

PASTORAL STEWARDSHIP COUNCIL

Minutes for the PSC Meeting on March 10, 2010

7 PM St. Albert the Great Hospitality Center

Council Members:

Adult Spirituality-Gerard McGuire	Human Concerns-Laura Chiu(stand-in)
Business Manager-Chuck Tully	Liturgy-Kay Williams
Catechetical Board-Jerry Lucha	OLR Site-Laura Chiu
Communications-Nichole Khan	Pastor-Father George
Community Life-Jeanne Ramos	Parochial Vicar-absent
Facilities-Jim McLaughlin	SAG Site-Kathleen Hart
Finance-Rick Barry	STA Site-Lorraine Dabney
Hispanic Leadership-Juanita Marquez	Youth Board-Mary Clifford

Absent: Walt Lundin, Father Thierry

Guests: Helen Baumann, Mary Martinson, Marguerite Purcell, Roland Quintero

Prologue

Jerry called the meeting to order at 7:07 PM. Chuck Tully lead the Faith Sharing. New PSC members will be seated at the end of the April meeting. The Agenda was approved as amended. The review of the minutes was postponed.

Brief Announcements

- Helen Baumann announced that the St. Patrick's Day Dinner is sold out.
- Jeanne Ramos reminded the council that the Seder Dinner is March 30th, and the Knights of Columbus Crab Dinner is April 17th and is a fund raiser for SESS.
- Laura Chiu said the Immigration Reform postcard mailing had a good turn-out

CLERGY REPORT

- ADA update-Father George reported we are at 102,000 with three weeks to go. We may make our goal. Several members suggested ways to make the process more convenient, such as providing envelopes for the contributions.
- Staff feedback of the All Parish Retreat suggested that the retreat format wasn't really a traditional retreat format, and there wasn't time for silence / reflection. Next year's retreat may follow a more traditional format, with a facilitator from our community. However, a positive

feedback about the past retreat was that it provided opportunities for people to meet others from our different sites.

- Michael Reardon will perform a Sound and Light production of the Gospel of Luke on November 14th as a kick-off for St. Albert the Great 50th Anniversary Celebration.

MINISTRY REPORTS

Catechetical

Jerry Lucha presented the Catechetical report. He pointed out the following highlights:

- There are 152 children registered at SAG, and 93 children at OLR. 5 kids are home schooled in religious education.
- There almost wasn't an OLR Christmas Pageant, but Lizzie and Claire McCole came to the rescue and the children were able to participate and give a wonderful performance.
- 62 second graders are receiving the Sacrament of First Reconciliation this year. They had a retreat at the Dermody Center and 52 children from both sites attended.
- Yvettee Bovee will replace Jerry Lucha as the Catechetical PSC representative in April.

OLR Site Committee

Laura presented the OLR report, and noted these highlights:

- The food drive was successful, and the cloth bags were used.
- Giving Tree collections were down, but with the help of other communities, all families who requested gifts received them.
- The Lady of Guadalupe Feast Day was very successful, and the mass time change to noon for the event will now be a tradition.
- Micky is creating a "Notebook of Details for Each Ministry". Jerry asked if the notebook will be accessible at the site, and Laura will ask Micky.
- The appropriateness of the term Undie Sunday was discussed, and some suggested that each site determine how the matter will be handled. Any alternative suggestions are welcome.
- Jerry added that there will now be sound in the OLR hospitality room so the Easter and Christmas overflow will be able to hear the mass.

STA Site Committee

Lorraine presented the STA Site committee report and told us they are a small committee but very busy and they don't give up! She told us not to miss reading the Steeple Talk Newsletter; it is very interesting. And, please pray for Jane Bahr, who is deeply missed. Some highlights from her report:

- Currently, their main focus is the Thomas House renovations and improvements. Tenants vacated the house on February 1. Parishioners were able to access the house on February 14th and 28th to see what was happening there and offer suggestions.
- The Church Interior Task Force meets every third Wednesday at 7:30 PM at the SAG Hospitality Center.
- Bishop McGrath celebrated Mass at 8:45 AM on February 7, and it was well attended.

OLD BUSINESS

Thomas House Update (Jim and Chuck)

After many meetings with the architect, and the Site Committee, it was determined that we do not have the necessary funds to do what we want with the Thomas House. However, do not despair; we are still working and will not give up. They had a meeting with the Diocese architect and contractor and went line by line through the bid and we're satisfied the low bid does NOT include basement upgrade. One possibility is to do all safety upgrades (electrical, heating and plumbing), do everything in the basement so it is fully functional; and then do only minimal upgrade on 1st and 2nd floor. With that thought, we could also do nothing above the basement and still get by with renting the upper floor with small adjustments. Or, postpone the rest until we have enough money. Rick stressed that the priority with the Thomas House is safety. Jim commented that the Thomas House is in a state of flux, everyone feels bad, but everyone is still trying very hard and to not give up.

NEW BUSINESS

Annual Report

The Submissions for the Annual Report **must** be received by **JULY 30th**. **Nothing will be accepted after that date!** We are looking for an apprentice for Mary Sullivan so we have others who will know how to do the report. Please ask members of your committee if anyone is interested.

PSC Day of Review, Reflection, and Renewal

We are considering the Lucie Stern Community Center as our location. The date has yet to be determined; we are considering May 15th or 22nd. Ideally, the PSC representative plus two other members of your ministry should attend.

Next Meeting Date / Time: April 14, 2010, at 7 PM, SAG Hospitality Center