

Saint John the Baptist Catholic Church of Napa

Summary Notes: Parish Pastoral Council

Meeting Date/Time:: 4/17/18
 Meeting Location: SJC Parish Rectory, 2nd Floor Conference Room
 Guests/advisors: Victor Caravantes
 Facilitator(s):
 Action Tracker:

Called to order at: 7:00 pm Adjourned at: 8:30 pm
 Participants: See attendance roster
 Recorder: Lynne Baker
 Time Keeper:

Item #	Topic	Dialogue	Action / Follow-up	Person Responsible
	Call to order	The meeting was called to order by Frances Ortiz-Chavez Opening prayer offered by Fr. Thomas Kyallo		
	Agenda	Agenda reviewed, approved with the addition of fellowship gathering for English Language ministries (Reynosos)	Approved as amended	
	Minutes/Summary Notes	Minutes/Summary Notes of the March 20, 2018 meeting.	Approved as distributed	
	Administrative Agenda	The group welcomed Victor Caravantes. We have asked Victor to consider accepting an invitation to become a member of the PPC. He will consider our request. Victor spoke of his own faith journey as a member of the SJC community.		
	Reports			
	Pastor's Update	Fr. Mora <ul style="list-style-type: none"> • <u>Corporation Sole.</u> – still in process; accounts being transferred from diocese to parish. Parishes with schools have additional concerns that will be addressed as part of the transfer. • <u>Missionary Servants of the Word</u> . Speaking with superior for Missionary Servants of the Word. We would like to have the missionaries here more permanently. Negotiations under way. It will be later in the summer or the fall before we know if this is doable. It is also possible that the assigned missionaries (from those who were here last month) will change and if this is the case, the new people will need to go through security check process. • <u>Clergy Assignments.</u> Changes in clergy assignments will take place in the summer months (July). No changes anticipated for our parish. 	Information	
	English Language Ministry	<ul style="list-style-type: none"> • Kristy reported on evening of fellowship held at the Reynoso's home on March 14. Sixteen people participated, primarily those from the Mass Volunteer group. A second evening is planned for May 1. We will continue to bring people together to share faith and enjoy the company of one another. Those on the distribution list 	Thank you to the Reynosos for hosting the first two Fellowship evenings	

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		will be encouraged to bring along another person. Intent: let the Holy Spirit work within the group as people come together.		
	Spanish Language Ministry	<ul style="list-style-type: none"> No formal report 		
	Faith Formation Work Group	<p>Joe Oberting</p> <ul style="list-style-type: none"> <u>Faith Formation Work Group</u> - Priscilla prepared report of group's activities and recommendations, which are moving ahead <u>Family Night Movie</u>. Consider holding Family Night movie in August "under the stars" if possible. Perhaps show "Coco." Consider using the courtyard between the modular buildings next to Puertas Abiertas. <u>"God Is" Retreat</u> scheduled for June 9 all day (7:30 am - 6 pm) at St. A's. This is an invitational event: PPC members may attend. This is an expansion of the "mini-retreat" offered earlier this year for SJC ministries and for the Deacons of the diocese in 2017. We would like to repeat the full day retreat at SJC sometime in 2019. There is no opportunity to hold such an event at our parish for the remainder of 2018. The idea of doing so in December will not work because there are already major celebrations in December, e.g., Our Lady of Guadalupe. From a practical standpoint, in order to do a full "God Is" retreat we need to have access to the hall and to the church for the entire day. Thus, early planning and scheduling for 2019 is critical. 		
	New Business	<ul style="list-style-type: none"> SJC Website. Reviewed suggested possibilities for website revision. Will confer with Kathy Fleming Summer meetings: Suggest that PPC meet in July only during the summer months. Cancel June and August meeting New members for PPC. Recommend member from JESED, ask Jessica Lopez if she would consider becoming a member; also ask Paul Altamura and Damian Parker if they might consider an invitation to join the PPC. At this time we will continue with appointed members rather than elected members. 	<ul style="list-style-type: none"> Ask Kathy Fleming about capacity to remodel current website to incorporate suggested concepts. Group agreed Frances will contact Jessica 	<p>Lynne</p> <p>Frances ? to contact Paul & Damian</p>
	Summary: Key Points/Actions	<ul style="list-style-type: none"> Contact potential PPC members: Jessica Lopez, Paul Altamura, Damian Parker Confer with Kathy Fleming re: website modifications Adjust meeting schedule for summer months Continue with Fellowship Gatherings 		
	Adjournment	<p>The meeting closed with prayer and blessings</p> <p>The meeting adjourned at 8:30 pm</p> <p>Next meeting: May 15, 2018, 7-8:30 pm, Rectory Conference Room</p>		