

PRESBYTERAL COUNCIL
Diocese of San Diego
MINUTES OF THE MEETING
Wednesday, November 7, 2018 – 10:00 a.m. - Noon
Diocesan Pastoral Center - Bishop's 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: Brockhaus, Decasa, Ediza, Escalante, Jauregui, O'Donnell, Pham, Ravenkamp, Spahr, Zárate-Suárez
- Excused: Campbell, Mulcahy, Murphy, Ratajczak
- Absent: Cochran, Lara
- Sabbatical: Saroki

3.0 APPROVAL OF AGENDA

4.0 APPROVAL OF MINUTES of September 12, 2018 Meeting

5.0 DEANERY REPORTS

- Cathedral Deanery: No Report
- El Cajon Deanery: No Report
- El Centro Deanery: No Report
- Escondido Deanery: No Report
- Mission Deanery: No Report
- Oceanside Deanery: No Report
- South Bay Deanery: No Report

6.0 REPORTS

6.1. Cultural Diversity

- Vietnamese Martyrs celebration on November 18th, 2018, 2:00 p.m at Good Shepherd Parish
- Our Lady of Guadalupe celebration on December 2nd, 2018. Will begin with the procession from City College to Saint Joseph Cathedral followed by Mass at 3:00 p.m.

6.2. Office for Priests/Clergy Concerns – No Report

6.3. Pastoral Planning – No Report

6.4. RECOPS

- Policy for drones – cannot have drones inside the Church

6.5. AD HOC Committee for Sabatical Priests

- Encourage incarnated priests to take sabbatical

7.0 BISHOPS ITEMS

- 7.1. Listen Sessions
 - Reflect upon the experiences of the sessions
- 7.2. Synod on Young People
 - Will discuss at the next meeting after the Bishops' meeting in mid-November
- 7.3. Annual Catholic Prayer Breakfast
 - Promote the gathering of Catholic leaders in the Diocese
 - Need to form a committee that is led by lay people
 - Need to come up with names
 - More discussion at the next meeting
- 7.4. Visiting Priests
 - Need letter of good standing
 - Diocesan Website will upload priests in good standing

8.0 OLD BUSINESS

- 8.1 Priest's pension plan
 - \$2 million dollars will be put into priest's pension plan
 - Retired priests will receive additional \$500 beginning in January

9.0 NEW BUSINESS

10.0 ADJOURNMENT – 12:06 P.M.

Next meeting January 30th, 2019 at 10:00 A.M.