

St. Francis Parish Council (PC) Meeting
 Regular Meeting on Tuesday, May 13, 2014
 7:00 p.m., Brunsmann Hall

x	Michael Cheney	x	Stephen Frei	exc	Kent Meyers
x	Dick Crippen	x	Tami Gutierrez	x	Samara Palko
x	Ken DaRosa, Vice-Chair	x	Margaret Healy	exc	Lonny Villalobos
x	Evelyn Fallon	x	Jean Iacino	exc	Fr. Ken Laverone, ofm
x	Cecelia Fisher-Dahms, Sec.	exc	Ray Ibe	x	Fr. Sebastian Sandoval, ofm
x	Michelle Hernandez-Flores, Chair	x	Dennis Mahoney		

Guest in Attendance: Staff member Deborah Jones

1. Welcome and Roll Call
 - The meeting was called to order at 7:00 p.m. by Chair Michelle Flores.
 - Attendance was confirmed by the secretary.
2. Opening prayer was led by Stephen.
3. Review of Agenda & Approval of April Minutes: Members were asked to submit any edits by Friday, May 16. No action taken.
4. Parishioner Input: none
5. Pastor's Report: Fr. Sebastian
 - a. While Fr. Ken is away from the parish from May 3 to June 17, Sr. Peggy will handle administrative issues and Fr. Sebastian will handle pastoral issues.
 - b. Fr. Michael Newman, S.D.S. is a retired priest who is a member of the Society of the Divine Savior. He will be with us for the next six weeks helping with liturgies, confessions, and sick calls. He will be primarily helping from Fridays to Mondays of each week.
 - c. Final interviews have taken place and the new parish Faith Formation Director is Sarah Bacon also known as "Skip". Skip comes to us from the Mid-west (Illinois) and her commencement date is June 23, 2014.
 - d. Georgie Saydak, our Youth Faith Formation Director, will be retiring on July 7, 2014. The parish will host a retirement party to thank Georgie for her years of dedication and service to the parish on Sunday, June 29, 2014 after the 9:30AM liturgy.
 - e. The active phase of the ONE campaign will be coming to an end in June 2014. The consulting firm Guidance in Giving will be leaving the diocese and the Catholic Foundation of the Diocese of Sacramento, Inc. will be taking over the campaign. As of today the parish is at 66 percent (\$430,618) of its goal of \$653,833 from 209 parish families (13 percent participation rate). There will be one last push for pledges later on this month at all the weekend masses. The parish can expect to receive the first "rebate" checks the quarter (3rd quarter of 2014) after the active phase of the campaign ends. Note: Evelyn Fallon will try to get the average number of givers to compare to the percent of regular parish donors.
6. Election Update: Michelle
 - a. The current slate of candidates was named: Tricia Heim, Jose Michel, Andrea Peters, and Penny Tafoya. The fifth candidate, Kala Haley, has been away from the parish, Cecelia will check with Fran Anderson, SF Administrative Associate, to confirm that she was a previous member.
 - b. The members moved to extend the application deadline by one week. The motion was seconded and carried.
 - c. Members were asked to make an appeal at this coming week's liturgies. The following volunteered:

- Sat., 5:15 – Margaret and Tami
 - Sun., 7:30 – Cecelia
 - Sun., 9:30 – Michelle
 - Sun., 12:00 – Kent
- d. Members were reminded who is to assist Cecelia with elections after each liturgy and who to assist with ballot counting.
 - e. Margaret volunteered to be in training to assume the responsibilities of the Election Committee.
7. Next Steps for Pastoral Plan:
- a. Goals and Strategies of each subcommittee were reviewed:
 - Liturgy and Spirituality: extended dates and added action to Goal 2, objective 2.
 - Parish and School Relationship: added dates starting with school year 2014-15, edited Goal 2 strategy.
 - Outreach: Added timelines/dates, modified “older” to “50+”.
 - Faith Formation: added fall survey on small faith sharing, made minor edits.
 - Facilities: Comments provided regarding Goal 1.
 - b. Next steps:
 - Identify leads for each activity listed.
 - June 2: Next version to Michelle
 - July: Design and format plan (Jean Jacino and Fran)
 - September: Publish
8. Committee Updates:none
9. Closing Activities:
- a. Reminders regarding coming events or activities:
 - May 31st and June 1st: PC Elections
 - June 22nd: Volunteer Appreciation Dinner
 - July 22nd: First PC meeting of 2014-15
 - August: No PC meeting
 - b. Next meeting(Finalfor FY 2013-14): Tuesday, June 24th, 7:00 to 9:00 p.m. in Brunsman Hallwith prayer to be led by Kent.
 - Possible meal before meeting to meet new PC members
 - Agenda to include final 2014-15 budget presentation by Judy Miranda
 - c. Closing Prayer was led by Stephen.
10. The meeting adjourned at 9:00 p.m.

cfd