

Attendees: Frits Fynaut, Dorian L.-Laird, Elma F. Penaranda, Wendy Jose, Stephen P. Howe, Alex A.J. Schmitt, Charles B. Gittings, Jr., Alema Rayman, Fr. Tim K. Johnson; Norah Hippolyte, Sonya Simril.

Guests: Jack O'Hara, Leland Maes.

Absent: Gilbert "Gil" C. Aauto.

1. **Opening Prayer:** Offered by Dorian;
2. **Hospitality:** Offered by Steve;
3. **04-08-02 Mon PPCM Minutes:** Wendy moved to Approve; Elma Seconded; Motion Carried;
4. **Pastoral Council Guidebook Reading (January 2000 Edition; original printing version):**
Chapter #6 - "Developing Relationships." Reviewed by Dorian. Fr. Tim mentions that guest, Mr. O'Hara, is a member of the Parish Finance Committee (PFC); Bishop retires on 03-03-03; "No More Secrets" campaign -not via the Diocese; no posters nor explanations; we're an odd Parish in the Diocese: Not so small we're about to close, but also not so big that we still struggle; -3,000 members; 484 in attendance yesterday and Saturday; similar to that of Our Lady of Lourdes; less than St. Theresa's, etc.; 2 years ago in October we averaged 510, so we're a little lower now; our records spotty since Rolando L. C. sometimes forgets to count the 1st Saturday of each month; count noses during the Collection; no clickers used due to noise; children separate; we're medium sized; we don't need 2 Collections; Jo Anne H. and Rolando L. C. are Full Time Service support; St. Elizabeth's has -8,000 at Sunday Masses; 3,500 4,000 (elsewhere); Charles asks who is the Dean the Priest! Pastor is (Seamus Genovese .?); our Deanery includes St. Theresa, Corpus Christi, Our Lady of Lourdes, the Chinese Community, etc.; when they meet here, they pay us; have their own PPC and PFC; 5 year goal -after Town Hall; discuss in September, with new PPCMs.
5. **Pastor's Report (Fr. Tim):** 1) "Punch List" work is almost completed; unpainted plaster now taken care of -Architect had spotted a problem; Tina Smith's handrails to be removed and replaced, plus repair to Piedmont Avenue to Ridgeway access; Organ and door lock work continues; Contractor must turn in As-Builts, Operations and Maintenance ("O & M") Manuals (for heaters, lights, fire alarms, etc.); Warranty is good to 12-22-02, so if anyone notices anything, notify the Rectory; is close to knowing our final debt -by next meeting; \$1.52 M (as of last payment to Contractor, organ and hand rail companies); total cost -Charlotte Sagousse (7) to tally; 2) Gym reroof- tar & gravel 40 years old; needs to be completely redone but Seismic work needs to be done as well; Structural Engineer retained for Church Renovation being hired to submit Proposal; floor not tied to walls and roof not adequately tied to walls @ both Connolly Rooms; -\$31 K in Capital Improvement fund; had been used to re-roof the Convent and the Grey House; \$31 K probably adequate for roof but not gutters; California roofers usually poor with gutter work -overflows; birdcage design; if it backs up, goes under felt and causes damage; found shingle over rolled roofing, typically on 3:12 pitch roofs; Gym is @ 2:12; manufacturer would still warrant the roof for 30 years; -\$25 K plus the gutter work; copper gutters and dry rot, in addition to Seismic work; had been unsuccessful securing Grants to finance Church work -easier for Gym since it's tied to the School?; funds from PG & E? -If electricity generated via photocells on roof of School, 50 % funding from the State (7); grant from electricity generator could fund School, Rectory, Gym work; windmill would be 80 feet high!; 3) **When Church Bells are on peal, can hear** from Linda Ave. in Piedmont; two complaints so far; @ 0900 (!); 1 by phone, 1 by mail (since had no phone); PANIL Survey raised awareness; turned bells down 1/2 notch; will raise incrementally; others -can't hear; 4) Positive comments have been how lovely Church is - mellower tone; 5) Now becoming a "Wedding" Church!; within our jurisdiction, as a "practicing" Parish; usually 8 weddings! year; now 12-15/ year; 6) Will bring up at Town Hall Meeting: Keep Church open; if! when we pay off Church work, can move offices to Gym

