

Pastoral Council Meeting Minutes
Monday, June 15, 2015
West Room

Present: Father Joe Marina, S.J., Jack Schmitt (Chair), Stephen Alfieri, Kathleen Cagnina, Patricia Dahl, Bob Lepisko, Deborah Olley Murphy, Adel O'Regan, David Pais

Absent: Phil Gutierrez

Guests: Jim Martinez, Finance Council Chair; Sandy Mattingly

1. Prayer: Phil Gutierrez prepared a prayer that was read by Jack Schmitt in Phil's absence

2. Finance Council Report

- Jim Martinez, Chair of the Finance Council, reported on the fiscal status of the parish. Overall, St. Francis Xavier is fiscally strong, with increased donations and participation in Faith Direct; as has been the practice, the Finance Council will continue to report quarterly results in the parish bulletin, with full financials contained in the annual report.

3. Pastor's Report

- The parish is in discussions with the Archdiocese regarding the Archdiocese's request that the parish make a contribution out of the rental income it receives (from Winston Prep), in addition to the current assessment for Catholic school education. Father Marina also requested that the Council be aware of the parish's need to balance its needs with those of the Archdiocese.
- On Sunday, June 14, a new Jesuit, Father Dennis Baker, S.J., celebrated his first Mass at Xavier. It was a great day for Xavier, with Father Marina receiving terrific positive feedback.
- Thus far, Xavier has sold about 400 tickets toward its 1,000 ticket goal for the raffle naming the shelter program for Father Ned Coughlin. Parishioners can buy tickets on the website, through Faith Direct, and Father Marina is seeking other suggestions to make sure we reach our goal.
- Several parish ministries have approached Father Marina about creative ways to approach our general theme of the environment, particularly with the Pope's encyclical which was released this week. The plan is to approach programming in three distinct ways: through creative options for ministries, parish-wide education (such as speakers, including Elizabeth Johnson), and prayer. The encyclical will be posted on the website, and a new section for environmental issues will also be added to the site.
- Father Marina indicated that, while the upstairs had been formerly open on Sundays (with space including the parlor), with about 10 guests from the Welcome Table using the space to unwind, there was an unfortunate altercation between two guests. For the past month, the upstairs has been closed in response to this. The Council agreed that, because of security and liability issues, keeping the upstairs closed was likely a good idea.

4. Pastoral Council Schedule

- The farewell for Marc Roselli, S.J. will be celebrated on Sunday, June 21 at the 11:30 a.m. Mass.
- The upcoming screening of *Owning Our Faith*, including a facilitated discussion, will take place this Friday, June 19 in the Jesuit library on the fourth floor of Xavier High School.
- The Pastoral Council retreat is now scheduled for January 29-31, 2016.
- Discernment and selection of the Vice Chair will take place on Monday, June 22 at 6:30 p.m. (special meeting)
- Discernment and selection of Chair will take place on Monday, July 20.

5. Announcements and New Items

- No new items.

6. Summary and Review

- No items.

7. Closing Prayer: Jack Schmitt read St. Francis's *Canticle of the Creatures*, selected by Phil Gutierrez