

St. Andrew by the Sea
Pastoral Council Minutes
9/10/18

Meeting opened with a prayer by Father Michael Howell

Motion to approve minutes from meeting 6/11/18 with 1st by Ray Salinas and 2nd by Randall Barrera - approved by all present

Committee Reports and New Business

Building and Maintenance Committee Report – The B&M Committee recommends Nesmith Electric to replace the light fixtures in the outdoor church. Total for labor and new fixtures (including LED bulbs and dimmer) is \$12,027 and comes with a five year warranty. Bid is for 114 light fixtures. This needs to be completed ASAP due to scaffold in place. Motion to approve funds requested with 1st by Margie Quigley and 2nd by Ray Salinas – approved by all present

Financial Council Report – provided by Bo Rimar

Current funds in savings and excess checking along with loan approved from Diocese will cover payment of all projects that must be completed ASAP. Capital Campaign still going with a weekly average of \$6,103. The campaign can be extended until \$400,000 goal achieved. Kennedy Foundation Grant has been applied for and could cover outdoor church roof and floor, religious education roof and asphalt paving if awarded.

Religious Education Report – provided by Cheryl Hooper and presented by Margie Quigley
VBS great success – video link available

Religious Education classes begin Sunday with an expected enrollment of 115 students. A blessing for all Catechists will be at the 8:30 am mass. Third graders will have the opportunity to either remain in Catechesis of the Good Shepherd or transition to traditional religious education classes.

RCIA classes will begin mid-October

Pastoral Planning Summit – presented by Randall Barrera

A two day summit was held in August with all parishes of the Diocese represented. The focus was to provide input on five areas of interest. The feedback from the participants will be compiled into a document and disseminated.

Parish Pot Luck – presented by Bill Cary

Gloria plans to advertise in the bulletin and provide signup sheets for attendance and side dishes in early October

Knights will set up Family Life Center, pick up and prepare/serve, and clean up after the meal
Budget once again \$500 with three bids presented for main course.

*Pot luck dinner time – Motion for 5:00 pm with 1st by Margie Quigley and 2nd by Ray Salinas – approved by all present

*Pot luck dinner theme – Motion for Veteran’s theme with 1st by Ray Salinas and 2nd by Margie Quigley – approved by all present

*Pot luck dinner main course - Motion for rotisserie chicken from Sam’s Club with 1st by Ray Salinas and 2nd by Margie Quigley – approved by all present

Constitution and By-laws – presented by Margie Quigley

Revisions to the Constitution and By-laws presented to Council members

Motion to approve revisions with 1st by Bill Cary and 2nd by Ray Salinas

Margie will work with Gloria to revise Constitution and By-laws and a revision date and page numbers will be added.

A notice will be placed in the bulletin regarding 18 year old dependents who are eligible voters and how they are to be registered.

Closing prayer by Father Michael Howell

Next Pastoral Council Meeting – Monday, January 21st at 6:30 pm

Motion with 1st by Randall Barrera and 2nd by Margie Quigley – approved by all present

Adjourned at 7:35 pm

Respectfully submitted,

Robin Olson Castro, Secretary