

Summary of Parish Council Meeting for November 12, 2019.

1. **Opening Prayer** – Fr. Ronnie Sison led the opening prayer.
2. **Roll Call** – Present Judy Pounds, Piedad Sarmiento-Noriega, Debbie Augusta, Judy Nugent, Darlyne Devany, Karen Hecker, Teresa Torres, Jim McGann. Excused, Maureen Pool & Tina Starling. Also, present: Leah Grecko & Betty Partridge.
3. **Approval of minutes** – Minutes approved unanimously as read.
4. **Old Business:**
 - **Fr. Sison's comments** – Father expressed how happy he was to be here in OLG. In light of the International Food Festival, he could see we are a diverse parish community and looks forward to moving forward with a vision of “who we are.”
 - **President's Report** – Judy Pounds welcomed Father Sison – “He has put smiles on all our faces.” She announced that Dennis Kellner will not chair the Golf Tournament on March 7th, 2020, but will assist new chair. Those using Grogan Center need to leave it tidy. The election for new Parish Council members will take place at the end of the meeting.
 - **Finance Report** – The DOV investment account had a gain of \$5522.90 for 1st quarter (July 1 to Sept. 30th) for a balance of \$1,620,268.99. The CFA for 2019 is \$117,000.00. To date, Diocese received \$76,902.76, with a shortfall of \$40,097.24. This needs to be resolved. The Parish Offertory is down \$1,752.59 for the 1st quarter. Parish expenses were also down. The Parish Offertory needs attention; it needs to be increased for 2019-20.
 - **Religious Education** – Enrollment to date is 171. Classes observed “Month of the Rosary” during October. Safe environment rules were reviewed with students. The Youth Annual Poinsettias sales is underway. The Christmas Pageant will be on Sunday, December 15 at 7 p.m. Vacation begins for grades 6 – 11 on December 11 and, for grades K – 5 on December 15th. Classes will resume in 2020 on Sunday, January 8th for grades K – 5 and, January 12th, for grades 6 – 11.
 - **Building & Grounds** – Parking lot has been sealed & restriped. The Church renovation is on hold until the spring. The irrigation pump has been repaired.
 - **Community Life** – Karen Hecker reported that help to Church Service Center families exceeded 400 families in August and September. Volunteer hours were 662 for August & 546 for September. The Center needs plastic bags. Will move into Jahna Bldg. in December
 - **K of C** – Baby Bottle Campaign in October; proceeds go to “Choices.” Breakfast, Oct. 6th.
 - **Hispanic Ministry** – International Food Festival Nov. 10. Guadalupe Mass and Festival, December 12, 6:00 p.m. Prayer Group meets Thursdays. Las Posadas, Dec. 16 to 24.
 - **Women's Guild** – 50 attended new members welcome tea. Spaghetti dinner, November 16th.
 - **Social Ministry** – Valentine Dance Feb. 15th, 2020. Will help with Golf Tournament.
 - **Parish Council Elections** – Kevin Murphy, chair, announced the following: terms expired – Maureen Cool, Tina Starling, Jim McGann, Teresa Torres, Darlyne Devany, and Judy Pounds. Judy Pounds, President, thanked all for their service. The following new members were proposed and approved by the Council: John Harrison (3 year), Andrew Floresta (3 year), Travis Crosson (3 year), Olivia Sliwicki (3 year), Zoraida Rodriguez (3 year), Dr. Rey Pineda (3 year). Piedad Sarmiento-Noriega voted President; Debbie Augusta voted Vice-President. Judy Pounds commended for her years as President.

New Business:

- **New Security Measures** – Fr. Sison introduced new security measures for priests & parish.
- **Adjournment & closing prayer** – January 14, Parish Council Meeting, Grogan Center, 6 p.m.