

Pastoral Council Meeting Minutes

October 5, 2017

1. Prayer and Attendance

Dorothy called to order the regular meeting of the Pastoral Council at 7:15pm on October 5, 2017 at Canadian Martyrs Parish.

The following persons were present: Dorothy Wood, Fr. Jim Fiori, Heather Duggan, Rob Criger, Sheila Foy-Connolly, Bob Gorman, Scott Rufolo, Jane Staples, Margaret Moriarty and Anthony Carty.

2. Approval of agenda:

Changes: Communications Committee was removed as an item as Anne Louise could not attend

Margaret moved and Anthony seconded the approval of the minutes. Agreed by all.

3. Minutes from Sept. 7, 2017: The minutes of Sept. 7, 2017 were accepted electronically and sent to the Finance Committee.

4. Business Arising

4.1 Communications Committee – Dorothy will meet with Anne Louise

4.2 PPC Elections

Two people were nominated: Patrick Zdunich and Mary Egan. They will be contacted by Anthony and Rob, respectively, and will be invited to the Nov. 4th retreat. They will be commissioned in January.

Action Item: Nominees to be contacted.

4.3 Ministry Reports

Anthony and Jane reported on sacramental prep and altar servers/presider's assistants. There is an October 15th deadline to register for first communion and confirmation. We have 2 adults for RCIA (Rite of Christian Initiation for Adults). The number of leaders for sacramental prep depends on the number of children in the class. Another leader may be needed. It would be great to have a copy of the new leader/participant guide. This may be available online. Jane would like to have a coordinator for altar servers. Fr. Jim and Jane do the training for altar servers and presider's assistants as the need arises.

Action Item: Anthony will submit the ministry reports.

4.4 Retreat

Nov. 4th from 8:30am to 3:30pm. Dorothy supplied a tentative agenda for the day. The agenda will be finalized by Nov. 2nd. Greg Gertz has been asked to attend to help FC create objectives etc. for the pastoral plan.

Action Item: Please send Dorothy any suggested changes for the agenda.

4.5 Music Workshop/ Prayers of the Faithful

Heather Reid would be willing to do a workshop for the choirs. She will communicate with Teresa Gariepy. There will be a charge for the workshop.

The Liturgy Committee will discuss training for those who write the prayers of the faithful.

4.6 Catholic/Lutheran study sessions

A wonderful atmosphere, things are going well, attended by parishioners from three Lutheran parishes and four or five Catholic parishes.

5 New Business

5.1 Term of office for current executive:

A year plus an extra four months as our year was changed to match Finance Council's. Dorothy moved that the executive stay until December. Seconded by Rob. Agreed by all. All members of the current executive agreed to continue to serve until December. New members will join in January.

5.2 Tentative dates for: AGM; parish meeting on pastoral plan; publication of 2018 pastoral plan

AGM: After Sunday Mass on Nov. 26th. Committees will be invited to attend and present reports, and OMI Lacombe leadership will be invited.

Pastoral Plan Parish meeting: Saturday, Nov. 18th from 9am to noon.

Publication of Pastoral Plan: the plan will be approved at the PPC January meeting and will be published in early January.

5.3 Commissioning of lectors and ministers of the Eucharist

Fr. Jim and Jane will decide on a date.

5.4 Introduction of new guidelines for lectors and eucharistic ministers

The new guidelines will be introduced on October 29th. There will be an insert in the bulletin and on the website to explain the new guidelines. Fr. Jim will introduce the change in intinction during a teaching Mass.

6 For Information:

6.1 Parish clean-up has been scheduled for Saturday Oct. 28th from 9am to noon.

6.2 There are 2 candidates for sacraments of initiation.

6.3 Walk for the Centretown Churches Social Action Committee is on October 15th. Fr. Jim and Heather are participating.

6.4 Pizza supper is on October 7th.

6.5 Our Google calendar is now available on our website.

7 **Communications:** Dates for AGM etc. Retreat announcement in bulletin. Kateri Ministry will be using the church for their monthly Mass.

8 **Next meeting:** Nov. 2, 2017 at 7:15pm

9 **Meeting was adjourned** at 9:00pm