

St. Ignatius Loyola Parish  
Parish Pastoral Council Meeting Minutes  
Wednesday, May 8, 2019, 5:00-6:30 pm Banchemo Room

**Present:** Amy Rogers (Chair), Vivian Macaspac (Vice Chair), Mark Warren (Member at large), Christian Okoye (Member at large), Maribel Arizmendiz (Member at large), Julie Nauman (Finance Council), Stephanie Edgett (CSAC), Sarina Fat (Events Committee), Tina Bonilla (Communications), Sue Thompson (Catechetical Ministry), Sue Felton (Music & Liturgy), Arlynne Desiderio (Young Adult Ministry), Fr. David Ayotte, SJ (Advancement), Fr. Art Wehr, SJ (Acting Pastor)

**Absent:** Maurice Herbelin (incoming Vice Chair), Monica Smith (Mission & Outreach)

AGENDA ITEM	KEY DISCUSSION POINTS
Opening Prayer – Arlynne	
Essential, quick news not on the agenda	<ul style="list-style-type: none"> <li>Maribel shared that she is compiling a “Leadership List” of all volunteers as institutional memory, with names provided by some Council leads, intended to be our “source” for future new leadership roles after some period of rest, and a wellspring for volunteers. <b>Action required: Maribel to send e-mail to Council members for additional names.</b></li> </ul>
Next year’s council	<ul style="list-style-type: none"> <li>A new Parish Pastoral Council will form in September with our newest Member at large, Ellie Meissner. Some PPC are ex-officio members; the others are elected members at large. Next year’s ex officio members will be identified by the relevant parish staff member. Current members are allowed to continue if that is their decision with the staff member. For example, Monica Smith will continue for Mission &amp; Outreach; Kyle Hansen will replace Stephanie for CSAC. Vivian will be the incoming Chair. Thanks to Amy Rogers for providing the foundation and paving the way for this transformational Council!</li> <li>Next year’s agenda: 3-5 year planning process to be led by Maurice. Focus on the new Stewardship Committee and fund-raising. Better integration between the Parish and school. Better communication among parishioners.</li> </ul>
Mission & Outreach- Fr. Dave	<ul style="list-style-type: none"> <li>Social Ministry Director: 1<sup>st</sup> candidate offered withdrew; one being flown in to be interviewed</li> <li><b>Action required: Monica to clarify the ask from the PPC particularly regarding HART (Homeless Assistance Resource Team)</b></li> </ul>
IOC Committee Update- Mark	<ul style="list-style-type: none"> <li>May 21, Tuesday, 7-9 pm- Talking/Healing Session at the St. Ignatius Garden Room. 3 parts: 1) 5 panelists sharing their feelings about how the sexual abuse crisis has hurt them/how they’re coping and what help they need and want to give; 2) smaller group discussions to give input on same questions; 3) prayer service accompanied by music presided by Fr. Dave.</li> <li>IOC will be meeting over the summer to work on their mission and values statement and planning future sessions for the Parish- Sept, Nov, Jan, Mar and May.</li> </ul>
Hospitality Ministry Update- Christian	<ul style="list-style-type: none"> <li>Composed of 1 overall chairperson, plus a Mass Coordinator for each Mass and 5 ministers at each Mass.</li> </ul>

