

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

Parish Council Minutes

May 14, 2019
Tuesday 6:30 pm

Attendance:

Victoria Greene (Moderator), Claudia Kilby (Co-moderator), Bill Singleton, Lou Clancy, Brett Fallavollita, Mike Mitchell, Steve Ross, Tony Russo, Victoria Anderson

Non-Council Members in attendance:

Bp. Peter Hickman, Fr. Bala Madan, Mirella Hickman, Kathryn Tuma, Mo. Diane Smith, Sharon Smith

Call to order by Victoria Greene at 6:39 pm

Prayer offered by Brett: quoted a prayer from Arch Diocese of Chicago

Bible reading: Brett, Palms 16

Minutes:

Fundraiser Proposal by Sharon: Discussion of suggestion list including, proposed market and where to sell. Suggested website of Catholics Pay Catholics by Victoria Anderson.

Financial Report -Kathryn and Finance Ministry - Please see report

Ministry suggested cuts to budget to cover the anticipated short fall. Cuts and changes to budget should reduce the operating expense by approximately \$4,800 as suggested.

Reserve Savings dropped because funds were returned to Bp. Peter's Discretionary Fund Line Item in the budget. We need to keep \$24K in the reserve for succession planning.

- Fr. Bala's cessation of health insurance and salary
- ECC dues on month-to-month basis with June at \$100 – possible reduction in payment due to changing membership
- Postponement of retirement payments
- Temporary suspension of principle payments on mortgage

Motion: Accept revised amendment from the Finance Ministry. Seconded by Victoria A. Motions passed by a majority vote.

New Business

1. Listening Session Report – Please review Brett's extensive Report
2. May 19th All Church Meeting
 - Bp. Peter's Retirement and Succession plan will be a priority presentation
 - Brett's Dashboard report will be presented and posted on the web site.
 - California Diocesan vote will be postponed for one month
 - Succession Plan needs to start soon
3. Vote on updates to Constitution/By-Laws – tabled until next month
4. June Council Retreat, June 9th
 - Scheduled from 1:30 to 4:30
 - Fr. Gianni will do spiritual development
5. Visit by Fr. Gianni Passarella
6. Kathryn retirement
7. Indian Ministry
 - Discussed R-1 visa for Deacon Bhasker
 - Steve will discuss options with Fr. Paul

Ministry Reports

Community Life – Victoria Greene

- Written report submitted
- Plans for the Beach Blanket Auction on June 22nd continues. Ministry will meet next week with a report to follow. Auction represents possible \$5K in the current budget.
- Discussion of a Capitol Campaign or Picnic as a fundraiser

Liturgy Ministry – Steve

- Written report submitted

Stewardship Ministry – Mike

- Written report submitted
- June Ministry Fair postponed un summer or Sept. 2019

Bereavement Ministry - Tony

- Written report submitted

Social Justice and Outreach Ministry – Claudia

- Written report submitted
- Banner request discussed – Will seek costs of printing and report back

Pastoral Reports

Bp. Peter

- Bishop reported he has started new treatment for his stroke and hopes for continued progress.

Mo. Martha and Mo. Jetty

- Please read complete report.
- Have a Heart campaign netted over \$1K
- Summer Series released flyers

Mo. Esther Diane

- Please see the written report.

Old Business

1. California Diocese Meeting update
2. Signage update

Closing Prayer offered by Brett

Meeting adjourned at 9:09 pm

Minutes: Claudia Kilby