

Parish Pastoral Council Meeting Minutes

November 1, 2018

1. Prayer and Attendance

Dorothy called to order the regular meeting of the Parish Pastoral Council at 7:15pm on November 1, 2018.

The following persons were present: Sheila Foy-Connolly, Fr. Tim Coonen, Mary Egan, Heather Duggan, Dorothy Wood, Anthony Carty, Jane Staples, Margaret Moriarty, and Scott Rufolo

Regrets: Patrick Zdunich, Bob Gorman, and Rob Criger

2. Approval of agenda:

Margaret moved and Sheila seconded the approval of the agenda. Approved by all.

3. Minutes: Approved by email

4. Business Arising

4.1 Fundscrip management: Heather is managing for now but we will continue to look for someone to take this over.

4.2 Ministry to families – survey:

Action item: Heather will edit and print. Jane will handout at Sacramental Prep and Advent Fair. Put on agenda for January meeting.

4.3 New members of PPC: Jordan and Chiddi will be joining PPC in January 2019. Sheila will talk with Susan Scott to find out if she is interested. Jane will follow up with Kristina McParland and another parishioner who may be interested.

4.4 PPC and FC retreat: No FC members will be able to attend. Day will start with morning prayer at the St. Paul chapel.

4.5 Amendments to the Constitution: Dorothy's text was approved for p. 14

4.6 Renewed Relations Committee: This committee is still in flux.

4.7 Sponsorship of Syrian family update: The refugee committee met on Oct. 30th. The Syrian family will probably not arrive for 15 months. Sagrada Familia and St. Margaret Mary Parish will be approached to see if they want to help support this initiative. There were no objections to going ahead with this project.

4.8 “Greening the parish”: Bob sent info on the Green audit. It will cost approx. \$2000 and we will receive a 30 page report. It will provide us with a plan for going forward. Finance council will be included. Consensus to go ahead.

Action item: Ask Bob to put together a report for FC. Ask Katherine Forster <kforster@faithcommongood.org> Faith and the Common Good to do a Lunch and Learn.

5. New business

5.1 Agenda for AGM: the AGM will be 1 hour in length. Dorothy handed out an agenda. Constitution will need to be signed by Dorothy, Tim and Ken Forester.

Action item: Tim will invite Ken Forester from OMI Lacombe.

6. Standing items

6.1 Pastoral Team: Choir space has been painted. Parish pamphlet has been edited by Greg and Anne Louise.

Communication Strategic planning meeting: Dec. 8 in afternoon

Epistle Articles are due Nov. 9

7. For information

7.1 Advent Fair: Dec. 2

7.2 Lunch and Learn – Nov. 18 Mary and the Koran

7.3 Preparation for Advent – Mark Slatter – Dec. 1

8. Communications

Bulletin announcement for new members of PPC, AGM date/time.

9. Next meeting: Thursday, Nov. 29, 2018 at Margaret's home, pot luck, 6:30pm

January meeting: January 29, 2019

Adjourned 9pm