

Pastoral Council Meeting Minutes

May 4, 2017

1. Prayer and Attendance

Dorothy called to order the regular meeting of the Pastoral Council at 7:15pm on May 4, 2017 at Canadian Martyrs Parish.

The following persons were present: Dorothy Wood, Pierre Beemans, Fr. Jim Fiori, Heather Duggan, Jane Staples, Rosemarie Hoey, Rob Criger, Sheila Foy-Connolly, and Margaret Moriarty

Absent: Bob Gorman, Scott Rufolo, Alex Amato, Anthony Carty

2. Approval of agenda:

Pierre moved that the agenda be approved. Rob seconded the motion. The motion was carried unanimously.

3. Minutes from April 6, 2017

The minutes of April 6, 2017 were accepted electronically and sent to the Finance Committee.

4. Business Arising

4.1. Doors Open – Rosemarie

We have 10 confirmed volunteers and 9 people who are checking on their availability. Each shift will require 8 volunteers (2 at front, 2 at back, 2 in the breezeway, and 2 in parking lot). **We will aim for 3 teams of 8 volunteers for a total of 24 volunteers on each day.** George Cameron-Caluori and Teresa Gariepy have offered to provide music for the event. Ministry bulletin board needs to be completed and a slide show will be created.

Action Item: Take photos and complete Ministry bulletin board. Sign up for volunteers.

4.2. Parish Registration

Registration cards were handed out on Saturday and Sunday. Many thanks are extended to Pierre Beemans, Joseph Duggan and Maria Sanchez for all their work on this project.

4.3. From Conflict to Communion

We have been in communication with a number of pastors of Lutheran congregations. The sessions will take place on Wednesday evenings at 7:30pm from Sept. 25 to Oct. 27th. The Evangelical Lutheran Church of Canada will advertise within their network. Two pastors of local Lutheran churches will attend the meeting on May 25th at 10am. St. Gabriels would like to participate. There will be a closing worship service on Nov. 25th that has been organized by Archbishop Prendergast. We will invite Ascension parish. The materials are available on the CCCB website.

<http://www.cccb.ca/site/eng/commissions-committees-and-aboriginal-council/national-commissions/christian-unity-religious-relations-with-the-jews-and-interfaith-dialogue/documents/4634-together-in-christ-lutherans-and-catholics-commemorating-the-reformation>

Action Item: We need a venue, a co-facilitator, materials printed, reception/food to be organized, and advertising

5. New Business

- 5.1. Constitution:** Will be tabled at the June meeting. It will reflect the expanded relationship with Finance Council, expanded conditions of service, revamped selection process, expanded roles of council, and date of AGM. The revised constitution will be approved at the AGM in Fall 2017.
- 5.2. Retreat for Finance and Pastoral Council:** proposed for Fall 2017. An overnight in Arnprior. Will be both social and work. Speakers on Service Leadership and Joy of the Gospel and the role of parishes. Update on Pastoral Plan esp. Stewardship and Leadership section. PPC elections will take place in October so that new members can attend.
- 5.3. Cookbook – Sheila:** two cookbooks have been produced (1990 and 2003). Sheila will be willing to explore possibility of doing another cookbook. Each recipe would be accompanied by a photo of the cook. The cookbook is proposed for 2018. It was also suggested that a calendar could be produced with special dates and birthdays.

Action Item: Put cookbook/calendar back on Agenda

6. For Information

6.1. Liturgy committee update:

Liturgy committee had an assessment of the Triduum with suggestions for improvements. Sessions for Lectors and Eucharistic Ministers will take place on May 24 and 31. The community Mass will take place on May 28th. June 4 is Pentecost, Doors Open, a baptism, and reception. The Malagasy community and St. Rene Goupil community will be invited. June 11 is Mass on the Grass and June 18 is First Communion. Paula will be confirmed on June 10th at Resurrection Church.

- 7. Communications:** It will be announced at Mass that the PPC minutes are available on the website and at the back of the church
- 8. Next meeting:** June 1, 2017 at 7:15pm with a social.
- 9. Meeting was adjourned** at 8:30pm.