

CATHOLIC CHURCH OF ST. MARK
PARISH COUNCIL MINUTES
 January 28, 2021

MEMBERS ATTENDING:

Fr. Anthony Mpungu, Pastor	<input checked="" type="checkbox"/>	Ricky Andrade	<input checked="" type="checkbox"/>	Linda Major Parish Life	<input checked="" type="checkbox"/>
Fe Guzman, Religious Formation	<input checked="" type="checkbox"/>	Hank Harzold	<input checked="" type="checkbox"/>	Deacon John Kren	<input checked="" type="checkbox"/>
Sharon Katzman, Religious Formation	<input checked="" type="checkbox"/>	David Fritsch	<input checked="" type="checkbox"/>	Bill McMican (finance council)	<input checked="" type="checkbox"/>
Joyce Gridley, Justice and Peace	<input checked="" type="checkbox"/>	Steven Schlossberg	<input checked="" type="checkbox"/>		
Mike Johnson, Liturgy	<input checked="" type="checkbox"/>	Lacy Favila			
Parish Secretary Kathryn Flannigan	<input checked="" type="checkbox"/>	Michael King- Parishioner-At Large	<input checked="" type="checkbox"/>		

Hank 6:09pm Opening Prayer: Gospel Reading and Prayer of St Thomas Aquinas

I. Standing Items

a. Quarterly Briefing with Bill McMican

- i. We are controlling income well. We are up \$40,000 over last year in net income. We are doing well on our plan for this year. We still have reserve funds in order to do projects like the parking lot. Other funds are reserved for youth programs, events, and Justice and Peace. Financially, we are doing very well. Our plan was conservative not knowing what was going to happen. February 18th the finance council will meet and format the budget for committee chairs. They will work together to come up with the new budget. In March we will receive guidance from the Diocese on incorporating programs like Cathedraticum. We will have a draft budget and by April 15th we will have to submit to Parish Council for review. In that meeting we will vote to approve or disapprove.
 Hank: When are you looking for budget inputs?
 Bill: February 18-March 18th. We will work on the capitol budget with Deacon John to try to determine capital spending like the font, and parking lot. By April time frame we will need prioritization for the list.
 Fe: Will the money allocated for youth ministry roll over? If we fundraise will that roll over too?
 Bill: Yes, it will roll over.

b. Review, Discussion of Standing Committee's Reports

- i. **Deacon Mike/Liturgy:** Liturgy had no meeting in January, but we were able to discuss 'lessons learned' over this past holiday season. We will meet again on Tuesday,

February 2, 2021 to discuss Lent and Easter. We are waiting to hear from the Diocese about the Triduum. We have adoration this Thursday (Feb 4th) and we have now posted a sign up link to the St Mark website.

- ii. **Deacon John/Building and Grounds:** The Bishop is coming for Confirmation in April. With that, we have some work to be done. I am working with Brian on roof leaks in the vestibule and commons. It would be nice to work on reclaiming the rear of the property so we can look forward to gathering without masks, hopefully by this fall. We have to prioritize the project list as Bill was saying.
- iii. **Joyce/Justice and Peace:** CAST will take place offsite from March 3-10th. We are going to be providing meals to be delivered during that time. We are still doing snack bag ministry. The Thanksgiving and Christmas giving was so well supported by our parishioners who were so generous. PLARN is working on meeting again. J&P will meet virtually on February 22nd.
- iv. **Linda/Parish Life:** Parish Life hasn't been able to do too much, but we did help with calling parishioners. Since we are closer to ending this pandemic, we are looking to meet on Zoom and rethink and brainstorm to reorganize our ministry. If anyone has suggestions, let us know.
Hank: One of the agenda topics submitted was: Not to lose sight of welcoming in new parishioners. As we move forward we can try to reconstitute that effort.
- v. **Sharon/Religious Education:** We have sacramental prep this weekend. We are still having baptisms. 'The Search' begins this week. It is being advertized through the web, facebook, flocknote, and bulletin. There is a short trailer asking what we seek. Happiness is the central theme and we go about finding it. We are meeting online and in small groups Thursday nights.
- vi. **Fe/Youth Formation:** Teen Formation is meeting in person once a month and online once a month in Zoom. Confirmation is April 27th. The Youth Group is continuing with Friday Rosary since they still want to do it. We are working with J&P to help with snack bags. One Bread One Cup Summer Conference has given us a deadline to meet but we are still waiting on diocesan approval. We should hear back by the end of the month. 5 teens want to go and they did fundraising for this trip.

II. New Business:

- a. **Father Anthony Time:** Thank you all for attending this meeting. Happy New Year to you all. By now we are experts in identifying the needs of our members and serving them wherever they may be. We can still devise new ways to learn and create new experiences to share. In our new way of ministering to people, it takes cooperation and consulting. I am happy to hear the reports of the committees. We must look at our neighbors to see how to merge and continue to be relevant. We begin to think about our plan of living our mission. We are at the end of our 5 years. Contributions have been made to the project, but now we must focus on spiritual and physical mission of our Church. Thank you to our staff and bless you all in everything you do!
- b. **Calendar for 2021:** Hank: Looking at the dates, we may take a break in summer over August. We don't want to have the same issue we had last year with Thanksgiving and Christmas dates. I hope we are able to having a gathering for Christmas.
- c. **Other New Business:** Hank: We will continue to meet virtually if that works for everyone. If you see someone doing something exceptional, let us know and we can bring it up at our meetings.
Deacon Mike: Tomorrow at 1pm we are live streaming the mass for Oscar Miranda. I hope you get my weekly emails. We want to ramp up adoration interest through those emails.
Hank: Our next meeting is February 25th and then the 25th of March. For the heads of committees, Bill will be reaching out for budget inputs.

Hank: Closing prayer at 6:53pm.

Minutes Respectfully Submitted by Kathryn Flannigan