

Our Lady of Guadalupe Pastoral Council
Council Meeting Minutes September 13, 2007 - OLG Ed Room 1, 7 pm

- I. CALL TO ORDER 7:02 pm – Helen Knaggs
- II. ROLL CALL – Raul Garcia
PRESENT: Friar Francisco Muñoz, Deacon Mario Renteria, Helen Knaggs, Olga Salas, Salvador Hernandez, Leo De La Garza, Teo Tijerina, Sylvia Castro, Raul Garcia. ABSENT: Pam Corn, Al Barrette, Benny Sustaita
- III. PASTOR'S REPORT – Friar Francisco Muñoz urged council members to ask questions of him and the staff with regard to their specific jobs and other issues on which members need information.
- IV. EXECUTIVE SESSION MOTION – Teo Tijerina moved the council enter executive session for the purpose of discussing confidential and legal matters. The motion was seconded by Leo De La Garza. The motion was adopted unanimously.
- V. EXECUTIVE SESSION – The Council moved into executive session at 7:40 pm to continue a discussion from last month's meeting on a confidential matter as well as to discuss other additional confidential and legal matters. The Council moved out of executive session on a motion by Teo Tijerina and seconded by Salvador Hernandez. The motion was adopted unanimously.
- VI. STATUS PASTORAL COUNCIL TERMS – Chairwoman Knaggs reminded the council of Friar Muñoz' request of council members to extend their service for six months. All have agreed except for Minerva Skeith who has officially resigned from the Council by letter to Friar Muñoz. Helen Knaggs appointed a nominating committee composed of Friar Muñoz, Deacon Renteria, and Raul Garcia to bring names to the October meeting for consideration to fill the vacancy.
- VII. OLD BUSINESS - Sal Hernandez presented a report on planned events for the upcoming Jamaica on October 7. Vendors, security, advertising, and marketing and an OLG School reunion were among the subjects discussed. Leo De La Garza presented an update on the building of a storage shed to house a riding lawn mower and other lawn equipment to be purchased by the Men's Ministry. Leo gave a status report on ongoing plans to secure a building permit for the storage shed before the start of construction.
- VIII. NEW BUSINESS – Sylvia Castro updated members on recent improvements to the church property. The bell tower is now internally lit at night and the bells have been repaired and are now ringing. The new fencing has been completed as well as work in the Oblate Prayer Garden. Education rooms have received new chairs and the parish hall floor will be cleaned and sealed. Also, the parish hall kitchen will be professionally cleaned. Sylvia also presented an idea for a newcomer's coffee during one Sunday per month and solicited the help of Council members to join staff members in making the coffee possible. Sylvia discussed plans to expand the Food Pantry for better service and efficiency. She advised the members that she would be proposing plans in the near future to move the church business office to the Family Life Center after changes and remodeling is secured.
- IX. ADJOURNMENT 9:00 PM

RESPECTFULLY SUBMITTED BY RAUL C. GARCIA