



# SAN MARTIN DE PORRES ROMAN CATHOLIC PARISH

## Pastoral Council Minutes September 13, 2018

### 1) Roll Call:

1. Fr. Juan Carlos Aguirre	Pastor	Present
2. Joshua Mangels	Dir. Parish Life	Present
3. Jim Harris	PC Chairman	Present
4. Tom Murphy	Growth & Development	Present
5. Myrl Johanning	Finance	Excused
6. Renee Eames	Liturgy	Present
7. Aaron Eames	Liturgy	Excused
8. Jose Suarez	Liturgy	Absent
9. JoAnn Stover	Advisor	Excused
10. Gladys Pedraza	Stewardship	Present
11. Debbie Morales	Stewardship	Present
12. Ivan Garcia	Staff	Present
13. Matthew Hethcoat	Secretary	Present

### 2) Opening Prayer – Fr. Juan Carlos Aguirre

3) **Approval of Minutes** – Minutes from previous meeting on September 13th were approved.

### 4) Action Items and Open Items from the previous meeting

Action items are in the agenda.

### 5) Pastor's Report – Fr. Juan Carlos Aguirre

#### Growth and Development

- The building of the new church will occur in phases and raising money for the land and the church will be a part of the process.
- Feasibility results were very positive and the people of SMDP are willing to move forward with the project.
- Father will meet with the Bishop to obtain his approval for the campaign. Initially the goal is to raise \$3 million. The diocese will buy the land and SMDP will buy it back from them.
- We are looking at eight acres across from Grace church on Sahuarita Rd with the possibility of eight more acres.
- Father wants us to now focus on the campaign. There will be a Board of Directors meeting on September 27, but ultimately, the Bishop will decide.

- In October we will develop the plan and will execute starting in November. Most of the campaign will be done in the background.
- Campaign staff will work one on one with parishioners to obtain donations. This activity will continue through March. There will not be an announcement at the pulpit until March.
- The Parish will hire CCS and will pay for their services. CCS will guide us with the various committees. Also, we will need a slogan for our campaign. We will have scripts that will be used.
- Most money will come from parishioners. It will be a three-phase plan. Father is hopeful that we can initially raise 5 million, but realistically the goal is 3 million.
- Jim proposed a motion to move forward with the campaign. The motion to move forward was approved by the Pastoral Council.
- Father made one last point; that a successful campaign will be based on one on one contact with parishioners and potential donors. Every good tree has good roots. Our parish has very good roots. We cannot lose the roots that don't want to grow with the tree. We will bear good fruit!

## 6) **Discernment Tables**

### a) **Stewardship** (Gladys & Debbie)

- Per Debbie & Gladys, the January 13<sup>th</sup> Stewardship campaign is on hold. We will continue to have a parish wish list.
- Meals for High School Football games (Walden/Sahuarita) will be September 21st and September 28th.
- The Fiesta raffle tickets have been mailed to parishioners. The goal is raise \$28K with raffle ticket sales.
- We need lots of volunteers for the Fiesta. Father's pub, KofC burgers and dogs are being organized. Booth locations and logistics was discussed. Electronic scheduling was also discussed.

### b) **Faith Formation** (Joshua Mangels)

- Religious Education
  - There is total of 180 students signed up for religious education classes.
    - There are 70 students in Confirmation classes, 96 students in Holy Communion classes and the balance in RCIA.
    - There are 7 Holy Communion classes.
    - We are making progress! We can use 2 more Catechists.
  - Walking with Jesus and Kids Club is on Wednesdays. Father has not heard one complaint regarding our religious education program.
  - Father is meeting with the RE families one on one.

- September 27, 2018 is open house for faith formation.
- Mary's Mantle
  - Mary's Mantle currently has 15 girls and is open to girls from 2<sup>nd</sup> grade through High School. Girls will pray before Mass and after Mass. This occurs at the 10:00 AM Mass and Noon Mass.
  - There will be a flower ministry and the girls will give flowers to some parishioners. First meeting will be Sept. 23rd. They will make prayer cards for seminarians.
  - Mary's Mantle will be featured in a magazine called Catholic Girls.
  - There will be guest speakers to address: Why wear veils at Mass?
- Missionary Disciples
  - The Missionary Disciples is not an approved chartered group yet. Members will need to be enrolled in Diocesan Formation classes this year. They will help with recruitment and staffing events.
  - There will be a meeting Thursday. Per Father, Spanish formation classes are being held at the church and English at St. John's. It will eventually be required. Online courses will be available through Dayton University at some point.

c) **Liturgy** (Renee Eames)

- The training for EMHC and Readers was completed. We have over 30 volunteers!
- The Ushers will have badges to wear to make them stand out from parishioners.
- We are working on best practices for liturgy volunteers and will continue with monthly meetings.
- Luis Gonzalez is now the Liturgy Coordinator at the Noon Mass.
- Logistically it is difficult to have the Blood of Christ in back of church, therefore the Precious Blood will only be available at the front of the sanctuary. - Liturgy is going strong!!

7) **Finance Council Update** (Myrl Johanning)

Per Father, the parish is doing fine. We increased our budget 25% this year. Typically, there is 20% increase year over year. We are meeting our expectations. Fiesta monies are going towards parish operations. The parish is growing and are meeting the requirements.

8) **Pastoral Council business** (Jim Harris)

There is an open position on the council for faith formation. Myrl has submitted a charter for stewardship but we still charter documents for Hospitality, Finance Council and Religious Education.

9) **Closing Prayer**

10) **Meeting Adjourned**