

**REPORT – PASTORAL COUNCIL MEETING
TUESDAY, JULY 12, 2016 – 7:00PM**

In Attendance: Patrick Manning, Steve Fournier, Walt Graner, Angie Reynolds, – Members; Susan Bonner - President, Father Charlie Garza – Pastor and Judy Tixier-Fyall - Parish Business Manager and Ex Officio member and Susan Curran – Finance Committee.

Susan led the opening prayer. Minutes adopted from June 21st meeting.

Old Business

No Old Business to discuss.

Reports

- Finance Report
 - Report out from Susan Curran on the 2016 Actuals and 2017 Budget numbers.
- Virtual / Suggestion Box
 - No feedback provided.
- Building Update
 - Building Committee to meet with Bo Spencer on Monday - 7/18. Meeting will be second to the last meeting on building review.
 - Building Contractor will be Rizzo.
- Capital Campaign
 - The Capital Campaign is officially in the "silent phase" - 3 months.
 - Father Charlie got approval for St. Martin de Porres to run our own campaign.
 - Major giving team (headed by Father Charlie) will involve meetings held in the Rectory.
 - October 22-23rd will be the kick-off announcement of the Capital Campaign.
 - Financial stewardship course will be led by Nat Pantano,
 - "Building to Heal" film by John Ganzerla. 3 types of healing with testimonials.
 - Each building phase will be associated with a different form of healing; Multi-Purpose Building – Emotional Healing, Church – Spiritual Healing, Activity Center – Physical Healing.
 - Steve made a motion to accept St. Dymphna for the name of the Multi-Purpose Building, seconded by Pat and approved unanimously by the Council.
 - Minor Gifts will span a 3 year timeframe. End of 2018 should have all the money collected.
 - The Capital Campaign has 4 focused groups: Major Gifts, Advertising, Administration and Minor Gifts.

Announcements

- QML Meeting – Session 3 will be Tuesday, August 16, 2016 at 7:00pm.
- Ministry Fair (Time & Talent) – September 24-25th

- Next Pastoral Council meeting will be Tuesday, August 23, 2016 at 7:00pm.
Closing Prayer offered by Father Charlie

Meeting Concluded at 8:45pm.

Respectfully submitted – Patrick Manning