

Parish Council Agenda

Monday July 14, 2014
7:00PM in the Fr. Lacey Room

- I. Opening Prayer Suzanne Doran
- II. Approval on Minutes Minutes of the
06/09/2014 meeting
- III. AGENDA
 - A. Pastor's Report
 - B. Pastoral Assistant's Report (see attached)
 - C. School Report
 - D. Old Business
 - i) Capital Campaign
 - ii) Fr. Tim's Retirement
 - iii) Online Volunteers application (Suzanne/Judith)
 - E. New Business
 - i) Update contact information of all council members.
 - ii) **Elect New Council President, Vice President and Secretary.**
- IV. Closing Prayer Elizabeth Bialek
- V. Hospitality Potluck (All)

Attachments

06/09/2014 minutes
Pastoral Assistant Report

Parish Council Minutes 6/9/14

Present:

Father Tim Johnson
Norah Hippolyte
Charles Bucher
Sonya Simril
Amity Buxton
Dan Hagerty
Dewane Bradford
Elizabeth Bialeck
Suzanne Doran

New Members Present:

Tricia Young
Gerry Baranano
Judith Sumida

Not Present:

Steve Howe
Peter Munoz
Trinity Nguyen

Opening Prayer:

Suzanne

Approval of Minutes:

Pastor's Report 3b. – Substitute Staff Members for Pastoral Assistants, and change the effective date to July 1.

Approval: Moved - Amity, Seconded - Dan. All in favor.

Pastor's Report:

1. The Parish received a bequest from Angie & Earl Norwood.
 - a. \$100,000 went to the debt reduction.
2. Tim Borges – hired to replace Charlotte Sagouspe as Parish secretary, has decided to move on from the job.
 - a. Rosario Duenas was hired to replace. He said she's very organized.
 - b. She can probably work on the website, and will meet with the Oakland Tech students who volunteered to help.
3. Fr. Tim will be meeting Wednesday with Claude McFeel of the Diocesan Capital Campaign.

- a. The donation period is June-December, but the activity will be August-December.
 - b. Fr. Tim will point out the concerns of the joint Parish Council and Finance Committee.
 - i. He said that the campaign organizers tend to be glib about the activities, but he will point this out & request being less talkative.
4. Fr. Tim met with Bishop Barber – regarding his retirement plans next year.
- a. The Bishop scheduled a visit to St. Leo’s – Sun. Nov. 16 – 11am mass.
 - b. He said Bishop Cordileone never had time to visit the parish. Bishop Vigneron only came once.
 - c. Bishop Cummins participated in our 100th Anniversary celebration.
 - d. Suzanne asked when we find out the process for new Pastor Selection.
 - i. Fr. Tim – There has been a Pastoral Leadership Placement Board (PLPB), but Bishop Barber didn’t like it so he replaced it with the Priest Placement Board.
 - 1. Parishes had input to the PLPB, but he doesn’t know how much there will be with the PPB.
 - e. What will happen with Fr. Tom? – He has retired here, so he will probably be allowed to remain here – the incoming Pastor can’t change that.

Pastoral Assistant’s Report:

- 1. The Town Hall potluck was smaller than usual.
 - a. Possibly because of a movie showing at St. Philip Neri in the Alameda theater.
- 2. A woman has been preparing food for 11am mass. She made so much food for the potluck that it was left over. We gave it to a homeless shelter.

School Report:

- 1. It was a good year. The students did well in testing.
- 2. The school had two presidential scholars: Frankie Doran – at St. Mary’s, \$8000, and another student – at St. Joseph’s, \$10,000.
- 3. Mr. Sahadi of Sahadi Jeweler passed away, and the family set up three \$400 scholarships for the school – One went to Frankie Doran.
- 4. The Eighth grade gave the school a rug.
- 5. School will be done on Friday, Kindergarten graduation is Wednesday.

Old Business:

- 1. The Capital Campaign
 - a. Waiting to pick the parish liaison – Trinity Nguyen has agreed to it.

- i. We are looking for more support.
2. Trinity emailed because she couldn't be at meeting:
 - a. St. Vincent de Paul - no further contact.
 - b. Website – she met with one Oakland Tech student, & there is another who is interested.
 - c. She has not yet contacted the Diocese about the capital campaign.
 - i. There was a report about it in the Catholic Voice.

New Business:

1. Town Hall Meeting
 - a. Approx 30 people – including some new people
 - i. Fr. Tim – the tone was mostly positive
 - b. Concerns included the website, the parish on Facebook, parish alerts
 - c. They liked the parish retreat, Holy Week, the Fish Fry & interaction with Piedmont Ave.
 - d. Fr. Tim reported to the meeting on the capital campaign, & that he's retiring
2. Things that were heard & seen
 - a. Someone from another parish said we have a good website
 - b. Judith Sumida said we should have a calendar on the website to coordinate volunteer opportunities.
 - i. Mary Kelly agreed
 - ii. Suzanne & Judith will form sub-committee to look into it.
3. Dan- Question: Is someone in charge of the upcoming work on the church garden? – Tom McLaughlin
 - a. Work involves replacing the gravel with quarry slurry
 - b. Who will coordinate lunch – David Huajardo
 - c. The work might be too short, starting at 9am, so make sure the food is ready when the work is over.

Closing Prayer:

Dewane

Date: July 2014

To: Parish Pastoral Council

From: Norah Hippolyte

Re: Pastoral Assistant Report

RCIA/RCIA adapted for Children

This summer has been a break for the RCIA, adults and children. We have spoken to people who are interested in beginning the process.

CLW

The summer months have taken a serious toll on Children's Liturgy of the Word. We are down to less than ten children each week. The children are even commenting. I have set a goal of identifying a volunteer who will preside one Sunday a month.

Christian Enrichment

We will begin formal registration for the entire gamut of Christian Enrichment in August. One important element this year will be a session for parents to talk about Catholic parenting, sacrament preparation, and other helpful information.

Infant Baptism Preparation

There seems to be a baby boom. The baptism preparations have been very consistent this year. I have done an average of two families each month.

Social Events

The parish picnic is Sunday, September 7.

Brews and Views

The current plan is to host a total of three events, one per month beginning in September.

If you have questions, please feel most welcome to ask. I am available at the rectory on Mondays to Wednesdays from 7:30P-9:30P and Saturdays from 1:00P-4:00P. Or you can email me at stleo@pacbell.net.