

Pastoral Council Meeting Minutes  
Monday, December 7, 2015  
West Room

Attendees: Father Joe Marina, S.J.; Pastoral Council members Jack Schmitt (Chair), Adel O'Regan (Vice Chair), Stephen Alfieri, Kathleen Cagnina, Patricia Dahl, Phil Gutierrez, Bob Lepisko, Deborah Olley Murphy, David Pais

1. Prayer: Jack Schmitt

2. Pastor's Report

- The Feast of St. Francis Xavier Mass, held on Thursday, December 3, was not as well attended as hoped. The council discussed possibly changing the time to 7 p.m. next year.
- The World AIDS Day Mass, held December 1, was also discussed, including attendance.
- The Year of Mercy officially begins on Tuesday, December 8. The parish will recognize it at the Masses held over the December 12-13 weekend. The website already has links, readings and other tools in place that relate to this special Year of Mercy. Xavier's ministries have also begun to include the theme of mercy in their programming.
- There has been positive feedback about St. Francis Xavier's new trustees, as well as the preaching of Sr. Sheila Brosnan, SC at Masses on November 21 and 22.
- Security for the Welcome Table continues to go well; representatives from the security company are interacting and engaging with our guests, and there have been no incidents of concern.
- Father Marina discussed staffing adjustments within the parish, including the departure of Jacqui Falco at year's end and the beginning of Jim Martinez's employment on January 1 as director of stewardship and assistant to the pastor for finance.

3 Pastoral Council Retreat (January 29-31, 2016)

- The retreat will begin Friday, January 29 at 5 p.m. and will end with the council attending the 11:30 Mass together on Sunday, which will conclude the retreat. Sessions on Saturday will include parish staff.

4. Update on Ignatian Spirituality Initiatives

- The proposal for the training institute at St. Francis Xavier for spiritual directors is nearly complete. An advisory board to assist with planning for the institute is also being formed.
- The number of parishioners who are interested in Ignatian spirituality is growing, and the need for more spiritual directors is clear.

5. Update on Liturgical Ministries Conversation
  - There is nothing new to report; the liturgical ministries subcommittee will address this issue in more detail at the pastoral council retreat in January.
6. Planning for Celebration of Service/Ministry Fair
  - This is scheduled for Saturday, April 16, and the council has formed a planning committee. The council will send a save the date alert to the heads of all ministries in January 2016.
  - The 5 p.m. liturgy prior to the event will focus on service, and will include an opportunity to recognize the ministries.
7. Preliminary Discussion of Archdiocesan Capital Campaign
  - The council discussed a “wish list” of updates for the parish, including updates to the Mary Chapel, Hurtado Hall, and administrative offices.
  - The campaign will kick off in September 2016.
8. Announcements and New Items
  - No new items.
9. Closing Prayer: Jack Schmitt