Parish Pastoral Council Meeting Minutes

February 13, 2020

1. Prayer and Attendance

Jordan called to order a meeting of the Parish Pastoral Council at 7:30pm, on February 13, 2020. The following persons were present: Maureen Cerroni, Heather Duggan, Jordan Samaroo, Patrick Zdunich, Frank Hegyi, Mary Egan, Nicola Whitehouse

Regrets: Chidi Njoku, Angela Burton, Angela Davis, Fr. Tim Coonen

- 2. Agenda: Approved by Nicola and seconded by Patrick
- **3. Minutes:** the minutes from December 2019 were approved by email and the minutes from January 2020 were approved at the meeting (approved by Patrick, seconded by Frank).

4. Business arising

4.1 Elections:

Action Item: 3 members of PPC were absent and therefore the election for Chair was moved to the March meeting.

Vice chair: Jordan was nominated by Mary, seconded by Frank. Jordan accepted the nomination, and all were in favour.

Secretary: Nicola was nominated by Jordan, seconded by Mary. Nicola accepted the nomination, and all were in favour.

4.2 Terms of Engagement:

Action Item: Angela Davis' Terms of Engagement will be witnessed when she returns. Frank and Nicola will read and bring theirs to the next meeting to be signed.

4.3 Meeting with St. M.M. and CMC parish councils: Frank has sent an email to the chair of the former St. Margaret Mary's parish council. She is away right now and will get back to Frank concerning the possible meeting.

Frank expressed an interest in having Fr. Tim once again welcome the approximately 50 new parishioners in our church from St. Margaret Mary's parish. The new parishioners were welcomed in the summer and were also included in the prayers of the faithful during the weekend masses. The parish is richer and fuller, and it feels like we are one family now. A statement celebrating this will be included in the bulletin.

Action Item: Follow up on joint meeting. Include statement in bulletin celebrating that we are one family now.

4.4 Pastoral Plan: It was decided that the Pastoral Plan should be ready to distribute to the parish at the planned April parish meeting. Annual activities need to be identified. Thanks to Heather for cleaning up the document.

Action Item: Read document in its entirety before the March meeting where the document will be voted on and approved.

5. New Business

- **5.1 Safe Environment Representative:** McE Galbreath has volunteered to be our Safe Environment Representative with the Diocese. McE will report back to council. Approval: all in favour
- **5.2 Volunteer appreciation wine & cheese:** In past years, we have given small gifts to our many volunteers at Easter. We have many volunteers and it seems more appropriate to invite them all to a wine & cheese event hosted by PPC and the Parish Team. We hope to schedule this during the Easter season.

5.3 Flourishing Congregation Report:

Action Item: Please read before the March meeting as it might help with our decision on activities for 2020.

6. Standing items:

- **6.1 Pastoral Team Report:** Parts of the church interion walls are being repaired and painted. The Parish Centre kitchen will be getting a face-lift in the Spring.
- **6.2 Finance Committee Report:** The finance committee will meet in late March. They are currently looking into whether we need to be audited every year. An audit is a big expense for the church.
- 7. For Information
- 8. Communications arising
- 9. Next meeting: March 5, 7:15pm