

**SACRED HEART CATHOLIC CHURCH**  
**PARISH COUNCIL MEETING MINUTES—11/9/09**

Present: Larry Beuerlein, Jesus Ferrer, Jim Francka, Panfilo Garcia, Bob Horton, Karen Latham, Rose Leyva, Steve Michael, and Eric Olson

Guests: Charlie Hornback, Fund(FUN)Raising Committee

Staff, Fr. Daniel Robles and Howard Pohl

Opening prayer: Karen Latham opened the meeting with a prayer.

A motion was made to accept the minutes of the October 12 meeting and properly seconded. They were approved.

**COMMITTEE REPORTS**

**Fund(FUN)Raising** Charlie Hornback reported on the activities of the Fund(FUN)Raising Committee. The Committee sponsors many activities that benefit the parish and has contributed much money through these activities. They had a presence at the Discipleship Fair in October and secured new members. Charlie would like to see more diversity on the committee.

**Finance** A copy of the previous Finance Committee meeting was distributed and discussed. The committee is working to make sure all diocesan guidelines are followed. One of these guidelines is that there should not be an overlap of parish council and finance committee members. This will be addresses as terms for each come up with members. A FY09 year report was also distributed to the Parish Council and some corrections were made. There was discussion regarding a “mortgage burning” but those plans were put on hold until we have a better grasp of whether the parish has been paid back for all funds used for the building expansion.

**OLD BUSINESS**

**Faith Formation** Julia Valdes was not present to give a faith formation report.

**Discipleship Fair** Fr. Daniel commented that the Discipleship Fair was an excellent activity for the parish. Approximately 40 people signed up for different ministries.

**Festival of the Nations** This was another great event for the parish. Panfilo report that approximately \$2300 was made on this event and \$1947 was donated to the parish.

**Rectory Update** Fr. Daniel gave council an update on the rectory. The first floor is complete except for the bathroom. A special thanks went out to the many volunteers that pitched in to help in this endeavor.

**Christmas Dinner** Karen Latham reported that the committee had not met yet but that they will do so soon. The Christmas Dinner is set for Saturday, December 19 after the 4:00 pm Mass.

## **NEW BUSINESS**

**Committee Sign-Up/Reporting** Bob passed out a sign-up sheet for the 2010 council meetings for members to pick a month for the opening prayer. He also talked about the need for council members to be part of different committees. Members of different committees will be asked to come to council meetings and answer questions about the different committees.

**Security System** There was a lengthy discussion about the need to upgrade the security system for the church, offices and hall. It was noted that this was in the original plans for the addition but was cut due to budget concerns. The campus is monitored with a monthly fee but the alarm is not set at night. More discussion will follow at future meetings. IT was also talked about whether the rectory should have a system or signs/stickers at the minimum

Meeting adjourned at 7:16pm.