

Holy Trinity Pastoral Council Minutes

January 11, 2020

Attendees: Veronica Kelley, Dan Anderson, Carol Alcamo, Pat Allfrey, Diana Graff, Nancy Koch, Lanny Ross, Lloyd Sandell, Ingrid Spencer

Absent: Davin Reyes, Kevin Williams

Gathering and Refreshments: Ingrid Spencer

Opening Prayer: Ingrid Spencer

Minutes: All Members – November 2019 Meeting Minutes were approved.

Study Time: Stewardship – A Disciples Response: Appendix II – Stewardship and Development in Catholic Dioceses and Parishes: Resource Manual; Section II: Education and Formation for Stewardship; pages 51-53 were discussed.

Technology Committee: Lloyd Sandell

The Committee has not met since November. They addressed Advent and Christmas activities and published slides to showcase these events. The next meeting will be February 5th and will be used to plan for Ash Wednesday (February 26th) and to showcase Lenten season activities. Methodologies to ensure current and updated content will be discussed.

Faith Formation Commission: Pat Allfrey

Next meeting will be next week. The Holly Jolly Festival went well. The Holy Family Tridium had a limited number of people attending the evening prayers but more people attended the consecration. The Children's Music Program before the 7:30 p.m. Christmas Mass went well. It was suggested to schedule the children's program before the 5:00 p.m. Mass next time.

Finance Council: Veronica Kelley

The Council continues to review the finances and reports a shortfall of \$30,000 from the weekly collections compared to last year. The Annual Catholic Appeal is fully pledged but is behind \$39,000 according to the Seattle Archdiocese. \$312,000 from the parish savings account was transferred to the Capital Campaign fund.

Liturgy Commission: Veronica Kelley

All the priests at Holy Trinity will be scheduled off on the 4th Sunday of each month beginning in January. Father Reynaldo Yu, who speaks both English and Spanish, will be covering all Masses and Confessions on these weekends starting in January through July 2020. The Commission will be planning liturgical events for Lent and Easter at their next meeting.

Social Justice Commission (SJC): Lanny Ross, Diana Graff

They are planning to have the baby bottle drive around Mother's Day. They are moving their meetings to 3:00 PM afternoons, beginning February 13th.

Knights of Columbus: Kevin Williams (reported by Veronica Kelley)

The Knights will provide a box breakfast as a fund raiser this weekend.

Campaign Leadership Team: Lloyd Sandell

The Team met to discuss renewed efforts to enhance fund raising methods. As of January 5, 2020, a total of \$2,513,977 has been received, along with a contribution of \$312,000 from the Parish savings account. The total campaign funds collected are \$2,825,977, which is \$414,023 short of the \$3,240,000 goal. We have received \$1,690,407 of the \$1,910,915 pledged amount, which is over 88% of the pledges, with 6 months of the Capital Campaign time remaining. The total amount of uncollected pledge dollars is \$220,508. The team is also contemplating taking out a loan from the Archdiocese in the amount of \$318,000. However, the Campaign Leadership Team is confident that the \$3,240,000 goal

will be reached. Therefore, they are proposing to redouble our effort to reintroduce into the budget the monies needed to fund the cost of new pews and flooring so that our renovation can be fully completed and ready for worship this summer. This will avoid having to mount another future campaign to fund the pews and floors and disrupt services, once again, at the time of installation. This option would be the most cost-effective path to pursue. The Project Manager, George Kevins, is in the process of determining the cost of this endeavor.

Old Business:

1. Implementing Engaged Church & Stewardship/Discipleship Committee
Discussion: Forming a Discipleship Committee
Veronica will contact Steve Homiak to present a Stewardship overview.
Possible dates would include February 8th, 22nd, or 29th. Nancy will schedule a meeting once the date has been determined.

2. Priorities determined by the Parish Council members needing attention:
Discussion tabled.

Highest Priority

- a. Engage new parishioners in parish activities: Invite new parishioners to a social gathering to explain parish groups and activities. This should be by a handwritten invitation.
- b. Contact fallen away parishioners about returning to the church, in particular, reaching out to those who have been divorced or remarried outside the church.

Lower Priority

- c. Reconvene the bereaved widows/widowers group. It was suggested that we investigate collaborating with the Star of the Sea group.
- d. Focus development of programs and activities for the 18-35 year old adults and the Latino community.
- e. Have church activities to engage families, parents and their children (Marilou has started engaging/Davin would be interested in helping).

3. Retreat for Engaged Couples – Deacon John Amlag is working with engaged couples who are preparing for marriage.

Ron Ryan who retired from the Archdiocese Office of Marriage, Family Life, and Formation is available to lead a retreat for couples this year. Veronica will contact Ron for a possible married couples retreat in the future.

4. Pilgrimage Update – Nancy stated that registrations are being accepted for the Italy/Switzerland pilgrimage departing September 25 through October 7, 2020.

New Business:

1. Renovation Matching Fund Proposal – See Campaign Leadership Team Report.
2. Member Concerns and Needs
 - a. Security Issues – Members expressed concerns for security. Further discussion was tabled until the next meeting.

Closing Business:

Next Executive Committee Meeting is February 4, 2020 @ 9:15 a.m.

Next Pastoral Council Meeting is February 8, 2020 @ 8:30 a.m.

Opening Prayer	Refreshments	Closing Prayer
Kevin Williams	Dan Anderson	Lloyd Sandell

Closing Prayer: Lloyd Sandell (for Davin Reyes)

Adjournment and Clean Up