

SANTA ROSA DIOCESAN PASTORAL COUNCIL EXECUTIVE BOARD  
Meeting, February 7, 2009, Chancery

Present: Lou Bull (Treas., H/DN), Pat Bull (H/DN), Steve Ericson (Vice Ch., N), Yvette Fallandy (Ex. Sec.), Don Ferguson (N), Nora John (Task Force Member, SS), Bob Leet (Chair, Presiding, SN), Julie Parnow (SS), Mike Wall (SN).

Agenda: Approved as augmented.\*

Minutes: Meeting of January 19, 2009; approved *pro forma* as submitted.\*

Deanery Reports:

*Humboldt/Del Norte:*

1. Lou submitted the **H/DN Deanery Minutes** for January 30, 2009
1. Joe Tembroke (**OLGuadalupe**), **Task Force Member for proposed Lay Pastoral Director Program (LPDP)**, presented the program in powerpoint at the **Deanery Meeting**, January 30, 2009. It was received with interest and the query: had Pastors been involved in its development. It was noted the **Blessed Kateri Tekakwitha Mission** has long thrived under the leadership of its Pastoral Director, **Sr Patricia Carson, RSM**.
2. **Sacred Heart Church's** rearrangement of its Mass schedule has resulted in significant increased Hispanic participation.

*Mendocino/Lake:* no report.

*Napa:* no report.

*Sonoma North:\**

1. At its meeting of January 24, 2009, the Task Force on LPDP, **Len Marabella (St Rose, Chair)**, **Joe Tembroke**, **Brian Connelly (Holy Spirit)**, made a powerpoint presentation of the LPDP. Received with interest and queries concerning pastoral authority and cost to small parishes.
2. "**What I Am Most Proud of in My Parish**" Questionnaire has been distributed and collected. Its protocol was questioned. The Questionnaire is an opportunity for the Laity to 'tell its story.'
3. Regular monitoring to the **DPC Website**, *santarosadpc.com*, was strongly recommended.
4. **St Eugene & Holy Spirit** are exploring the **Paulist "Envision"** evangelization program.
5. The **Cathedral Book & Gift Shop** has opened on campus.
6. The **Spiritual Enrichment Center** on the Cathedral campus continues its many programs.
7. **Resurrection & Our Lady of Guadalupe** Parishes have developed interactive program between the **Hispanic and Anglo communities**.
8. **St Eugene, Resurrection and Holy Spirit** Parish Assemblies held retreats recently.
9. Discussion of enhanced **Diocesan E-mail communication** and a **Wine Club**.

*Sonoma South:* no report.

*Chair:*

1. The **LPCP Task Force** will present its powerpoint to **Bishop Walsh**, Tuesday, February 11, 2009, Chancery.
2. Circulated Reports\* on **DPC Website 'hits'** during November-December 2008.

Old Business:

1. Mike reported on the **LPDP presentation** to **Msgr Pulskamp**, V. G./ Chancellor and Pastor of St Eugene and with **Msgr Whelton**, J. V./V. for Priests. Their reaction was enthusiastic and they urged that the Presentation be made to Pastors.

2. **Plenary Session**, Sat., March 28, 2009, 8:30AM-3:30PM, St Mary of the Angels, Ukiah.

-**Phil Minor (St Bernard, H/DN): Chair.**

-Bob and Yvette: **Arrangements.**

-Budget: \$500 est. **M (Mike) S (Julie) P (unan.): “that the cost of the Plenary Session be offset by a request for voluntary donations from the Participants.”**

- **Program:**

8:30-9:00 Registration & Continental Breakfast (‘Random dots’ for AM Discussion Groups, Handouts ).

9:00-9:15 Invocation, *Ave*, Introduction of Chair - **Bob**

**Chair presides:**

9:15-9:50 **Report on Diocese - Bishop Walsh.**

9:50-10:00 Break.

10:00-10:45 **LPDP PowerPoint Presentation & Floor Questions - Len Marabella.**

10:45-11:00 **Group Discussions** (‘Random Dots,’ Chair & Recorder; individual 1/2 sheets: “1. How might this program benefit your Parish? 2. What is your response to this program?”)

11:00-11:10 Break.

11:10-11:45 **Deanery Reports** and Floor Discussion.

11:45-12:45 **Lunch.**

12:45-1:15 **Report on “What I Am Most Proud of in My Parish” Questionnaire** and Floor Questions - **Bob**

1:15-2:30 **Deanery Discussions.**

2:30-3:15 **Deanery Reports** and Floor Discussion

3:15-3:30 **Summary. Benediction. Vale. - Bob**

New Business:

1. Lou submitted a **Proposed Budget 2008-2009\*** which was accepted at submitted. There ensued an unresolved discussion of the **Budget 2009-2010.**

2. Don submitted a proposal for encouraging **Diocesan Priestly Vocations\***. His proposal was endorsed with enthusiasm as much needed and an appropriate complement to the LPDP. The Board unanimously authorized him to organize a Task Force to implement his proposal.

Next Meetings: Plenary Session, Saturday, March 28, 2009, St Mary of the Angels, Ukiah.  
Regular Meeting, Saturday, May 2, 2009, Chancery (No April Meeting).

Adjournment: 12:05 PM.

\* Document attached to archival copy of Minutes, February 7, 2009.