

PASTORAL COUNCIL MINUTES

November 18, 2009 @ 6:00pm
Sacred Heart Parish Office

Attendance (those present in bold):

Fr. Ken Ramon-Landry	Pastor
Dave Becket	Member
Jean Beckett	Ex-Officio: Director of Religious Education
Larry Bellipanni	Member
Greg Brust	Member
Kay Bucciantini	Member: President
David Burckel	Member: secretary
Sean Fink	Member
Vicki Flanagan	Member
Sally Hughes	Vice President
Joshua Hyde	Member
Sandy Kinnan	Ex-Officio:
Claudette Landrum	Ex-Officio: Church Secretary
Lynn Landrum	Ex-Officio:
Bruce Launey	Member
Javier Marroquin	Member
Lorena Marroquin	Member
Brian McCrory	Ex-Officio: School Principal
Ryan Meyers	Ex-Officio: Youth Ministry
Cherice Nobles	Member
Rafael Sanchez	Ex-Officio:
Beth Taylor	Member
Dave Ware	Member

Guests:

Conner Flanagan **Parishioner**

Ryan Meyers introduced Conner Flanagan as part of an ongoing endeavor by the Sacred Heart Confirmation class to interact with Sacred Heart Parish.

- I. Opening Prayer:
 - The prayer for the gathering of the Pastoral Council was led by Sally Hughes.
- II. Approval of Agenda:
 - There were no changes or corrections. Larry Bellipani motioned for approval of the agenda and Bruce Launey seconded. All voted in favor of approval.

III. Pastor's Comments:

- Campaign for Catholic Development: No report.
- At the request of the Pastoral Council, and with the approval of Fr. Ken, the Finance Committee will present a parish financial statement for review on a regular basis.
- The Stewardship Committee will prepare a Letter of Appeal for all parishioners asking them to review their giving patterns and to prayerfully consider increasing their generosity to the parish.
- Fr. Ken sent a note to the St. Fabian Committee reassuring them that the St. Fabian project has not been put on hold. Noted in the letter is that the land originally donated for St. Fabian will not be suitable for future building plans (but may be adequate for athletic fields) so new locations are being considered on Cole Road and land behind Petro Motors. Fr. Ken will submit a letter to the Bishop asking for approval to begin work on one of these sites.
- Pastoral Council Retreat: Fr. Ken is working on arranging a retreat for the Pastoral Council with a tentative date sometime in January of 2010. There has been no response from the group he has worked to engage so he will pursue alternative plans.

IV. Approval of Previous Pastoral Council Meeting Minutes:

- Greg Brust motioned to approve the September Pastoral Council minutes as written and Sally Hughes seconded. All voted in favor.

V. Approval of Ministry Committee Minutes:

- Kay Bucciantini called for approval of the Committee Minutes as written. Approval was by acclamation of the members.

VI. Old Business:

- Facilities Update: Facility minutes were reviewed by Sally.
- No scheduled delivery for the church interior door glass and the privacy screen.
- New carpet will be installed before Christmas.
- Two additional baptismal water fonts have been installed at the entrance to the church.
- The new sound system is installed.
- Interior painting of the church is complete.
- Added display cabinet of religious articles.
- Noted a few complaints of the ambry installation recessed in church column. Fr. Ken noted the new location meets all liturgical requirements, including display in a prominent location
- Rock & Roux: The scheduled date is April 17th & 18th of 2010 and will include the carnival activities only.
- Changes to parish activities were reviewed as follows: the Seafood Jamboree will be re-started beginning the fall of 2010; the Fall Fling will be moved to the spring (new name – Spring Fling); the Sacred Heart School Nights will continue; the Book-a-Thon will be brought “in-house” and run for a couple of weeks with the Rock and Roux as the finale to the program.
- School Report: Brian McCrory was pleased to inform the Council that Sacred Heart School has been re-accredited for the 2009/2010 school year with no

deficiencies. Also noted was swine flu vaccines will be administered on Nov 19th for grades K-12. Currently 190 students are signed up for the vaccine.

- A financial report on PTO activities was distributed. Approximately \$47,000 in net income has been realized from July 1, 2009 through November 2, 2009.
- The PTO has contributed \$10,000 to the Capital Campaign fund.
- The school will consider tuition reduction incentives for those serving as PTO president.

VII. New Business:

- Parish Mission Update: will be Feb 28th through Mar 3rd. The DeSales Resource Ministry will present the mission with the theme of "Going Home (Reconciliation)." Each night will have a different emphasis: a) letting go; b) release and forgive; c) mercy is ours (followed by a reconciliation service); d) reconciling to wholeness. The three facets of the mission will be teaching, available resources and mission outreach with an invitation to participate in the Christian Fund for Children and Aging. A simple hospitality event will be offered each evening.
- Details for a Hispanic mission, to be held during Lent with Fr. Sergio, are currently being developed.
- Youth Ministry Update: the youth groups are working on a number of events: 1) Solidarity Week (Dec 6th through 13th) with a Fair Trade fair to be held on Dec 13th; 2) luminaries for December; 3) fund raiser for the San Antonio mission; 4) Sweat-a-Thon; 5) activities to increase participation in Our Lady of Guadalupe Mass.
- Rafael Sanchez notified the Council that the Hispanic Ministry will have a number of activities in December and asked all to watch for bulletin notices on dates and times. He encouraged all to participate as much as possible.
- The Pastoral Council Christmas party will be held Wednesday, December 16th @ 6pm at the home of Sean and Judy Fink. A list of items to bring was circulated and will be emailed to all Council members along with directions to the Fink's home. "Dirty Santa" gifts will be included in the festivities.
- Fr. Ken noted that Fr. Thang Pham will be leaving Sacred Heart (effective January 15, 2010) to assume pastor duties at his own parish. It was decided that he would be honored for his service to Sacred Heart at the Council Christmas party and at all Masses the weekend of January 9th and 10th of 2010.

VIII. Open Discussion:

- No discussion

IX. Next Meeting:

- January 20, 2009 @ 6pm.

X. Closing Prayer:

- The closing prayer was led by Bruce Launey.

XI. Adjournment:

- Kay Bucciantini adjourned the meeting.

Respectfully Submitted,

David M. Burckel, Secretary

Approved:

Fr. Ken Ramon-Landry, Pastor

Kay Bucciantini, President