

MONDAY February 11,2002

Attendees: Frits Fynaut, Norah Hippolyte, Stephen P. Howe, Elma F. Penaranda,
Harold

Johnson, Fr. Tim K. Johnson, Dorian L.-Laird, Sonya Simril, Alema Rayman, Alex A.J. Schmitt.

Absent: **Wendy Jose**, Gilbert C. Adatao.

1. Elma reports –6 volunteers helped Church cleaning effort in response to her phone calls; on 01-26-02 Sat; 2 vacuums broke down –shoulder model would be best, especially for work off ladders next time; request for donation in Bulletin;
2. Fr. Tim brought copy of today's Catholic Voice; photos of Rededication; Parishioners Mark and Benedicte Ritter's missionary trip to Sister Parish San Martin SacatepequeS Church, Guatemala –now back –also featured;
3. Opening Prayer: Offered by Frits in Wendy's absence;
4. Hospitality: Offered by Dorian;
5. 01-14-02 **Mon PCM** Minutes: Harold moved to Approve as Amended by Fr. Tim; Steve Seconded Motion; Motion Carried;
6. Pastoral Council Guidebook Reading (January 2000 Edition; original printing version): Chapter #3, nd half [continued from 11-12-02 M PCM] –Reviewed by Harold; Frits warns PCMs not to fall into temptation to try to do all the work –must learn how to involve the Parish Community at large; Fr. Tim says that the main job is to involve others too; —4-5 years ago, a sale was held in the Gym a “mess”; everyone was “pooped”; Dorian suggested re-reading Mission Statement (MS); Fr. Tim asked if still pertinent –yes was consensus; 5-year Plan focuses on MS (School); need to re-post a copy of the MS; as Tom M. had posted on an easel previously; put up in Old Prayer Room door for PCMs to see; Fr. Tim advanced Gil's idea from today's Reading (Salomon Rededicating Temple); only 3 consecrations in 30 years!; nd time for St. Leo's in 91 years!; “Renew Us” is theme for next time...; to put on Agenda for next month: Re-Adopt MS + Goals; Norah queries What Are Our Goals?...; Homework for PCMs; apparently, at least Norah, Alema and Elma have differing/ revised versions of the Pastoral Council Guidebook (January 2000 Edition), not the original printing version first handed out Summer 2000 to then incoming PCMs!?!; Town Hall list of Goals, 08-15-01;
7. **Pastor's Report (Fr. Tim): 1) Renovation Update** –Today issued Final Punch List (P/L); —20 items; (N) Sewer Line work required; Low-Flow toilets put in were incompatible with previous line's requirements –raw sewage into furnace room...; Roto-Rooter –20 times since December!; camera down (E) Sewer Line –“bellies” in Sewer Line; estimated would have been under –\$20K; so instead, (N) Sewer to handle 2 toilets + Sacristy sink; work from under Church Southward to Omni Design shop next door; investigating damage to that business due to excavation work; (E) foundation demolished; no major items on Final P/L: Architectural ~ Buttresses; Roofers to re-do; Tile Cutters dust –will need to re-paint; lighting almost done –remotes work; Plan for Light Zones complete; spotlights: Special Lighting for Liturgy of the Word and Eucharist; Today: Architect + Engineer + Diocese met; to do re-roof for Gym; –\$31 K on separate account; last roof to worry about; from 1963; Seismic Life Threatening problems; look ~ S.E.'s Report: Life Threatening work versus Roof (a Threat to Life); —\$21 K last year; “Straps” Retrofit scheme: Inside or Outside?; need to tie roof to walls; if inside, don't need to do now; if outside, would affect roof job...; Omni owner could sue; 7-11 thinks we put our refuse in their bins; at most, we put their own strewn refuse there for them; Fr. Tim

says their garbage goes into their can; —2-1/2 years ago, —08-'98, Sewer Line disconnected since rain leaders into line were illegal; 2) Review of Rededication Day —“Dixie Chicks”; full Church —more people inside than outside!; music; readers; Cyril “Cy” Gilfether w/ son Tom; party after; Bishop came back; Mayor Brown; 3) Operating Fund Update —Fr. Tim is “seriously concerned about Finances”; especially if people don’t look at their need for Stewardship; no cushion exists; people are not thinking about it (“cheap”); survey of SF! Bay Area reveals that Californians only contribute <1% of their household income to any! all charities; ucushionn dried up during move to Auditorium;

\$25K Insurance Package received Friday (due 02-24); only \$18.5K in checking account; yet to go: Earthquake Insurance, —\$1.3K; effects from 09-11 as well; 6 weeks into the year, now @ +\$500; 1st Sunday Collection’s always different; \$4,300 collected yesterday -\$150 short of what we need; all we need is that expected donations would have gone up by \$500, Stewardship Report Letter —Insurances are a killer; negotiated by Diocese; each foundation

—\$1,500 (Church, Blue House, Gym, Rectory, School (separate), etc.; PCMs should talk to people; Norah, Rolando, JoAnne, Musicians may need “to go”!; bare bones; 4) Progress on Parish Renovation Campaign —Switching to “Debt Reduction”; Contractor payments up to \$2,837,000.26, plus “Not In Contract” (NIC) items, plus Architect’s fees; —\$3-1/2 M total!; Bulletin now lists \$1.78 M; only ‘-1/2 of what’s needed; plus \$200K from Gaston (7) & Eileen Kielebaum (?) Estate; enough to service interest on the Loans —barely; “Building Account” for “NIC” & Architect; \$475K in Diocesan Endowment Account; ugone South” —Stocks & Bonds; part of \$1.78M...; shares all data WI Finance Committee; soon —to shift \$1.78M from uRenovation~ to “Debt Reduction”; interest varies from Quarter to Quarter; example of we get 5% interest but pay back loans @ 4% (1% duff.); Peter Munoz —Bishop’s Appeal; Council must help talking to people; only —15% response; 2nd Collection idea —@ Easter; Only? —Fr. Tim considers it an insult to Parishioners; success of Christmas, Easter 2nd Collections —substantial amount; vs. same people each week; keep in Prayer; keep pamphlets; Elisa Akematsu (7); need “great car sales person” approach?!; Elma suggests Fund Raiser on Mother’s Day; Frits suggests PCMs list Fund Raising ideas (Silent Auctions, etc. for next month;

8. Faith Formation Report (Norah) (see attached report): 1) RCIAI RCIC .Yesterday: Rite of Sending; next Saturday AM: Rite of Election, WI Bishop; yesterday: Fr. Joe tied in; 2) Returning Catholics —tomorrow night: Returning Catholics; 1 person + 2 facilitators; last week: Sacraments; tomorrow: Sin, Grace, Holiness; every week until Tuesday 03-19

(Wednesday on Bulletin Calendar insert, in error)

9. School Report (Sonya) (see attached report): 1) “Caritas”; environmental lawyers —kitty corner to Rectory (newborn & toddling 2 year old); 2) Walking Tour of Downtown Oakland;

10. **Old Business:** No time allowed;

11. **New Business:** 1) Parish Picnic —09-08; Frits no longer in Council then; needs someone to take over; 2) Eucharistic Ministers —Ashes; PCMs —Holy Thursday: Washing of Hands;

12. Closing Prayer: Offered by Alema;

13. Meeting adjourned —2105 hours.