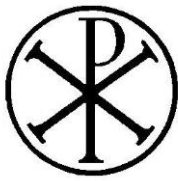


The Roman Catholic Parish of  
**SAN MARTÍN de PORRES**  
Sahuarita

PASTORAL COUNCIL

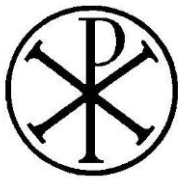
- I. Gather and Welcome
- II. Roll Call
- III. Opening Prayer, presided over by Fr. Juan Carlos Aguirre
- IV. Approval of Minutes (December 6<sup>th</sup>, 2017)
  - a. First Motion: Tom Murphy
  - b. Second Motion: Myrl Johanning
    - i. I=ALL
    - ii. Apposed: none
- V. Action Items & Open Issues from Previous Meeting
  - a. Future action items, should be furthered discussed in more detail in order for future reference.
- VI. Fr. Juan Carlos-Report
  - a. Bishop's Visit Review
    - i. Father believes the Bishops visit was very positive.
    - ii. Time was limited; everything was very organized.
    - iii. Maybe when the Bishop comes for Confirmation Mass, we can possibly do a picnic with the candidate and families before the Confirmation Mass.
    - iv. Father noticed that he was surprised about the comments he made about the liturgy. Father believes about that the he gave some generalized comments about the liturgy.
    - v. Deborah commented, "...its amazing how people don't know that where there..."
    - vi. Father Juan Carlos is convinced that Bishop Weisenburger understands that we are overflowed.
  - b. Growth and Development Updates
    - i. Father Juan Carlos explained about two levels, "Diocesan and City".
      1. Referencing the phrase "Red Tape".
    - ii. Father Juan Carlos discussed about a 'No Growth' Culture.
    - iii. Father introduced the Growth and Development Committee
      1. Tom Murphy, Committee Chair
        - a. Talked about how the Bishops tour helped define the areas of uniting local officials.
          - i. Dr. Valenzuela,
        - b. Tom said that there were two pieces of land, that were shown to Bishop Weisenburger.
          - i. Bishop was also shown various areas of local residency growth.
        - c. Tom believes that Bishop Weisenburger understands the growth of Sahuarita.
      2. Father Juan Carlos defined that we are only 10% from \$2.5 Million dollars from goal.



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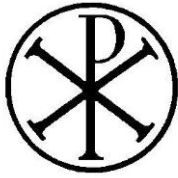
3. Father Juan Carlos explained that we are on negotiations with Tenant and with the Diocese of Tucson.
  4. Father Juan Carlos says that there are two other things we can in the meantime while we wait for the money to come in.
    - a. Parish Registration
    - b. Visibility Study
      - i. 3<sup>rd</sup> Party Company, to be proposed to the Board of Directors.
  5. Father Juan Carlos stated that we have to raise 50% of the project, before we break ground. And we have pay off a loan with the Diocese of Tucson before we break ground.
  6. Father Juan Carlos stated that we need to simplify the Parish Registration form, and also create an electronic version.
  7. On Easter, we should have people fill out the parish registration during mass.
    - a. Father Juan Carlos suggested a registration drive. Census.
    - b. Palm Sunday and Easter Sunday, we need to have parish registration form and pencils.
  8. No matter what, everyone should be registered in the parish.
    - a. Students
    - b. Ministers
    - c. Parishioners
    - d. Everyone that comes in for services.
  9. Father suggested to do a quarter page with simple questionnaire.
    - a. **Registration Form, quarter page**
      - i. **Name**
      - ii. **Phone Number**
      - iii. **Email**
      - iv. **Address**
        1. Volunteers will follow up with a phone call for further information.
      - v. **Box (Winter Visiter)**
  10. Father Juan Carlos, suggests that we should have a registration list for all meetings.
    - a. Name of Event
    - b. Date
    - c. Phone Number
  11. **We need to create a sign-up sheet and a facility form, put them together.**
- iv. Father talks about the shift in staff, sometimes people are curious about the change in staff.
1. Father warns us to be careful with gossip.



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- v. Compliance Requirements
  - 1. The company that the Diocese of Tucson is using for compliance is, 'Muton'.
- VII. Discernment Tables
  - a. Stewardship Campaign is proposing to start in January.
    - i. Winter visitors are in town.
    - ii. 5 Weeks
    - iii. Proposed date: January 13<sup>th</sup>, 2019
    - iv. Father Juan Carlos pointed it out that we might be over worked with the Annual Catholic Appeal video.
    - v. Council Vote:
      - 1. I: Yes, all
      - 2. Apposed: none
    - vi. Gladys stated that there will be a follow up in June 2018 with a letter.
    - vii. Myrl stated that there were thank you notes sent to those that committed to the Stewardship Campaign.
    - viii. Jim proposed that we need more volunteers at the 5pm Mass or 8am Mass.
    - ix. The Ladies Club and Hospitality are joining forces; their goal by Fall 2018, to have snacks after mass every Sunday and 1 Vigil mass a month.
    - x. **Josh suggested that we should announce the Egg Hunt on Palm Sunday weekend at all masses. (Egg Hunt is after the 10am mass)**
  - b. Faith Formation
    - i. Josh presented that we should move all classes to Sundays. Starting on August 15<sup>th</sup>, 2018.
    - ii. All classes after the noon mass.
    - iii. Josh said we could do 1<sup>st</sup> and 2<sup>nd</sup> year First Holy Communion at the same. And the Confirmation and Youth Group at the same time.
    - iv. Renee stated that most sports in Sahuarita, sports are pretty good on respecting Sundays.
      - 1. Josh stated that girls softball is on Sundays.
    - v. Josh stated that there are pros and cons to the idea of moving classes to Sundays in the Fall 2018.
    - vi. Myrl suggested having some classes in the morning on Sundays and have kids go to mass afterwards.
      - 1. Josh stated that there could be problems during mass.
  - c. Liturgy
    - i. The Mass Study Program
      - 1. It's all open to all, but it's mandatory to lectors and ministers of communion.
      - 2. And it's open to all who wish to volunteer in the future as volunteers.



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3. There are books included in the program and study session after the videos being showed.
  4. If they don't go, what is the consequence?
    - a. They can do the workbook at home and bring it back...if they can't attend the class.
  - ii. Fr. Juan Carlos suggested having a practicum for Homebound Communion Ministers.
    1. **Josh is asking that we start recruiting this Sunday, March 18<sup>th</sup>, 2018.**
    2. Jose Suarez suggests that Father Juan Carlos should announce it mass and take a pastoral view on it.
    3. \$20.00 per person (includes both books)
  - d. Finance
    - i. Finance Meeting on April 3<sup>rd</sup>, 2018.
    - ii. There will be a spreadsheet of Finances, should be done by May 2018.
- VIII. Pastoral Council Business
- a. New Pastoral Council Structure
    - i. Everything seems to be flowing well.
    - ii. Josh will forward information on structure for proper meeting segments and discernment table ideas.
    - iii. Father Juan Carlos is suggesting that any changes that need to be made, should be made within in a time frame of 3 days.
  - b. Open Pastoral Council Secretary Position
- IX. Closing Prayer