



Irene Gomez-Bethke Papers.

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HISPANIC ADVISORY EXECUTIVE COMMITTEE

March 10, 1989

10:00 A.M. - 12:00 Noon

Perking Restaurant in Minneapolis

Present: Phil Nache, Elsa Vega-Perez and José Carrera

1. Agenda for next Hispanic Advisory Board Meeting was set (enclosed)
2. Elsa brought up the issue of meeting days and time for the Hispanic Advisory Board - This issue will be discussed during the May Annual meeting.
3. The Hispanic Advisory Board will have its annual meeting on May, commission of new members and recognition of old ones will take place during this meeting. The place and time of this meeting will be announce on a later time.
4. Discussion was held on the issue of changing the May meeting to a day and time that would suit Archbishop's Roach schedule. The executive committee feels it is great importance to have Archbishop Roach with us that day. Phil Nache will contact Archbishop to secure his participation.
5. The executive committee will meet with Father Ken Pierre to prepare the final draft of the office's goals and objectives. The Archbishop and members of the Advisory Board will receive this draft before the next board meeting for further discussion and prioritizing.
6. Adjourned at 11:45 A.M.

Minutes of the March 24, 1988 Hispanic Ministry Executive Board Meeting

Members Present: Irene Gomez-Bethke, Jose Carrera, Phil Nache, and Carl Valdez.

1. Phil Nache opened the meeting with prayer.
2. A motion was made and seconded to approve the February 24, 1988 Hispanic Ministry Board Meeting minutes. The motion carried.

A brief discussion followed that recommendations be made to improve note-taking and reporting of board minutes.

A motion was made by Carl Valdez to type minutes and have them sent to Executive Committee Members for revision and corrections before they are mailed with next meeting agenda to the Hispanic Ministry Board Members. The motion carried.

3. It was determined that the letter to Archbishop Roach/Proposal for Pastoral Center from the Spanish Speaking Affairs Council be handled as two separate matters a) reaction of letter from parish community of Our Lady of Guadalupe b) Pastoral Center Proposal.

A motion was made by Carl Valdez that the chairperson, Phil Nache, call Father Jerry Hackenmueller, Pastor of Our Lady of Guadalupe for update on Archbishops letter from the Spanish Speaking Affairs Council and follow-up with a letter. The motion carried.

A motion was made by Irene Gomez-Bethke indicating that the Office of Hispanic Ministry should formally acknowledge and document all future correspondence, especially that from the archdiocese. A reply letter should follow any important correspondence. The motion carried.

Jose Carrera presented the Spanish Speaking Affairs Council Pastoral Center Proposal to Fr. Hackenmueller. A unanimous motion was made to table this issue until we have a report from Elsa Vega-Perez.

4. Goals and Objectives:

- No report

5. New board Members:

- Four applications have been received
- Recommendation was made to accept all four applicants.
- All applicant's names will be submitted to Bishop Richard Ham.

A motion was made by Irene Gomez-Bethke that the Hispanic Ministry Board roster include the year of expiration of term of appointment. An addendum was made to include Bishop Ham and Peter D'Heilly on the roster as ex-officio members. The motion carried.

A motion was made by Irene and Carl; to develop a resource list with names and addresses of all persons willing to assist the Hispanic Ministry Board and office. The motion carried.

6. Committee Report

-No report

7. Director's Report

-Report was given for February and March. Copies of report were given to Executive Committee members and will be given later to board members.



ARCHDIOCESE OF SAINT PAUL AND MINNEAPOLIS

*Hispanic Ministry Office*

328 West Kellogg Boulevard

Saint Paul, Minnesota 55102-1997

(612) 291-4480

December 20, 1988

Dear Board Members:

I hope this letter finds you in the spirit of the Season.

I am writing to once again inform you that due to holiday conflicts our board meeting for December 28, 1988, has been cancelled. However in conjunction with our by-laws, the executive committee has met to carry on the work of the board.

Please note that our next scheduled meeting is Wednesday, January 25, 1989, 7:00 P.M. at the Chancery Annex Building.

On behalf of Elsa, Irene, and Jose our executive committee, we wish you a happy and holy Christmas.

Sincerely,

Phil Nache, Hispanic Ministry Board  
Chair

cy.

## HISPANIC MINISTRY BOARD - EXECUTIVE COMMITTEE

December 20, 1988  
Elsa's House

Present: Phil Nache, José Carrera, Irene Gomez-Bethke, and Elsa Vega-Perez

### DIRECTORS REPORT

Jose gave an update to the Spanish masses throughout the Twin Cities. Attendance has been high at all churches.

