

**REPORT – PASTORAL COUNCIL MEETING  
TUESDAY FEBRUARY 12, 2019 – 7:00 PM**

**In Attendance:** Chery Lutz, Ricardo Palacios and Dan Wierzbowski – Members; Susan Bonner – President; Antonio Aviles Jr. – Seminarian and Father Charlie Garza – Pastor

Opening Prayer –The Team said the **Building to Heal** prayer together.

Minutes adopted from January 8, 2019 meeting as written.

**Reports**

- Fall Festival – Update
  - Brenda DeWitt will be the new Chairperson for the Festival
  
- St. Dymphna Center (SDC)– Open House/11:00 AM Mass – PC Staff and Fr. Charlie
  - Open Houses after all Masses went well
  - A little over 400 people attended the 11:00 AM Mass in the SDC
  
- Diocese Announcement – Feedback – PC Staff/Fr. Charlie
  - Conversations took place with a couple PC Members and both encouraged the individuals to meet with Fr. Charlie
  - Fr. Charlie reiterated that he is happy to visit with anyone that wants to address their concerns or ask questions
  
- Father Anthony Xavier – Update
  - Fr. Charlie shared that St. Martin’s will no longer be getting Fr. Anthony Xavier as a weekend priest. This is due to Fr. Anthony Xavier having difficulties in driving which makes the distance of St. Martin de Porres to the Pastoral Center too difficult for Fr. Anthony
  
- PC Email – Suggestion – Susan
  - An email suggestion was received requesting that a Saturday morning Mass be added to the weekend schedule on a regular basis
  - This addition cannot be considered until another Priest is available at St. Martin de Porres
  - Susan will provide a response to the parishioner
  
- Building Update – Fr. Charlie
  - SDC is substantially complete
  - A walk-through was done on Thursday morning and a punch list created
  - Punch list is expected to be completed by end of next week
  - Landscapers are on site completing the grounds
  - Lock system for all facility doors is being worked on
  - Doors will be auto unlock/lock based on room reservation system and/or a key fob distribution
  - The dedication of the SDC will take place at the 11AM Mass

## **Old Business**

- “Forming Intentional Disciples” - by Sherry Weddell
  - The PC reviewed Chapter 5 as well as the questions selected for discussion during the scheduled Quarterly Ministry Leader meetings in 2019

## **New Business N/A**

## **Announcements**

- The next PC meeting will be held on March 12 at 7:00pm

**Closing Prayer** – Led by Dan Wierzbowski

Meeting Concluded at 9:00 PM

Respectfully submitted – Chery Lutz