

Saint Matthew Ecumenical Catholic Church
1111 West Town and Country Road, Unit 14
Orange, CA 92868

Parish Council Minutes

September 11, 2018
Tuesday 6:30 pm

Attendance:

Victoria Greene (Moderator), Claudia Kilby (Co-moderator), Bill Singleton, Steve Ross, Lou Clancy, Tony Russo, Jasmine Tronco, Mike Mitchell.

Non-Council Members in attendance:

Mo Ester Diane Smith, Fr Arturo Querijero, Mo Martha Rogers, John Deane, Mirella Hickman, Kathryn Tuma

Meeting called to order by Victoria at 6:40 pm.

Opening Prayer: Mirella

Minutes: Lou motioned to approve the minutes of the August meeting. Claudia seconded the motion. Parish Council vote was unanimous in favor of approval.

John Deane reported his concerns regarding the budget, including issues of our mortgage payment schedule and the tithing to the ECC. Please see his written report. The council will take his comments and discern his concerns as we move forward.

Financial Report -Kathryn

- Please see August report. Summary: Checking and savings balance are consistent with past months and a plan to pay \$1000 on the principle of the mortgage is scheduled.

Pastoral Reports

Fr Arturo-

- Report on the plans for Quinceanera including parents and god-parents to help with the meetings including bring food for long meetings. Fr. Bala will continue with religious education program. Marist Brother, Bro. Theo is working on the education program with our Hispanic community depending on green card status.
- Rummage Sale was proposed for Oct. 14th with both Hispanic community and Anglo community participating as a fundraiser. Lou motioned to move forward with the proposal with a second by Victoria. Vote was unanimous in favor of the event.

Mo. Martha- Please review Mo. Martha's report

- Looking forward to Thanksgiving ecumenical services with our sister communities. Saint Matthew will host and provide pie and coffee.
- Detailed list of service provided with hours documented.

Mo. Esther Diane - Please review Mo. Diane's report

- Summary of report includes work done in preparation for Synod, Bible study classes, liturgy development, and Diaconal Studies program.

Ministry Reports

Community Life – Victoria

- Upcoming Women's Retreat is sold out
- 50/50 raffle is here

Liturgy Ministry - No report this month

- Synod had taken the time of the people serving on the liturgy committee and will proceed next month.

Bereavement Ministry - Please review Tony's report.

- Bereavement Ministry's programs are continuing as schedule for the summer. One exciting note is that Bp. Peter was able to attend Wed. night Rosary.

Building Ministry - Please review Lou's report.

- Ministry will need to regroup because of changes in membership.
- Safety is still a priority for the group and research continues regarding alarm companies and the input needed by management office.
- Priority discussed - safety of premises while staff are on site, need to safeguard people using the facilities, and protection from fire and other disasters.

PR Ministry - Jasmine

- Blank business cards were produced with updated logo. Justin will be contacted regarding email address based on the update web site.

Social Justice Ministry - Please review Claudia's report.

- Women's Retreat conflicts with the meeting scheduled for the 1st Sunday in October. Will postpone for 2nd Sunday in October.
- Food donations handle by Bea and she is researching organizations who can accept our collection from 10:30 mass by the children.

Education Ministry - Bill

- Will report after Synod is completed.

Old Business

1. All PC members should attend. Community meeting scheduled for Sept.30th between masses at 9:15 to 10:30. Topics to include financials, list of tasks accomplished by PC and clergy.
2. ECC update - completed
3. Insurance policies - errors and omissions policy, Nov. 1st.
4. Scotty and Friends - We are working on developing the compassionate policy. Daniel Whitehurst will be contacted regarding the development of a policy.
5. New Vision/Mission Project presented and approved.

New Business

1. Saint Matthew email addresses - Steve will check with Justin.
2. New Letterhead
3. Advent Retreat - handled by Martha and Diane.

Comments and closing prayer offered by Mirella.

Meeting adjourned at 8:10 pm

Council members will remain for a closed session while all others are excused with thanks.