Saint John the Baptist Catholic Church, Napa
Parish Pastoral Council
INTERIM Highlights of Meeting Minutes:

Date: April 18, 2017                  Time: 7:00 – Frances called the meeting to order
                                             9:00 pm -

Location: SJC Rectory, Large Conference Room, 2nd Floor

Guests: Ben Covone and/or Alberto Sanchez
         Howard Haupt, Respect Life Chair

Timekeeper: Action Tracker:

Meeting Objectives:
  • Hear progress report re: achieving our "Vital Few" action/communication items..
  • Refine/endorse process/protocol for flow of communication between/among parishioners and PPC.

GATHERING: 7:00

  • Call to order. Growing in the Spirit Opening prayer, meditation was offered by Lynne
  • Agenda Reviewed
  • Minutes of previous meeting were unanimously approved.

DIALOGUE:

  • Topic for this evening’s dialogue: Report progress for the "Vital 3" development areas
    o Ministry Fair – A brief update was provided by the two Co-Chairs, Ben and Alberto and obtained PPC volunteer commitment to "staff" PPC table and throughout the Fair.
    o Enhance parishioner input to PPC/Enhance PPC communication with parishioners
      ▪ Lynne presented and requested that PPC endorse guideline development proposal. John and Lynne will work together to finalize the document and will keep PPC updated with progress.

NOTES: Howard was given a few minutes to share, “The state of the Respect Life ministry among the three Napa parishes and to announce the visit of the Image of our Lady Of Guadalupe next weekend.”
ADMINISTRATIVE AGENDA: 8:00 (Frances)

Reports
• Pastor’s Update: Fr. Mora reported that the Yearly Budget Report will be made public sometime prior to the end of the fiscal year ending on June 30, 2017.

• PPC Chair’s Report: Frances - Frances used this time to secure PPC participation at the Ministry Fair.

• English Language Ministry Leadership Update: Priscilla

• Spanish Language Ministry Leadership Update: Sergio

Old Business
• Marian Consecration: (1) Further study with intentional dialogue at May 16 PPC meeting (we need to study and know more prior to recommending actions); (2) Suggest ministry groups that might be invited to take on responsibility of leading whatever we decide to do with regard to Marian Consecration
• Tabled for the May 16th PPC Meeting – Asking for the willingness of Ministry Leaders to volunteer to take the lead to organize the activities that may be recommended at this meeting.

New Business
• Succession planning for PPC leadership – At the May meeting plans are to bring to a succession plan for new officers / members.

SUMMATION: 8:40
Summarize meeting outcome(s), agree on assignments
Agenda, next meeting May 16, 2017, 7-9 pm
Sign up for opening and closing prayer/meditation for next meeting

DEPARTING: 9:03 - Lynne lead the closing prayer/meditation; adjourn