### RENEW

Members discussed whether Renew process was effective with Hispanics, Irene felt that maybe small groups were more effective.

José felt the III Encuentro Evangelization was a process we should pursue through Comunidades de Base and Bible study groups.

Recommendations to the board by Executive Committee: We should review Renew process and evaluate its effectiveness with Hispanics.

### PASTORAL CENTER

Pastoral Center in Minneapolis - Office of Hispanic Ministry

-Four proposals have been submitted to archdiocese.

- 1) Create Minneapolis Pastoral Center
  - a. Evangelize
  - b. Outreach
- 2) Prison Ministry Proposal
- 3) Mobile Pastoral worker Hispanic "Migrant Workers" program
- 4) Fr. Luke Proposal - Visitation Project. Only proposal that received a second review was the Minneapolis pastoral Center. hearing took place on December 8, 1988.

-The executive committee recommends that the executive director solicit support from the board to attend hearings.

-Next meeting of Budget review will be February 9, 1989 at 5:40 P.M.  
Final answer to the Minneapolis Pastoral Center will be given at that time.

### STATEWIDE PROPOSAL WITH SPANISH SPEAKING AFFAIRS COUNCIL

A meeting will be held in January 1989, for first session of process.

The executive committee recommends that we merge the three proposals that were not reviewed further with the statewide plan in collaboration with SSAC.

Board members must review grant proposals for discussion.

Irene moved and Phil seconded that we merge the Hispanic Migrant Outreach and Prison Ministry proposals with the statewide effort suggested by SSAC.

According to By-laws, the executive committee can conduct business.

Executive Committee met in law of full board due to holiday conflicts.

Next schedule meeting is January 25th., at 7:00 P.M. in St. Paul Chancery Annex Building.

#### BOARD ANNUAL MEETING

Fourth Wednesday in May. Archbishop with new members.

Jose will look at a board roster with terms for new members.

Plans to solicit names will go in church bulletin and Catholic Bulletin.

Irene moves that board membership should include two members at large for youth one from St. Paul and one from Minneapolis. Elsa seconds.

Friendly amendment to include full diversity on board as it relates to clergy, laity, seniors, etc.

The executive committee will meet to prioritize board retreat recommendations to present to the board on next meeting.

Next executive committee meeting will be January 11, 1988, at 11:30 A.M. All members are welcomed to attend.

## EXECUTIVE BOARD MEETING

- No quorum at Hispanic Ministry Board Meeting 3/23/88.
- Present members: Carl Valdez, E. Benavidez, Jose Carrera
- Present 3/24/88: Phil Nache, Jose Carrera, Carl Valdez, and Irene Gomez.

1. Phil Nache opened the meeting with prayer.
2. Minutes were reviewed, corrected and approved - recommendations were made to improve note-taking and redacting of board minutes.

Motion by Carl Valdez to type minutes and be sent to Executive Committee Members for revision and corrections before they are mailed with next meeting agenda to the Hispanic Ministry Board Members. Motion carried.

- 3a. Motion: Carl Valdez,  
Phil Nache call father Jerry Hackenmueller for update on Archbishop's letter from the SSAC - follow-up with letter. Motion carried.

Motion: Irene Gomez-Bethke

The Office of Hispanic Ministry should formally acknowledge and document all future correspondence, especially that from the Archdiocese.

-A reply letter should follow any important correspondence. Motion carried.

- 3b. SSAC Pastoral Center Proposal
  - Jose Carrera presented a copy of this proposal to Fr. Hackenmueller.
  - Motion: All; to table this issue until we have a report or information from Elsa Vega-Perez. Motion carried.

4. Goals and Objectives  
No report

5. New board members.
  - Four applications have been received
  - Recommendation was made to accept all four applicants.
  - All applicant's names will be submitted to Bishop Ham.

Motion: Irene Bethke a) Hispanic Ministry Board Roster must reflect the year of expiration of term of appointment. Motion carried. b) Bishop's Ham and Deacon's Peter D'Heilly names and addresses should also be in Roster (exofficio status). Motion carried.

Motion: Irene and Carl; to develop a resource list with names and addresses of all persons willing to assist the Hispanic Ministry Board and office. Motion carried.

6. Committee Report  
No report

7. Director's Report  
Report was given for February and March. Copies of report were given to Executive Committee members and will be given later to board members.

minutes by Jose Carrera