Minutes of the Regular Meeting of St. Joseph of Cupertino Parish Advisory Council

DATE: April 8, 2021

TIME: 7 pm

PLACE: Zoom Meeting

MEMBERS PRESENT:

John Bodo Bert Swanson

Martin Pytel Kelly Morris

Maureen Pavy Henry Pavy

Karen Lee Laura Lo

Members Absent: Ed Jajko

Others Present: Janice LaMotte, Father Gregory Kimm, Father Mendie Nguyen

Others Absent:, Father Anthony Nguyen

A. Bylaws:

- a. Globally replace with PAC acronym
- b. Modification to the footnote on page one to reference new Article 11
- c. Section 4.2 remove proposed revision to this section (regarding 3 vear absence)
- d. Add specific months that are in the summer to Article 6.1
- e. Section 6.2.2. no objection to slight wording change.
- f. Addition of Revision section (article 11)

No objections in general

B. Preliminaries:

- a. Opening prayer: Henry
- b. Call to order: around 7:10
- c. Action Items: Action items are italicized in the PAC Minutes.

C. Open forum:

- a. No parishioners
- b. March 2021 PAC Minutes
 - i. Moved to accept: Henry, second by: Bert
 - ii. Minutes are approved

D. Ongoing Business:

- a. PAC meeting request: Flocknote message was sent out to invite parishioners
 - i. Kelly tested and the link seemed to be a dead link
 - ii. Another parishioner asked to share the link
 - iii. Need to look into how to update the message so that the notice will work next time

iv. Also put into the Bulletin (for those who don't subscribe to Flocknote)

<u>Action</u>: week before next Regular PAC meeting (i.e., May 6, 2021, so send it on April 28 through Flocknote, and in Bulletin for May 2 or April 24, or potentially put in a standing notice in the Bulletin that does not need to be updated)

- b. Draft PAC Calendar
 - i. Reviewed draft calendar
 - 1. Added Lady of Guadalupe
 - 2. Removed some secular holidays (Labor Day, Veteran's Day
 - ii. Context for the PAC Calendar and why we might plan activities around certain holidays
 - 1. Opportunity for the PAC to participate in the parish community, to build community (per Kelly, Janice)
 - 2. PAC is meant to be a representative of the parishioners
 - 3. Activities are meant to involve both the school and parish together
 - 4. John mentioned that Carnival may not happen anymore, but may be useful to refer back to previous events on the calendar and create a feast day type of carnival; turning crab feed into something else; another approach would be to categorize events by purpose (ie., fundraiser, reaching out, etc..)
 - 5. Suggestion for John to provide more possible days/events to add to the calendar
 - 6. Per Fr. Greg PAC can be instrumental in welcoming parishioners back once the church opens back up (i.e., stand outside and welcome folks back, ice cream social / party-like atmosphere)
 - 7. Re-opening discussion:
 - a. Might need to do this in different stages gradually; flag to bring up as an agenda item when this comes up.
 - 8. Socially Distanced Procession procession of parishioners with flags from different cultures representing the parish community (suggested by John):
 - a. Fr. Greg likes this idea; perhaps hold it for first feast day after Re-open (i.e., St. Joseph's of Cupertino Day, September 2021)
 - 9. PAC Mass
 - Maybe when the church re-opens can have a Mass with the whole PAC
 - 10. Additions to the calendar (Scout Sunday first Sun in Feb, pancake breakfast usually for Mother's Day)
 - 11. Mother's Day:

- a. Instead of pancake breakfast, maybe do a card, but also a version that can be sent via Flocknote
- 12. May Crowning May 9 (Laura, John, Janice, Maureen,)
 - Maybe do something with Mother's Day, potentially do something with the school, telecasted,
 - b. Used to be done outside; usually now it is done at the end of the 11:00 Mass
 - c. Will need to decide if it is just virtual or in church, possibly at the end of the Live stream Mass

<u>Action:</u> Plan May Crowning after live stream 11:00 mass; work through with Janice, John, Laura, Maureen

iii. Martin will look into how to post the Calendar in a google doc so everyone has access and can update.

<u>Action:</u> Karen will look into how to post the Calendar in a google doc so everyone has access and can update; edit privileges for all PAC

- c. Revising Quorum: table this suggestion for now
- d. Gather Council Nominee List: do not need anyone right now since we have 9, but will need a nominee by October (finalize list by Sept)' Fr/ Greg will try to put together a list of nominees for Martin
- e. PAC Open House:
 - Possibly June time frame; could be recurring event;
- f. Parish Enrichment:
 - i. Easter activity: it was planned at John's house
 - ii. Kelly put together baggies (a lot left. Books left for adults) can save them for when more parishioners come back to church; passed out around 50 total, about 100 left
 - iii. Next year do some eggs for adults too

E. Functional Committee Report

- a. Holy week:
 - i. Good Fri virtual stations
 - ii. Easter Vigil very well; Fr. streamlined; 1 hr 15 min
 - iii. Initiation easter vigil
 - iv. Confirmation this coming weekend, 3 pm Mass
 - v. Fr Greg everything went very smoothly; moderate amount of parishioners attended; all Easter Masses were full; were very simple; people appreciated opportunity to come and worship
 - vi. Martin attended all 3 Easter Masses; a parishioner who did not make a reservation was turned away
 - Per Fr. Greg If people happen to show up with no reservation, in most cases they can stay if everyone is spaced out sufficiently (rather than turning them away, seat them after everyone is seated)

F. Fr. Greg's Message:

- a. ADA as of 3/22 have rebate of almost \$47,000, 224 participants (compared to 2020 - around 16 more donors, rebate of almost \$58,000 more); this year's campaign was mostly done over internet so likely missed some families; campaign continues unofficially until end of year
 - i. Since we are over our goal, every \$1 will come back to our parish-

b. Future:

- i. Don't know who the new pastor will be; assignment process is slow this year (new bishop prefers not to assign too early so priests can continue focusing on current assignment); there is someone in mind for the parish but no info; also not sure where Fr. Greg will be going
- ii. Consultation process (around 2005 at the last change of pastor, there was a group of parishioners involved in the selection of the pastor and prepared a report)
 - Not sure if there will be a consultation process this time; purpose is to help new pastor to learn about the parish and the needs of the parish (not so much to help in the selection of the pastor)
- iii. Transition will occur on July 1 (likely Fr. Greg will leave around last week of June, and new pastor will also arrive last week of June)

G. Closing Business:

- a. Next Meeting May 6
- b. Opening Prayer Maureen
- c. Closing Prayer for today Martin
- d. Meeting Concluded: 8:37 pm

Summary of Action Items:

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- 2. <u>Action:</u> Karen will look into how to post the Calendar in a google doc so everyone has access and can update; edit privileges for all PAC

PAC Objectives

- Inspire parishioners to be more involved in putting their faith into action.
- PAC members exercise effective leadership in the parish community.