morning
 - Comprised of the women of Sacred Heart
 - b. Young at Heart.
 - Primarily a social group, less formatted
 - Comprised of seniors
 - Meet on Wednesday after mass and have a potluck meal

*Reference: Handout provided by Ann Latham and included as part of this meetings agenda.
4. ***Learning/Discussion: Thoughts on Stewardship**
 - a. 'Thoughts on Stewardship' handout was distributed and read. PC members shared their thoughts and reflections.
5. **Committee Reports**
 - a. Parish Council Member Nominating Committee – the nominating committee will meet on March 23 to go over the current list of parishioners and come up with potential candidates. There are three spots to be filled. The committee hopes to have a complete list of potential candidates by next PC meeting. The aim is to hold the elections mid to late May.
 - b. Maintenance Committee – the maintenance committee currently has five members and it is still looking for more members. Current members are Tom Walmsley, Larry Beuerlein, Gary Reed, Pamela Balcazar and Joellyn Reuter.
6. **Current Business**
 - a. Next steps for implementing pastoral plan – Father Héctor is actively looking for potential leaders that can be in charge of the different groups/committees.
 - b. Status of parish directory update – Miguel Perez is currently helping with this endeavor. He is communicating with Rhonda Sweet from My Church Family Album to plan picture day sometime in the Fall. This company does not require a minimum number of families. In addition to providing a physical directory, they will also provide a link for an electronic copy.
 - c. Holy Week & Upcoming Significant events at the parish
 - a. Tuesday, March 22 Chrism Mass at St. Agnes at 7:00pm
 - b. Thursday, March 24 at 7:00pm Bilingual Mass
 - c. Friday, March 25 at 4:00pm Good Friday Service (incl. passion reenactment); Office closed
 - d. Saturday, March 26 at 8:00pm Holy Saturday (Bilingual Mass); No 4:00pm Mass
 - e. Sunday, March 27 at 9:30am English Mass; 12:30pm Spanish Mass; No 6:00pm Mass
 - f. Monday, March 28 Parish Office Closed
 - d. Parish by-law revisions to Article VII (Committees) – this agenda item was deferred for next PC meeting as there is no quorum.
 - e. March grounds and facility improvement work day is scheduled for Saturday, March 19. Most of the work will be done outside.

7. **New Business**

- a. Father Héctor would like to celebrate his 50th birthday on Saturday, June 18 after the 4:00pm mass. The PC has been asked to lead the planning.
8. **Pastor's Report**
 - a. Sacristy renovation – a picture was shown of how the sacristy will look once renovated. The Lowe's quote came to a little over \$10,000. However, we have parishioners volunteering to do the work. Closet/cabinets will be built, ceramic floor will be installed, part of the wall will be insulated and work will be done on the ceiling. There is no estimated date for completion as volunteers will work on it as their time permits.
 - b. Charismatic group – the church had previously agreed to let the Charismatic group use the facilities. The group ceased showing up on their predetermined day/time and as a result, the church sent a letter to Milagros Calvetti, Director Hispanic Ministries, seeking further information. The group has ceased attending Sacred Heart and have become members of St. Joseph Parish.
 - c. Summer Camp – the Summer Camp is tentatively scheduled for the last three weeks of July. Father Héctor is currently arranging for two seminarians to come lead the camp.
 - d. Florida Mission Trip – Dave Roling sent out an email to PC members inquiring about the possibility of organizing a mission trip to Florida sometime in the Summer. The PC would like to know more details.
9. **Good of the Order or possible future agenda items**
 - a. N/A
10. Fr. Héctor gave the closing prayer and the meeting ended.

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

Next Council Meeting: Tuesday, April 12, 2016 at 6:45 pm

**Respectively submitted,
Martha Rueda (in absence of PC secretary)**