

Our Lady of Guadalupe Pastoral Council  
Council Meeting Minutes February 8, 2007 - Parish Residence, 7 pm  
Approved March 10, 2007

- I. CALL TO ORDER 7:09 pm – Helen Knaggs
- II. ROLL CALL – Raul Garcia  
MEMBERS PRESENT: Fr Cain, Helen Knaggs, Al Barrette, Olga Salas, Minerva Skeith, Salvador Hernandez, Art Cardenas, Leo De La Garza, Benny Sustaita, Sylvia Castro, Raul Garcia. ABSENT EXCUSED: Deacon Mario Renteria, Pam Corn, Teo Tijerina
- III. OPENING PRAYER– Fr Cain.
- IV. APPROVAL OF MINUTES FOR MEETING OF January 11, 2007 – Raul Garcia moved adoption of the minutes, Leo De La Garza seconded. Motion passed unanimously.
- V. SPECIAL ORDER – ACTS ROSARY MINISTRY Joseph Montoya appeared before the council to propose an ACTS Community Rosary Ministry. Efforts to organize home-based rosaries, funeral rosaries, rosaries in conjunction with First Friday Adoration of the Blessed Sacrament, and rosaries offered before or after weekend masses were reviewed. The rosaries will be sponsored by the ACTS community and be open to the parish and anyone interested in participating.
- VI. FINANCE REPORT – Pam Corn was unable to attend the meeting but sent copies of the OLG Proposed Fundraising Policy developed by the Finance Council with background information. Also submitted from Pam was a document stating the Investment Guidelines for Our Lady of Guadalupe Church. After a lengthy discussion, council members concluded that the language in the Fundraising policy statement appears to be non-binding and amendable. A motion proposed by Art Cardenas and seconded by Salvador Hernandez, to change the document from a policy to a guideline with goals to be met was adopted unanimously. A letter from the council will be sent regarding the fundraising guidelines to all ministries with a plan for council members to also meet personally with all ministries to explain the guidelines.
- VII. PASTOR’S REPORT – Fr Cain reported the transition announcement has been greeted with relative ease. He also reported that Bishop Aymond will not be able to be with us during our planned town hall meeting in March.
- VIII. BUSINESS MANAGER’S REPORT – Sylvia Castro did not present a report.
- IX. OLD BUSINESS - The only report presented was regarding the Centennial Celebration. Art Cardenas reported that he will be announcing the centennial plans on March 4 during masses.
- X. NEW BUSINESS – Helen Knaggs reported plans for a town hall meeting during our next meeting date, which will be on March 8. Lenten devotional services were announced between February 23 and March 16. The Diocese Deacon Class will meet at OLG on March 17. Salvador Hernandez reported on the first Jamaica meeting. Plans for the Jamaica Friday night will be revamped and activities and rides for children will be added.
- XI. Olga Salas presented a brief Bible reading and a reflection for the council.
- XII. ADJOURNMENT 9:30 PM

RESPECTFULLY SUBMITTED BY RAUL C. GARCIA