

Minutes of St. Rose Parish Pastoral Council January 29, 2008

Members Present:

Fr. Denis O’Sullivan, Peter Leveque, Rich Emig, Tony Dicolon, Alberto Patiño,
Fr. Gerry Gormley, Teresa Vassallo, Darin Schettler

1. Opening Prayer:

Opening prayer read by Darin.

2. Approval of Minutes:

Minutes from 1/19/08 meeting approved as submitted.

3. Visitor Comments:

No visitors present.

4. Council Purpose & Organizational Structure Document:

- Final draft approved with no additional revisions
- Document to be condensed to single page double sided printing
- Copy to be posted on bulletin boards at both church entrances, and ~100 copies made available for parishioners at English/Spanish masses 2/23 -2/24.
- Rich to investigate feasibility of posting document and possibly meeting minutes on parish website.

5. Parish Outreach:

- Outreach program to continue 6x/year as outlined below.
- Designated person responsible to contact office to arrange for announcement in bulletin, and arrange for check to be prepared prior to assigned Sunday.

Feb 10	9:00	Peter	Starcross Community
Apr 13	11:00	Teresa	Harvest for the Hungry Garden
Jun 1	12:30	Alberto	TBD
Aug 3	9:00	Darin	TBD
Oct 11	5:30	Rich	TBD
Dec 7	7:30	Betty	TBD

6. Council Members to Speak at Masses Feb 23 - 24:

- Announcement in bulletin regarding upcoming Town Hall Meeting to be placed beginning 2/16-2/17 weekend to run x 3 wks.
- Members to briefly speak at masses to encourage parish participation. Schedule as outlined below:

Sat. Feb 23	5:30	Darin
Sun Feb 24	7:30	Betty
Sun Feb 24	9:00	Peter
Sun Feb 24	11:00	Rich

7. Town Hall Meetings – Sat 3/1/08 & Sun 3/2/08:

- Meetings to take place directly after mass in parish center after English masses.
- Darin to introduce ground rules and facilitate meetings.
- All council members encouraged to attend all meetings if possible.
- Notes will be taken to be reviewed at 4/1/08 council meeting.
- Alberto & Alfonso to attend meetings for Hispanic community. Notes will be translated for review for 4/1/08 council meeting.

8. Parish Council Goals for 2008:

Goal 1: Evaluate procedure and results of town hall meeting at 4/1 mtg.

Objectives: Review input received from parishioners.
Determine which items are appropriate for council to address.
Formulate plan/response to those items.
Create insert for bulletin to summarize input from meetings.

Goal 2: Determine how to best facilitate the work of the Parish Festival Committee.

Objectives: Invite Festival Chairpersons to 4/1/08 council meeting
Solicit their input on what council might do to best facilitate their work.

Goal 3: Increase awareness within the parish regarding the work of the parish council.

Objectives: Publish quarterly insert for bulletin describing activities of council.
First quarterly report to be published by late April '08 to include summary of results from town hall meetings.
Improve communication to parish at large to elicit increased interest and/or involvement of more parishioners.

Goal 4: Replace three council members by Nov. 2008.

Objectives: Begin recruitment in Fall 2008.
Choose three new members by end of liturgical year.

Goal 5: Parish Finance Committee to create balanced budget by 6/1/08.

Objectives: Invite finance committee member to May '08 meeting for input on budget.
Finance committee to submit copy of finalized budget to council by July '08 council meeting.

9. Open Action Items:

- A.** Condense Council Purpose & Organizational Structure Document to one page. Have copy posted at both entrances to parish and ~100 copies printed. **Due: prior to 2/23. Responsible: Teresa / Alberto & Alfonso (Spanish translation of document)**
- B.** Investigate feasibility of posting council documents or minutes on parish website. **Due: by 4/1/08 council mtg. Responsible: Rich**
- C.** Invite parish festival chairperson Pat & Maridel Perlas to next council meeting for input. **Due: prior to 4/1/08 council mtg. Responsible: Darin**
- D.** Have information from Hispanic community town hall meeting translated to be reviewed at 4/1/08 council meeting. **Due: prior to 4/1/08 council mtg. Responsible: Alberto & Alfonso**
- E.** Choose four additional nonprofit organizations for outreach program. **Due: 4/1/08 mtg. Responsible: all council members.**
- F.** Publish first quarterly report from parish council including summary of town hall mtg. results. **Due: late April. Responsible: Tony**

10. Next Meeting: Tuesday, April 1 7 – 9 p.m.

11. Meeting adjourned 9:10 p.m.