	<ul style="list-style-type: none"> <li>• A guidebook is being prepared for the ministers.</li> <li>• Sue attended the Security Summit and had key take-aways and other information (flyer etc.)- e.g. “rovers” during Mass; flyers; physician; engagement of homeless community to be the “eyes and ears”. <b>Action required: Sue to connect with Christian</b></li> </ul>
<p>Communications &amp; Events Committees/Parish budget- Tina, Sarina, Julie</p>	<ul style="list-style-type: none"> <li>• Tina challenged us to an SI trivia game to underscore her message about the effectiveness of communications in increasing awareness of Parish and school events and activities. A few of us (Maribel, Fr. Art, etc.) won Starbucks gift cards because we tested her hypothesis!</li> <li>• Tina and Sarina are vacating their roles with no successors. There is an opportunity to create a leadership role that would combine the Communications and Events Committees, especially with the current 4 open positions that Fr. Chuck is shepherding. There’s clearly a need for a more integrated communication strategy that this new leader can help develop. <b>Action required: Tina to talk to Fr. Chuck about her proposed Communication and Parish Relations Director role.</b></li> <li>• Per Stephanie, the school has daily e-mail blasts of Parish and school events- there is an opportunity to copy this practice.</li> <li>• In the past two years, we’ve earned 116k and 129k in revenues, from the four major fund-raisers: 1) Viva SI, 2) Magis Dinner, 3) Holy Strokes golf tournament (leading source of revenue) and 4) Super Bowl pool/party.</li> <li>• For 2019, we’ve earned ~25k from Magis Dinner and ~17k from Super Bowl.</li> <li>• Per Julie, we have allocated 115k for 2020 events. For Super Bowl, we will just have a football pool and co-chairs have been identified. The 2019 Magis Dinner chair has agreed to serve in 2020. Viva SI and Holy Strokes do not have chairs. <b>Action required: Volunteers from the PPC or our networks are needed to lead. Amy will include this in our parish bulletin and the school’s daily e-mail blast.</b></li> </ul>
<p>Stewardship Committee- Fr. Dave</p>	<ul style="list-style-type: none"> <li>• Intended to draw people together to have a stronger sense of “ownership” of the parish, and therefore disciplined to contribute more of their earnings. Requires a commitment for a % of income. Targeting specific individuals. Committee will work closely with the Finance Council. There will be Estate Planning sessions. This will take years to build. There is an opportunity to learn how other Catholic and/or Christian churches are doing it well.</li> </ul>
<p>Other ministries- Amy</p>	<ul style="list-style-type: none"> <li>• <u>iWISSH</u>- a new experiment that will hopefully grow; currently with 100 women members with 25% participation rate; now allowing non-SI women parishioners to join.</li> <li>• <u>Knights of Columbus</u>- Local council #4970 serves St. Ignatius and Our Lady of the Assumption. Has its own funds for its activities like Pancake Breakfast for Young Adults, Family Bingo Night, Annual fireworks booth etc. Actively recruiting new members.</li> <li>• <u>Altar Society</u>- the aging and declining membership is an issue, and there needs to be a plan to transfer their tasks. Their holiday season boutique was a major fundraiser in the past, bringing in 15k-20k recently and closer</li> </ul>

	<p>to 40k in the past. <b>Action required: Events Committee should consider reviving this holiday boutique as a fundraiser.</b></p> <ul style="list-style-type: none"> <li>Center for Ignatian Spirituality- Michael Chaney, Director. Key activities include: 1) 2-year program to train Spiritual Directors who are qualified to give the Exercises- currently at 35; 2) SEEL (Spiritual Exercises in Everyday Life) 19<sup>th</sup> Annotation- Program runs from Sept 2019-May 2020 and costs \$550 but a scholarship fund is available. Applications due by June 2019; 3) Prayer Practicum- weekly group experience of 30 minutes of personal prayer and 30 minutes discussion about spiritual struggles and concerns. Open to anyone, no application or fees. Meets Tuesdays and Saturdays at either 9 am or 7 pm.</li> </ul>
Future business	<ul style="list-style-type: none"> <li>Possible gathering at a Jesuit residence in June</li> </ul>
Final announcement	<ul style="list-style-type: none"> <li>After a discernment process in the past 7-8 months, Fr. Dave has decided to leave the Jesuit Order on May 31 and will be starting a diocesan role in Los Angeles on July 1.</li> <li>Fr. Dave will be greatly missed by the PPC, the IOC Subcommittee, the Parish and the School. He has provided us with vision, leadership, compassion, humility and truly exemplified what it means to be a “man for others”. We wish you all the best in your future endeavors, Fr. Dave, and may God bless you always.</li> </ul>
<p><b>Next meeting of full, “new” Pastoral Council will be in September Executive Council will meet this summer, tentatively scheduled on June 26</b></p>	