

## St. Edward the Confessor Pastoral Council Meeting January 18, 2022

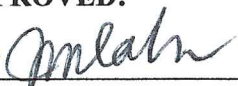
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**Presiding:** Jean Latu

**Members Present:** Father Philip Smith, Mary Ann Wilkinson, Don Estephan, Rolando Ruiz, Lisa Mercurio, Matt Hoelke, Bill Tally, Bob Smart (via phone)

**Members Absent:** None

TOPIC	DISCUSSION/FINDINGS/CONCLUSIONS	ACTION / FOLLOW-UP
<b>Call to Order:</b>	The meeting was called to order at 6:40 pm.	
<b>Opening Prayer:</b>	Lisa Mercurio	
<b>Minutes:</b>	The minutes of the November 2022 meeting were approved.	
<b>COUNCIL CHAIR REPORT</b>		
<b>Foundation Document</b>	Ms. Latu distributed the Pastoral Council Foundation Document for review by the council members. The Document will be discussed at the next meeting for recommended edits or updates if needed.	Council members will review the PC document.
<b>Council Schedule</b>	Ms. Latu distributed the assigned Trinity gatherings for this month.	
<b>PASTOR REPORT</b>		
<b>Chosen Bible Study</b>	Father Smith presented the idea of a new Bible Study led by him on the series "The Chosen" to be scheduled every other Tuesday starting in February. He will query the interest of parishioners through the Beacon and bulletin and ask them to email him if they would likely attend.	
<b>Pastoral Council Member Rotation</b>	Father Smith discussed the rotation process for the members of the council and requested each member to email him as to when they would prefer to rotate off the council. The current Foundation document states that membership is a 3 year cycle. Father Smith expects 2-3 members to cycle off each year and would like members to suggest appropriate candidates for him and the council to interview for new members.	
<b>Synodal Parish</b>	Father Smith distributed to members a hand out he received from a parishioner, Bill Robinson, who is suggesting we become a synodal parish so as to address multiple issues affecting Catholics and the Church. Father Smith requested members to read the handout and be prepared to discuss it at our next meeting.	Council members will review the materials distributed.
<b>OLD BUSINESS</b>		

TOPIC	DISCUSSION/FINDINGS/CONCLUSIONS	ACTION / FOLLOW-UP
<b>Past Parish Events</b>	Father Smith reported that the December and January parish events which included the Christmas festivities, the Women's retreat, the MLK weekend activities and the Healing Mass were all very well attended and received by all participants and parishioners.	
<b>Parish Strategic Planning</b>	Father Smith reported that the Disciple Maker Index survey results are expected to be completed and given to the parish in the spring.	
<b>NEW BUSINESS</b>		
<b>Upcoming Parish Events</b>	Father Smith announced the upcoming events that include a Meet the Bulletin Advertisers after all Masses and the School Open House on January 29 <sup>th</sup> , the Lenten Mission on March 9, 10 and 11 with Deacon Frank Chavez at St. Edward and with Deacon Juan Carlos at San Felipe as well as the Friday Lenten Soup and Stations. Lenten Reflection Booklets have been purchased and will be distributed to parishioners. A Ministry Fair will most likely occur in September and a combined parish and school Octoberfest in the fall.	
<b>COUNCIL MEMBER REPORTS</b>		
<b>Youth Ministry</b>	Mr. Ruiz announced that the information for Youth Ministry is now being relayed at the appropriate Masses in Spanish and English for better communication. He has also started a process to involve children in different ministries at the Spanish 1 PM Mass, such as ushering and media, on every 4 <sup>th</sup> Sunday.	
<b>Closing Prayer:</b>	Lisa Mercurio	
<b>Adjournment:</b>	There being no further business to come before the Committee, the meeting was adjourned at 8:30 PM	
<b>Next Meeting:</b>	The next Meeting will be February 18, 2023.	
<p>Respectfully submitted by Mary Ann Wilkinson.</p> <p><b>APPROVED:</b></p>  <p>_____  <b>Jean Latu</b>  Chair, Pastoral Council</p>		