

**Our Lady of Guadalupe
Pastoral Council Meeting**

Chair: Mike Patterson
Recorder: Kellie Chastain

Time: 6:30-7:30 pm
Date: January 15, 2013
Place: Parish Rectory

Attendees: Fr. Ned Blick, Mike Patterson, Kellie Chastain, Cris Palacioz, Henrietta Duran, Martin Vieyra, Francis Garcia, Chris Ybarra
Absent: Nadine Oberle, Hector Morales, Doug Ball, Ron Hamby
Guest: Jerry Gentry

TOPIC	DISCUSSION	ACTION
Review of Minutes	No Previous Minutes to Review	
Quincinetta	<p>Fr. Blick indicated he had been approached by members of the parish about usage of the Parish Hall for Quincinetta celebrations. In the past there has been a no alcohol policy for these celebrations and Fr. Blick discussed the fact that this policy is contradictory to the Hispanic culture and this type of celebration.</p> <p>Policy was discussed and members of the council recommended the current contract for usage of the Parish Hall be reinforced to include an additional signature page that addresses quincinetta's and underage drinking. Fr. Blick indicated there were volunteers from the parish willing to monitor inside the hall as well as in the parking lot during events where alcohol is being served.</p>	<p>Current contract for usage of the Parish Hall will be updated to contain a section specifically addressing alcohol usage and explicit prohibition of underage drinking.</p> <p>The new contract will be available in English and Spanish.</p>
Bingo Food	<p>Mike Patterson indicated there appeared to be confusion related to responsibility of food preparation for bingo. He indicated that the Hispanic Knights decided to only cover one weekend a month.</p> <p>Henrietta Duran indicated she and a group of ladies had committed to preparation and sale of food for bingo. They will be listing preparation times in the bulletin so anyone wanting to help will know they are welcome, but not obligated.</p> <p>Chris Ybarra indicated there are already supplies to begin food preparation at the parish and he will assist Henrietta in evaluating what is available.</p> <p>Cris Palacioz suggested Henrietta or someone from her group attend the Altar Society meeting on Thursday January 17 to explain the plan to avoid further confusion regarding bingo obligations.</p>	<p>Henrietta Duran and her group of ladies will be responsible for all food preparation and sales during bingo.</p> <p>Henrietta or a representative from her group will attend the Altar Society meeting on Thursday January 17 to present plan for food at bingo.</p> <p>Chris Ybarra will assist Henrietta with assessing what food is already available at the parish to begin food preparation.</p>

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<p>Fair Income/Additional Venue</p>	<p>Mike Patterson indicated there was some concern with the final income figures related to earnings for the 2012 fair. Chris Ybarra expressed concern with the accounting for earnings from post fair food sales.</p> <p>Protocols related to cashier and end of shift were discussed and will be further discussed at a future meeting with fair coordinators.</p> <p>It was decided there should be a meeting with Fr. Blick, Mike Patterson, Colleen, Chris Ybarra, Jerry Gentry and Ron Hamby to discuss final earning figures and accounting processes related to the Fair.</p> <p>Fr. Blick indicated the Schmutz's of the parish would like to assist the parish with the 2013 fair by providing and staffing a trailer to sale food on the Midway as a second venue. It was decided they should come to the next parish council and present their vision/plan for this venture.</p>	<p>Meeting to discuss income related to the fair on February 5, 6:30 at the Rectory.</p> <p>Fr. Blick will contact Schmutz's and have them present plan at Pastoral Council meeting on February 12 at 6:30</p>
<p>Pastoral Council Organization</p>	<p>Discussion was held regarding the need for more organization to the Council as it progresses. It was discussed that the council should provide better communication to the rest of the parish related to decisions made and issues discussed during council meetings. Discussion was had regarding better usage of the website and providing access to minutes.</p> <p>Mike Patterson was elected Chair of the council and Martin Vieyra was elected Vice-Chair.</p> <p>Kellie Chastain will serve as Recorder for the Council</p>	<p>Mike will bring guidelines for operations of council business and mission statement to the next meeting.</p> <p>Volunteers for management of the website will be sought.</p>

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<p>Fiesta Update</p>	<p>Jerry Gentry gave an update regarding Fiesta activities:</p> <p>Brian Davis Band concert has been added to the activities listed on the back of the raffle tickets. The committee has obtained usage of a trailer to use as a stage for the bands performing during the Fiesta.</p> <p>Jerry plans to bring move the car from the mall soon and have it at the church for one weekend of masses in the near future.</p> <p>A golf tournament is being organized to help raise funds for the Fiesta. The tournament will be held on May 20, 2013 at Turkey Creek Golf Course. The cost to the Parish for use of the golf course is \$40.00 per person and this includes green fees, dinner, range balls and cart usage. The Parish will charge \$100.00 per person and will also obtain hole sponsors to generate additional revenue. The tournament will be a 4 man scramble.</p> <p>Currently 30,000 raffle tickets have been obtained to be sold. It is planned to give each family 40 tickets to sale.</p> <p>Jerry will provide a financial statement for the Fiesta at the next Pastoral Council meeting.</p>	<p>Jerry will prepare a financial statement to be presented at the February Pastoral Council meeting.</p> <p>Raffle car will be brought to the parish for one weekend of masses for parishioner viewing.</p>
<p>Future Meetings:</p>	<p>Fiesta Committee – January 22, 6:30 – Parish Hall</p> <p>Athletic Committee – January 23, 6:30 pm – Rectory</p> <p>Pastoral Council – February 12, 6:30 pm - Rectory</p>	