

SANTA ROSA DIOCESAN PASTORAL COUNCIL
EXECUTIVE BOARD MEETING, SATURDAY, SEPTEMBER 6, 2008, CHANCERY
MINUTES

Present. Bishop Walsh, Steve Ericson (N), Yvette Fallandy (SN), Don Ferguson (N), Bob Leet (SN, Presiding), Len Marabella (Guest, SN), Kathy Sennello (SS), Mike Wall (SN)

1. Invocation. B. Leet.
2. Call to Order. B. Leet.
3. Introduction of Members and Visitors. B. Leet introduced Mike Wall, new Ex Bd Representative from SN, succeeding Yvette F., and Len Marabella, SN.
4. Agenda approved as submitted.
5. Minutes, June 7, 2008, approved (formal).
6. Reports:
 - 6.1. Bishop Walsh.
 - 6.1.1. Thanked the assembled for their participation in the DPC, and Yvette F. for her Memo on the status of DPC.
 - 6.1.2. Status of the Ministries Appeal: Goal, 970K; 646K realized; 825K revised goal; 4064 pledges rec'd among 130K Catholics; 13 Parishes surpassed their goal, 13 Parishes did not.
 - 6.1.3. The Diocese enjoys six seminarians in varying stages of formation. In response to a query of cost: families no longer contribute; costs vary from \$250/mo. to c\$35/an. There will be a special Second Collection for Seminarians at the Masses, Sept. 26-27.
 - 6.1.4. In response to requests, Fr. Mark Kristy, OCD, will celebrate Latin Masses in Napa & Petaluma.
 - 6.1.5. Mr Larry Lake has been appointed Diocesan Director of Catholic Charities.
 - 6.2. Deanery Representatives.
 - 6.2.1. H/DN. No report.
 - 6.2.2. M/L. No report.
 - 6.2.3. N. No meetings held or scheduled. Don F. reported on other events, specifically the '40 Days for Life/Pray to End Abortion,' a national program, scheduled for Napa Sept.-Nov. Brochures available from Don: don_ferguson@sbcglobal.net.
 - 6.2.4. SN. Len Marabella reviewed the progress of Task Force for a Lay Pastoral Director Diocesan Program established at the last meeting; deadline for submission to Bishop Walsh: January 2009. Draft Proposal available from Len: marabella@earthlink.net. Mike Wall reported that Tom McCarthy and Elizabeth McFadden, Resurrection, are new Parish Representatives.
 - 6.2.5. SS. Kathy S. reported that the SS will meet on Sept. 13th, and the Julie Parnow, St James, will probably succeed her as SS Representative to the Executive Board.
 - 6.3. Chair. No report.

6.4. Treasurer. Copy attached to archival copy of these minutes. Copy available from Lou Bull, Treasurer: lubul@thegrid.net.

6.5. Executive Secretary. No Report.

7. Old Business:

7.1. Election of Officers: Steve Ericson, Vice Chair; Lou Bull, Treasurer; Secretary, vacant.

7.2. Blogsite: Steve Ericson reviewed the DPC Blogsite, how it functions in comparison to E-mail and a website, and its potential for enhanced communication. General discussion. Policies and procedures TBE.

7.3. Evangelization: Bob Leet regretted inaction among Deaneries. He also recommended participation in the Paulists' PNCEA online conference Sept 16-17-18. Please consult: SWOLF@PNCEA.ORG.

8. New Business:

8.1. Vitality of the DPC. Don F. reviewed some reasons for Deanery inactivity: Parishioners are content with parish life, and have no felt need to be involved in the Diocese. Steve E. pointed to geographics as an obstacle.

8.2. Communication with Pastors: not discussed.

9. Next Meeting: Saturday, October 4, 2008, Chancery, 9AM-12N.

10. Closing Prayer: Bishop Walsh.

11. Adjournment: Bob L.

(Minutes prepared by Y. Fallandy, Ex. Sec., ymf@sonic.net)