

St. Ignatius Loyola Parish
 “The body of the Church has no hands but ours”
 Parish Pastoral Council Meeting Minutes
 Wednesday, September 19, 2018

Present: Amy Rogers (Chair), Vivian Macaspac (Vice Chair), Maurice Herbelin (incoming 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), Sue Thompson (Catechetical Ministry), Robin Williams Rositani (Mission & Outreach), Sue Felton (Music & Liturgy), Amanda Lee (Young Adult Ministry), Fr. David Ayotte, SJ (Advancement), Fr. Mike Moynahan, SJ (Pastor)

Absent: Tina Bonilla (Communications)

AGENDA ITEM	KEY DISCUSSION POINTS	ACTION ITEMS
Opening Prayer – Fr. Mike		
Welcome/Opening Remarks- Amy	Council should: <ul style="list-style-type: none"> • Be visible • Have defined structure and membership • Communicate and coordinate all parish committees • Build a culture of invitation- include as many parishioners as possible 	Maribel volunteered to be the Council secretary
Self-introductions- All		
American River Deanery rep- Amy	<ul style="list-style-type: none"> • Meetings set for October and Spring 2019 	Mark volunteered to be the rep Amy to give contact info of organizer to Mark
Response to the sexual abuse scandal- Fr. Dave	<ul style="list-style-type: none"> • Sub-committee of 4-5 members to meet once/month or every 2 months to: a) read letters received, b) make recommendations to Pastoral Council on how to move forward • What’s been done: Website, Prayers of the Faithful mentions, D.C. “yellow cards” • Julie’s suggestion: work holistically as a Jesuit Provincial ministry 	Volunteers received: <ol style="list-style-type: none"> 1) Cheryl Mello 2) Robin Williams Rositani 3) Maurice Herbelin Fr. David to meet with volunteers

	<ul style="list-style-type: none"> • Another suggestion: Understand what the school is doing 	
Mission and Outreach succession- Amy	Jeanne Anderson West retiring end of June	<p>Volunteers:</p> <ul style="list-style-type: none"> • Robin Williams Rositani • Patty Symkowick • <i>Need 2 more</i> <p>Review job descriptions from other diocese; Discuss succession plan and re-imagine the next leadership/charter</p>
<p>Ministry reports:</p> <p>1) Finance Committee- Julie</p>	Best practice: Strategic plan to inform financial budget	Need to have ongoing dialogue with Pastoral Council and Events Committee to determine priorities, assess effectiveness of fundraising events etc.
2) Events Committee- Sarina	Budget of \$60k for 2017-2018	<p>ATTEND events for community building and experience</p> <p>If cannot attend, PROMOTE events to other parishioners</p> <p>11/3: Viva SI</p> <p>Feb: Superbowl Party</p> <p>May 4 or 5: Magis Dinner</p>
3) As you Are/Young Adult Ministry- Amanda	Significant drop in budget for 2018-2019 because major benefactor pulled out- to augment, additional envelopes (4x during the year) will be distributed in the pews; need to create a culture of giving and serving	<p>PROMOTE events like:</p> <p>9/30: Mike Cheney, speaker- Discerning the Will of God</p> <p>10/14: Family brunch</p> <p>Nov: Father Tri talk- Gratitude/Giving Thanks</p>
Future business	<ul style="list-style-type: none"> • November reports from Teen Ministry, Music & Liturgy, Advancement/Capital campaign/Construction (tentative) • Creating a 3-5 year plan for the parish • Ministry fair • Parish census and/or directory 	
Closing Prayer- Fr. Mike	Prayer for September by Andrew Rodriguez, S.J.	
<p>Next meeting of full Pastoral Council: Wednesday, Nov. 7, 5-6:30 pm</p> <p>Executive Council and abuse scandal subcommittee will meet in October, date TBD</p>		