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- and then have a Chapel at the *Rectory!* Parish Office, where it could be more easily guarded;
6. Faith Formation Report (Norah) (see attached report): 1) **Pentecost** Pottuckl Town Hall Meting, 50-50 Raffle \$274 raised so far; may get to ~\$350; Sonia Callahan (sp?) donating 3 watercolors; Grand Prize will be 50% of funds collected; needs help taking notes –so can get back to people; we the Parishioners are the Church Body: What do we want it to be like?; Alema inquired about the stone circle in the garden –the “Great Mandela” (?) –CCAC (?) had built and installed a sculpture in the past; Sonia Callahan’s quilt behind the Baptismal Font, between the two windows; will review highlights from last years Meeting and the response! outcome! results;
 7. School Report (Sonya) (see attached report): 1) Bishop’s visit to school; 2) June 1st is end of School Year; more days off; 3) Summer School is June 24 -July 29; 4) School has ad in papers –Oakland Tribune and others;
 8. Nominations Committee Report: Handout of three nominees –Joe Loduca, Angie Minor, and Jesus Medina; needed to vote today to Accept; July Meeting –Potluck for Old and New PPCMs; at end –Election of Officers; Charles made Motion to Vote; Norah Seconded; all wee in favor; Motion carried; Frits, as the President, took photos yesterday –to call each tomorrow to get their bios.;
 9. Old Business: 1) Community Renewal Project— Gil not present; idea is foundering; missed last two meetings; 4th and 1st Sundays –not too many?; maybe only 1!?!; every other month?; Norah compiling Service Opportunities for Christian Enrichment; Frits to call; “pulpit” time plus table on back is curent format proposed; 2) Pentecost Potluckl Town Hall Meting –(already covered);
 10. New Business: 1) Serra Club –Mr. O’Hara, representing Serra International, discussed the “31 Club”; 1 day each month –same day each month; no rules, no sales pitches; 1 year committed; 10th year in effect; –43 people had signed in the past –so far, only 6 people; has had notice in Bulletin 3 times –3 ads in back of Bulletin!; 794 Clubs –international in 37 countries; Vocations Prayer and Perseverance for Vocations; President is Leland Maes, present tonight!; also, Bellevue Club; Fr. Manginni (sp?) celebrating 35 years (Concord); Fr. Tim 31 years!; 2) **Reno Trip** –Wendy says 21 people so far –needs 40 mm.; slated for the end of July; 3) Fundraising Tom (Marcovin?) in charge; Inez Milicevich –pins idea; 4) **Sexual Abuse** –Parish Meeting on Child Abuse necessary?; Do our Parishioners need a forum to vent their frustrations? Or hear what’s being done and discuss how this will impact our future?; gripes?; Bishop’s poor handling; Thursday evening Deanery @ Corpus Christt; weekly meetings; 5th Sunday of Lent –Sharon Chipman’s Homily touched a nerve –Ordination of women; Fr. Tim –on Palm Sunday, petition was a chance for all to address; “No More Secrets” campaign; Fr. Tim –anger, at the least; poster –should say call Police, not the Deanery; coverage on Oakland Tribune, now Catholic Voice; “SNAP” involved; campaign had been in the process, but was pushed ahead in light of need; Charles asks if there are any problems in Oakland; statistics are that in a group of 100 men, 5-7 pose threat; Santa Rosa: 5-6 Bishops in 41 years, vs. Oakland: 2 Bishops in 40 years; last 25 with Bishop John S. Cummins; 1995 –year of adoption; 1993 –policy for whole country; post-pubescent and pre-pubescent pobophilia; Cardinal Arch-Bishop of Boston –certifiably pompous; side effect of Ecclesiology; Roman Catholic belief: Connection to Rome is via Bishop of Oakland; Theologically! Canonically –the Pastor; Boston –lost trust; “In Communion,” “Keep the Faith,” phrases; handling of cases, vs. just shuffling; dealing with it since ‘89-’90; –empty vs. –full thinking; period from Ascension to Pentecost signifies Hope; don’t sit by passively –provide a good response; bring up at Town Hall Meeting?; June is the Dallas Bishops’ Conference; Paul Shandley, from Sand Diego to Boston; retirees ~ 75 years; (Acoule Jouders) logic; Alema suggests focus on the positive; Fr. Tim indicates the crisis is since January and has overshadowed the crisis in the Middle East, the War on Terrorism –topics the Church normally would’ve addressed; held Service for first time again yesterday at the Church of the Nativity; still five Churches; 5) **Thank You Dinner**

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Norah asks whether here or away; here would be ~\$15! head and is more work; Away is \$22/head and can relax some; Colombo Club or Holiday Inn; Finances: Only – \$14 K in

Parish checking account; “fine”; low, but not bad since as expected; since in the “Hail” last year, we lost our “cushion”; Summer dip is ahead; budgeted expenses not spread out either heaviest at the beginning (Earthquake, General Liability and Fire Insurance); 2 payments on Medical; in sum, not that great; normally, invite all; 225 people; usually, 125-150 to Thank You Dinner; 100 here, implies \$ 1,500; –\$ 3,500 if outside; ^{3rd} alternative is to serve Hors-D’Ouvres, wine & cheese; people will understand; 4~ idea from Frits is to chip in \$5; ^{5th} idea No Potluck; instead, send Thank You Note; explain reason no Dinner is that we’re not doing so well; can still host other events –Wednesday night @ Baseball game; or, trip to Alameda County Fair; can set up carpool; Alex suggest recognition in the Bulletin, or post flyer; **6) Contact List** –Alex had hand out to Frits at start of meeting; correction made off Norah’s list at end;

11. **Closing Prayer: Offered by Steve;**

12. Meeting adjourned —2122 hours.