

**St. Francis Parish Council Meeting
Regular Meeting on Monday, March 9, 2015
7:00 p.m., Brunsmann Hall**

<u> x </u>	Debbie Clingsmith	<u> exc </u>	Michelle Hernandez-Flores, chair	<u> exc </u>	Jose Michel
<u> x </u>	Dick Crippen	<u> exc </u>	Jean Iacino	<u> exc </u>	Sam Palko
<u> x </u>	Evelyn Fallon	<u> x </u>	Ray Ibe	<u> exc </u>	Penny Tafoya
<u> x </u>	Tami Gutierrea	<u> x </u>	Bob Knapik	<u> x </u>	Fr. Ken Laverone, ofm
<u> exc </u>	Kala Haley	<u> x </u>	Dennis Mahoney	<u> exc </u>	Fr. Sebastian Sandoval, ofm
<u> x </u>	Margaret Healey	<u> x </u>	Kent Meyers		

1. Welcome and Roll Call
 - Meeting called to order at 7:00 p.m. by Margaret.
 - Attendance confirmed by secretary.

2. Opening prayer was led by Bob.

3. Review of agenda and approval of January minutes. A motion to approve the minutes as amended was made, seconded, and carried.

4. Parishioner Report
 - a. Children of a family who was having their child baptized at the 5:15 mass, were playing under the altar after mass while their parents were taking pictures.

5. Pastor Remarks
 - a. The repair of the inlay of marble on the altar will be done soon.
 - b. Lighting work is still ongoing and may be completed by Easter.
 - c. Quote for installation of 10 replacement kneelers was forwarded to Joe Prasa.
 - d. Finance - Salaries will be increased for teachers at St. Francis School. The goal of the diocese is to increase the salary of teachers for all the schools in the diocese to be 90% of those for public school teachers.
 - e. Small Faith Communities -Will start with those completing R.C.I.A. and should be up and running after Easter. A facilitator has put together a book to be used by the group.

6. '15 - '16 Budget
 - a. Dennis presented the proposed budget time line for 2015.
 - b. Proposed budget (almost final version) will be presented to the Parish Council on June 9. Parishioners to be invited to meeting.
 - c. Ask to see only significant line item changes to final budget.
 - d. Final vote on the budget by the Finance Council will be at their June 16th meeting.

7. Pastoral Plan updates were reviewed.
8. New Bulletin
 - a. Evelyn handed out an example of a bulletin from The Cathedral Basilica of Saint Augustine that included music used at all masses.
 - b. A discussion took place about including music in our parish bulletin.
 - c. Fr. Ken will take the suggestion to include music in our bulletin to the parish staff.
9. Upcoming Elections
 - a. Five open positions.
 - b. Need to start speaking to parishoners about their interest in running.
 - c. Margaret will create matrix for PC members to sign up to help as speakers after all masses, help with elections and counting ballots.
 - d. Elections will be held on May 30th and 31st.
10. Bob led the closing prayer.
11. Meeting adjourned at 9:00 p.m.