

**PRESBYTERAL COUNCIL**  
**Diocese of San Diego**  
**MINUTES OF THE MEETING**  
**Tuesday, January 14, 2020 – 10:00 a.m.**  
**Diocesan Pastoral Center – Bishops’ Conference Room**

1.0 CALL TO ORDER & OPENING PRAYER

The meeting was called to order at 10:00 a.m. and opened with the Diocesan Prayer

2.0 ROLL CALL

Present: Bishop McElroy, Bishop Dolan and Fathers: Bautista, Bosque, Escalante, Escurel, Herrera, Horning, Minimo, Murphy, Nunez, Pham, Ratajczak, Ravenkamp, Spahr, Zarate-Suarez  
Excused: Brockhaus, Manahan, Masillamony

3.0 APPROVAL OF AGENDA

Agenda approved

4.0 APPROVAL OF MINUTES of November 5, 2019 Meeting

5.0 ELECTION:

Chairman: Bautista  
Vice-Chair: Minimo

6.0 DEANERY REPORTS

- 6.1 Cathedral Deanery: No report
- 6.2 Escondido Deanery: No report
- 6.3 El Cajon Deanery: No report
- 6.4 El Central Deanery: No report
- 6.5 Mission Deanery: The priests met on December 6, 2019. Christine Avella gave an overview of the programs offered at the Franciscan School of Theology. Marioly Galvan, Patrick Rivera, and Gerardo Rojas gave a summary presentation on the recent Young Adult Synod; points of concern were raised regarding several of the synod proposals presented. Report was made from the Board of Deans meeting. Report was made from the last Presbyteral Council meeting. Fr. Matt confirmed hospital coverage. Proposed deanery dates were approved by all in attendance.
- 6.6 Oceanside Deanery: No report
- 6.7 South Bay Deanery: No report

7.0 BISHOP MCELROY – Overview

- 7.1 Forming a board of priests to make decision about a pastor
- 7.2 Bishop hopes that through Independence Victim Compensation program, at least 60 cases can go through this settlement. The three-years on Statute of

Limitation to report sexual abuse cases has begun on January 1<sup>st</sup>, 2020. The number of cases may be substantial.

7.3 Young Adult Synod proposal had a mixed reaction among deaneries.

## 8.0 MIKE MURPHY, MICHAEL RATAJCZAK AND SCOTT HERRERA (Ad Hoc)–ITEMS

8.1 Diocesan Pastoral Council was discussed and had positive result.

## 9.0 MICHAEL PHAM – ITEMS

9.1 Chinese, Korean, and Vietnamese New Year – January 25, 2020

9.2 Martin Luther King’s celebration at St. Rita’s will be on Sunday 01/19/2020 at 10 a.m. Mass.

9.3 African-American Revival – February 3-5, 2020 at Holy Spirit Parish

9.4 Pentecost Celebration – May 30, 2020 (From 9am – 2pm) at Cathedral High School

## 10.0 TOPICS FOR FUTURE DISCUSSIONS

10.1 Vocation

10.2 Reassess campus ministry at different universities

10.3 Hospital Chaplaincy

10.4 Prison Chaplaincy in the Imperial Valley

10.5 Mass for different professions: medical, lawyer, law enforcement ...

10.6 Faith and Science

10.7 Setting up policy for groups, organizations, and movements

## 11.0 ADJOURNMENT – 11:54 a.m.

Next meeting Thursday, March 12, 2020 at 10:00 a.m.