

## Latino Committee's Minutes

First Presbyterian Church of Santa Ana

Date: November 22, 2009

11:45 A.M.

### For Session approval

The committee request approval to have a Latino leaders retreat on December 26 at Calvin Lounge from 7 am to 1 pm.

*for a leadership retreat - setting goals & evaluation.*

### Welcome and prayer

Pastor Daniel welcomed every one and started with prayer at 11:45 AM.

Quorum: Isabel Damian, Javier Sanchez, Graciela Gomez, Ana Contreras, Rosalba Rivas, Samuel Miranda, Rev. Daniel Jiménez (personal).

Excused: Annie Lugo

### Pastors Report

Pastor Daniel shares what happened at session last meeting, the activities and calendar for the rest of the year. MSA to have a retreat on December 26; he requested of every team a budget for their activities for next year

### Teams Reports

Praise and Worship: Ana reports she is working in organizing the worship leading team and shares a concern about the children's Sunday school program

Evangelism: Javier reports that Sonia Lugo and Rosa Padilla had joined the evangelism team. The family w went to visit this month was not ready to receive us. It is proposed to think of a plan to start with our own families in the Latino Ministry.

Mission and Outreach: Javier shares that during the month of November we distributed food only on the second Thursday because Thank Giving is on the fourth Thursday. The same will happen in December, we'll distribute food on the 10<sup>th</sup> and not on the 24<sup>th</sup>.

Christian Education: Isabel Damian shares a concern about the volunteers not getting the material in advance. It is suggested that pastor Daniel talks with Julia Appleton about it.

Fellowship: There is no report. Everything is well with their plans

### Pending Business

The electrical connection to the projector was fixed by Emilio Gonzales. Bob Schneider gave us the supplies.

### New Business

Trinity United PC is donating 20 holiday food baskets. MSA to give them to those families with small children and economic difficulties, the committee made a list of 20 families.

Thanks Giving Celebration: MSA to celebrate a worship service for the visitors and members attending. Rosa Rivas will coordinate the decoration and Flor Velasco will coordinate the food.

Pastor Daniel presented a list of member that can have a change of status. This list was created from the stewardship campaign 2008 list. MSA to contact them and ask how they would like to be in our records. Pastor Daniel will provide the list of names.

**MSA to decorate McFarland Hall on Nov. 29 after the service.**

**Next Meeting: December 20<sup>th</sup>**

**Adjourn with prayer: at 2 PM with pastor Daniel praying.**

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Date: December 20, 2009

11:20 A.M.

For Session approval

The committee request approval to have the food distribution only once a month on the second Thursday of the month.

**Welcome and prayer:** Pastor Daniel welcomed every one and started with a prayer by Humberto Montalvan at 11:20 AM.

**Quorum:** Isabel Damian, Javier Sanchez, Graciela Gomez, Ana Contreras, Rosalba Rivas, Samuel Miranda, Antonio Ayala (guest) y el Rev. Daniel Jiménez (personal).

**Excused:** Annie Lugo

**Pastors Report:**

Pastor Daniel shares what happened at session last meeting, the activities and calendar for January 2010. There will be a combined service on the 10<sup>th</sup> for the ordination and installation of new leader to session and deacons. January 9 there will be a session retreat for planning strategies to carry out the mission and the vision of the church.

**Teams Reports**

**Praise and Worship:** Ana reports she is looking into buying a key board to replace the one Daniela plays. And that we need to work on the Hall's lighting. — *normal or stage lighting!*

**Evangelism:** Javier reports that we're still on for Latino leaders Saturday 26th evaluation and planning meeting.

**Mission and Outreach:** Javier shares that due to the good experience during the month of November and December he proposes to have the food distribution only once a month the second Thursday for the coming year. MSA it will be taken to session for final approval.

**Christian Education:** Humberto Montalvan shares that the adult class will continue on Sundays from 11:15 to 12:00. Starting on January 10<sup>th</sup>.

**Fellowship:** There is no report. Everything is well with their plans

**Pending Business:** The electrical connection to the projector was fixed by Emilio Gonzales. Bob Schneider gave us the supplies.

**New Business:** Trinity United PC is donating 20 holiday food baskets for Christmas. MSA to give them to different families from the ones that received on Thanks Giving. If no names are given to pastor Daniel, the baskets will be given to the "Amigos" program families.

**Christmas Eve Celebration:** MSA the menu, and the volunteers to prepare dinner for the posada celebration. MSA to contact Maria Ayala, Maribel Herrera, Rocío Aguilar, Virginia Damian and Rosa Padilla to invite them to be part of the Latino Comitte.

**Next Meeting:** January 17<sup>th</sup>

**Adjourn with prayer:** at 1:05 PM with pastor Daniel praying.