

**Mission San Luis Rey Parish**  
**Advisory Board Meeting**  
**Minutes**  
March 4, 2010

The meeting was called to order by Pat Sheehan at 7PM. Fr. Chuck offered our opening prayer and reflection.

Present were: Michele Amoranto, Alma Boone, Frank Brophy, Steven Chun, Allen Hartman, Sr. Yvonne Hawker, Cesar Martinez, Tere Monasi, Marilyn Pollack, Pat Sheehan, Dick Sudak, Fr. Chuck Talley, and Mai Vo.

Excused was: Br. James Lockman, and Gary Valente

**Introduction of Advisory Board Candidates/Q & A**

- Candidates for the 2010-2013 Advisory Board were invited to the meeting. The six (6) candidates that were able to attend introduced themselves and gave us a brief bio and statement of what they hope to bring to the board, and briefly shared their vision for our parish. The board answered their questions about the expectations and responsibilities of board members. In his comments to the candidates, Fr. Chuck described our goals of planting seeds and building bridges.

**Board Discussion of Candidates**

- The candidates were then excused and after discussion, the board gave their observations and input to Fr. Chuck. Four candidates were selected. All candidates will be contacted by the Secretary promptly, with those not selected being encouraged to apply again next year. The PAB Contact List will be revised to reflect the outgoing/incoming members and submitted to Karen so the web site can be updated NLT March 12<sup>th</sup>. The Ministry Assignments for QLM Meetings will be updated and copies available at the April 15<sup>th</sup> PAB meeting.

**Old Business**

- Fr. Chuck asked for our feedback on OMMS Catholic Schools Week and the board expressed an overall positive response to the effort to heighten awareness of the school and its' programs.
- There was a brief discussion on the agenda for the March 13<sup>th</sup> QLM and AB members were reminded to contact their Ministry Heads to remind them of the date and time. Michele volunteered to contact Nancy Reinhardt's assigned ministries and we need to make sure we cover for Tala who was responsible for notifying the Samoan and Hawaiian Communities.

**New Business**

There was no New Business.

**Business Manager's Report**

There was no Business Manager's Report

**Pastor's Report**

Fr. Chuck thanked the board for participating in the process of selecting new board members. With such a varied and talented group of candidates, it was a challenge!!

Marilyn Pollack gave our closing prayer. The meeting was adjourned at 8:32PM. The April meeting has been rescheduled from the 1<sup>st</sup> Thursday, to the 3rd Thursday due to Holy Week and a conflict in Fr. Chuck's schedule. The next meeting will be **April 15<sup>th</sup>**, not April 1<sup>st</sup>.

Respectfully Submitted,  
Marilyn Pollack, Secretary