Opening, Call to Order

Date: June 18, 2024 Time: 6: 30 PM

In Attendance:

Fr. Michael, Deacon Don, Bob James, Pat James, Mary Beth Briggs, Andrea Scott, David Scott, John McCormick, Mike Strub, Terry Strub, Karen Leffel, Karey Fallon, Kevin Fallon, Tara Ashworth, Marta Rose, Brian Heath, Kim Heath, Leticia Palacio, Adela Montalvo, Jose Montalvo, Rob Harris, Marge Surran, Joan Natali, Jeanette Orzo, Peggy Phillips, Judy Chuisano

Focus on Faith Readings: June 23, 2014; Twelfth Sunday in Ordinary Time -

1st Job 38:1, 8-11. 2nd Corinthians 5:14-17. Gospel Mark 4:35-41

Approval of meeting minutes- Moved - Karey , Second -Adela

Questions, Comments -

New Business:

- Proposal to adopt "discernment" to constitution/by-laws in place of election. Brief discussion. Motion to adopt discernment language, by Kevin yes, 8 members.
 Section 4 proposal to change language about meeting attendance towards a more adaptive approach, keeping in mind ministries have 'seasons', when the chairs will attend and report. Brief discussion. Motion to adopt less punitive / more adaptive approach yes, 8 members.
- 2. Homebound ministry Judy Chuisano is the new chair for homebound ministry. Thank you, and welcome!
- 3. Confirm ministry chair positions Kevin has polled members in attendance if they are going to continue their ministries into the next year. John McCormick is asked to consider Ecumenical.
- 3. Elect chair and vice chair Kevin has asked if there is interest in anyone being chair or vice chair. There are no volunteers, so Kevin suggests he and David Scott will keep their current positions. Brian motioned and Kim seconds to keep current Kevin and chair and David as vice chair.
- 4. Question about where RCIA should be included. Kevin will research and get back to us. Father says it is a special / separate category.
- 5. July Mass and Fiesta suggestion from Hispanic ministry to combine with Parish picnic. Fr. Michael Imperial has suggested September, as the weather is a bit more comfortable. It is a pc desire to 'join forces' as one parish when we can. Logistics for September event may need a special meeting in August to plan. September 15 is suggested as a potential date.

Old Business Update:

1.

<u>Finance Council</u> Reported by:

Archives Chair: Marge Surran

Ecumenical Chair: OPEN

<u>Facilities Management</u> Chair: Rob Harris – update is by Rob Harris, email

Permit for rectory deck construction is moving on; just got inspection

Crack in ceiling near altar has been caulked

Stains next to crucifix are cleaned

Kurt Lewin will give quote for shelves in back of church

Dehumidifiers are waiting on hangers and will be installed.

Helping Hands Chair: Joan Natali

Hispanic Ministry: Chair: Adela and Jose Montalvo, Leticia Palacio

Question from Judy regarding homebound visits for Hispanic population. Kevin suggests an announcement at Spanish Mass and alerting Fr Imperial.

Migrant Ministry: Chair: Karey Fallon

Camp masses are being celebrated in Ames and Del Monte camps so far this season. St. Charles responsible camps are not yet opened. We are scheduled to hold weekly camp masses on Wednesdays throughout the season. Maria has volunteered to come and assist with translating. Adela recommended another volunteer, and Karey will contact.

Parish Life: Chair: Jeanette Orzo and David Scott

Religious Ed: Chair: Kevin Fallon

Religious Education

No report this month Current Catechists:

Judy Chuisano: Reconciliation and First Communion

Karey Fallon: Family of Faith (Non sacramental); Confirmation

Maureen Bochman: Family of Faith (Non sacramental)

Kevin Fallon: Confirmation

Laura Sherman Rudmin: Trained VIRTUS Parent for Afternoon Session

Adult Faith Formation

Our summer movie night program, Chosen, Season 3, starts on July 11, 2024 at 6:30 pm in Breslin Hall. The series will run every Thursday from July 11 to August 29, 2024

Fundraising: Chair: Tara Ashworth

Social Ministry: Chair: Mike Strub

Worship Chair: OPEN; Co chair – Peggy Phillips May try to schedule a meeting with Peggy Phillips, new co-chair.

Homebound Ministry Chair: Judy Chuisano

Process – plan to maintain lists of eucharistic ministers who can make homebound visits; and people who would like visits. Volunteers will rotate and is generally based on geography. The names generally come from the parish office, based on phone calls. And, there is a book in the back of church where someone can sign up. There is also a notice in the bulletin. Father adds – if you recommend someone, add your name as the lister, in case there are any questions. Karey shared her experiences doing visits. Judy answered several questions; excellent discussion around this very popular and needed ministry. Kim Heath volunteered to assist.

New Office Info: Chair: Marta Rose

Secretary's Time: (clarification of notes taken, if necessary)

<u>Pastor's Time & Closing Prayer:</u> Father asked - Randy Rodriguez – owner of tomato fields; for plants. Father got over 200 tomato plants. He will offer them to the people and get the word out that they are available.

Adjourned:

Next Meeting: September 17, 2024 6:30PM (Prayer/Reflection Meeting)