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.