### Saint John the Baptist Catholic Church of Napa

**Summary Notes: Parish Pastoral Council**

<table>
<thead>
<tr>
<th>Meeting Date/Time:</th>
<th>9/18/18</th>
<th>Called to order at:</th>
<th>7:05 pm</th>
<th>Adjourned at:</th>
<th>8:30 pm</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting Location:</td>
<td>SJC Parish Rectory, 2nd Floor Conference Room</td>
<td>Participants:</td>
<td>See attendance roster</td>
<td></td>
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<td>Guests/advisors:</td>
<td></td>
<td>Recorder:</td>
<td>Lynne Baker</td>
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<td>Facilitator(s):</td>
<td></td>
<td>Time Keeper:</td>
<td></td>
<td></td>
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<td>Action Tracker:</td>
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#### Call to order
- The meeting was called to order by Kristy Reynoso
- Opening prayer

#### Agenda
- Agenda reviewed

#### Minutes/Summary Notes
- Minutes of May meeting sent online

#### Reports

#### Pastor's Update
- Father Mora
  - Clergy gathered at recent deanery meeting discussed the clergy sexual abuse scandal, recent revelations and impact on the church. Mass of Reparation to be offered at St. Apollinaris.
  - Corporation Sole (CS) process continues to slowly progress with many questions as yet unanswered. Legal counsel would be of value. However, there are few attorneys versed in CS peculiarities. Suggestion: Joe Peatman may be able to advise, even though this is not his field of law. Clergy will discuss further at their meeting next month as all are attempting to navigate the intricacies of CS. The diocesan attorney will attend the meeting. Father mentioned his desire, as well as that of many clergy, to be able to devote more of their time to pastoral, in contrast to administrative, duties consistent with their call to the priesthood.

#### School Update
- Deacon Joe Oberting
  - Serving as principal of the school is an exceptionally busy and challenging role.
  - At present there are 95 students, representing 78 families, enrolled in the school. Sustainable enrollment is 140-160.
  - Classes are combined where expedient and this works well.
  - Excellent faculty who have accepted Dn. Joe in his leadership role. Best teacher:student ratio in town.
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<th>Dialogue</th>
<th>Action / Follow-up</th>
<th>Person Responsible</th>
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|        |       | • Accreditation review is underway; school anticipates receiving a full six year reaccreditation.  
• Advisory council being formed. Looking at foundations for grants. Received $10k grant for language arts program (seven year duration). Parish subsidy for school: $250k. Intent is to maintain the school. In order to do so enrollment must grow. With or without students, maintenance of the school building would be $100k/year.  
• Multiple fundraisers, including the October 3 Jog-a-Thon, “staffing” the Safeway Open, Carnival (Oct. 19) are underway. Considering major gala, perhaps in May with winery co-sponsorship. Support from PPC and the parish needed, welcomed and appreciated. | | |
|        | Spanish Language Ministry | Deacon Sergio Velazquez, Deacon Jaime Tafolla  
• Thanks to Frances for attending last meeting of leadership group. Regular meeting  
• Many activities underway.  
• Fr. Mike Joly: September 25. Special evening of song and prayer, bilingual.  
• JESED: September 30, Mass followed by volleyball for youth groups from throughout the area. Fajita dinner.  
• Home visits by lay missionaries (Miriam and Monica) on-going; going well.  
• Home blessings, rosaries, family visits; family fellowship in homes.  
• September is month of the Bible – bibles available, encourage reading and study | All PPC members are welcome to attend the Hispanic Leadership meeting, 2nd Wednesday of the month. Meeting follows the 7 pm Mass | |
|        | English Language Ministry | Kristy Reynoso  
• Next fellowship gathering scheduled for September 20, Rectory Patio. Consider incorporating this activity under Faith Formation Group. Emphasize that “all are welcome.”  
• Considering query to determine interests. Shay Maiden working on brief checklist to solicit interests. Determine process and what to do with information. Confer with Fr. M. | Information  
Decide if and when to do Fellowship Interest questionnaire | |
|        | Faith Formation Work Group | Priscilla Slivey  
• English language bible study going well. Group gathers every two weeks on Mondays from 5:30-7:00. Next session is on October 1.  
• Further developing communication vehicles, e.g., Facebook, so that events can be posted quickly  
• Profiles of various parish ministry groups underway, well received. Recently profiled Men’s Club, Apologetics.  
• Planning retreat for February 2019; next “God Is” event is scheduled for St. A’s in October.  
• Family movie well attended (150 people); enjoyed by all. Many ministries involved in making the event a success.  
• FORMED.org notices go out automatically. | Information  
Additional report at next meeting | |
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|        |       | • Advent booklets will be ordered and made available. Last year we ordered 100 and they were quickly taken; this year plan is to order 500.  
• Variety of activities planned for next few months. | | | |
|        | Old Business | • PPC membership – Jessica Lopez (JESED) unable to participate at this time because of school and work schedule; Fr, M has some possible members in mind  
• Parish Survey – parish survey done in September 2017. Final dissemination of information incomplete. | Contact potential members  
For next meeting Lynne will prep a “one-pager” highlighting the findings and also showing what we have done in response to the survey requests since the survey was conducted | Lynne |
|        | New Business | Lynne Baker  
• At the request of Ben Covone, long-term president of St. Vincent de Paul Society, help is needed to assure someone is in charge of SVDP given Ben’s tenure is now complete. Jaime indicated that he and perhaps Arturo Sanchez can assume responsibility.  
• Meeting frequency. Proposed: PPC decreased the number of meetings it convenes each year. Rather than meeting monthly, in 2019 the PPC will meet in January, March, May, July, September and November. Lynne will check by-laws to determine of any amendments are needed with this revised schedule. | Post-Meeting – Ben confirms that Denis Belletto has assumed lead role for SVDP  
Change PPC meeting frequency on parish calendar | |
|        | Dialogue | Sexual Abuse Issue and Our Response  
• Time prevented deeper discussion of this issue  
• Excellent articles published in America. Lynne will send to the group and perhaps others will share their message and content. | | |
|        | Summary: Key Points/Action | • Promote support of the school  
• Contact potential PPC members  
• Review and share America articles | | |
|        | Adjournment | The meeting closed with prayer and blessings  
The meeting adjourned at 8:30 pm  
Next meeting: October 16, 2018, 7-8:30 pm, Rectory Conference Room  
No meeting in November or December | | |