

ST. ATHANASIUS
PASTORAL COUNCIL MEETING:
April 22, 2010

MEMBERS PRESENT: Kevin, Peter, Gustavo, Mildred, Eleanor, Fr. Oscar, Aaron, Robert, Mabel, Jose Luis, Fr. Stasys

MEMBERS ABSENT: Jenniffer, Doris, Deacon Leonel

GUESTS: Beth Sukimoto

Approval of Minutes/Corrections: -Doris also volunteered. (Parishioner's Time)
-“Stewardship Conference” not “Ministry Fair.”

1. Pastor's Report: (Fr. Oscar)

- Hired Professional Financial Consultant and met with him twice.
- Last month's security incident update: Posted new chapel schedule and made announcements. Alarm will be set up this Friday. No smoke alarms yet. Called parishioner to see how she is doing.
- 7 vandalism incidents: Wall of hall, camper, GMS Vans have been tagged, swings' cables cut, and skate board ramp damaged. Mike and secretary of school met with police the other day. Staff requested Mike to have a more serious meeting with police and school. Graffiti covered-up right away.

2. Parishioner's Time (Beth)

Bathroom Remodel Update:

- We currently have \$18,000 toward the Bathroom Remodel. (\$8000 from 2009 fundraising and \$10,000 taken from half of the maintenance fund. None taken from first collection.) Next step is to talk to Financial Committee about fundraising. Suggestion to make a supply wish list with prices and have parishioners sponsor supplies.
- Hoping to obtain grant from Diocese. Accepting applications starting in October. Ian Abel will send forms and help us work on it closer to the date.
- Might be able to save \$7000 if architect parishioner does sketch/drawings of bathroom for us. Lately Diocese has been using reputable woman architect who charges \$7000. Don't think the diocese will object if we use our own professional as long as he or she is willing to work with Diocese.
- Might be able to save money by having volunteers do the finishing touches like painting. (Aaron)
- We have an ADA toilet in storage shed that we might be able to use.
- Once plans are drawn, we can go to city with questions. Then when ready to get permit, already sort of pre-approved. Inspector from City of Mountain View can come check on things when we are ready.

3. Annual Parish Picnic/Festival & Close of Jubilee Year (Beth)

- Parish Festival will be Saturday, June 19th from 10:00 AM to 5:00PM. With the approval of staff, will be expanding annual parish picnic to festival in order to celebrate close of Jubilee year and also fundraise. Will include games, raffle, silent auction, bingo in the hall, food booths. Beth and Jennifer to co-chair.
- Had festival planning meeting last Friday night. Also meeting tomorrow night Friday, 4/23 at 6:30PM. Now just matter of getting people involved.
- Suggestion to sell excess reusable grocery bags or use them as game prizes.(Aaron)
- No charge for general admission but will have ticket booths for tickets to pay for games or food.
- Will start selling raffle tickets on May 1st at \$1/piece. Prizes include TV and bike.
- No money will be coming out of the parish fund.
- Advertising at this point. Mike will help.
- No projection of how many people will attend. Kevin raised concern for security and first aid. Suggested for Beth to meet with coordinator St. Joseph's Festival.
- Will check with police department about permits.
- Knights of Columbus are willing to help.
- Suggestion to have a public calendar of parish activities to avoid event schedule conflicts. Perhaps print in bulletin.

4. Pastoral Council Recruiting (Robert)

- Currently in the stage of recruitment calls. John Barns only potential candidate so far that is willing to attend orientation.
- Announcements will be made in all Masses. Mike will tell lectors.
- Orientation will be May 5th (Wednesday). 6:30-8:00pm Space TBD. Perhaps hall. Discernment will be done in May so members will be ready by June and come to meeting. Kevin will give Robert presentation.
- Pastor can appoint if PC cannot recruit three new members.

5. Finance

- PC recommended to hire financial consultant, David Bruce.
- -To date: Fr. Oscar and FC have met with David. Fr. Oscar has met with him twice. Calendar is being set up for future meetings with staff. Announcements and presentation to be made after Masses on May 30th and June 6th weekends.
- Financial Consulting will include: Running meetings, action plans, timeline, bring parish back in the black. Based on what he has done in the past with parishes like St. Lucy. He'll be spending a fair amount of time with us to help us make decisions but final decision will fall on us. Time can be arranged for parishioners to voice concerns though not officially on schedule. Fr. Oscar will need to set up town hall meeting and was suggested to have it on Saturday afternoons or weekdays. Also need to make email available for parishioners to express concerns.

6. Dance (Jose-Luis)

- Proposal to have dance on Friday, May 21st. 7:30PM - 11:00 PM in hall. Fundraising from ticket sales and concession stand. Food and drinks will be donated. DJ music will be provided.
- Jovenes Para Cristo usually uses hall 7-10PM on Fridays so need to give advanced notice to use a different space. Jose Luis will talk to Jenniffer.
- Kevin suggested making budget and look into provisions for security.

7. Miscellaneous Business

- Minutes posted in church and on website.
- Need to update website. January through March minutes need to be posted.
- Car Wash sponsored by Jovenes Para Cristo will be on May 23rd after 8:30 Mass. Fundraiser for Parish. No set price, by donation. Fr. Stasys suggested to have announcements in English and Spanish Masses/Bulletin.

NEXT MEETING: Thursday, May 27 @ 7:30PM, Rectory.