

# **Parish Pastoral Council Meeting Minutes**

January 10, 2019

## **1. Prayer and Attendance**

Rob called to order the regular meeting of the Parish Pastoral Council at 7:15pm on January 10, 2019. The following persons were present: Fr. Tim Coonen, Mary Egan, Heather Duggan, Jordan Samaroo, Chidi Njoku, Scott Rufolo, Anthony Carty and Rob Criger

Regrets: Jane Staples, Angela Burton, Patrick Zdunich

## **2. Approval of agenda:**

Anthony moved and Jordan seconded the approval of the agenda. Approved by all.

**3. Minutes:** Approved by email. The PPC will recommend the approval of the AGM minutes at the next meeting.

## **4. Election for Council positions**

a) Chair: Rob Criger was nominated by Jordan and Anthony and he was acclaimed.

b) Vice Chair: Jordan Samaroo was nominated by Mary and Chidi and he was acclaimed.

c) Secretary: Anthony Carty was nominated by Mary and Rob and he was acclaimed.

**5. Terms of Engagement:** Document was distributed to new members of council and will be completed/signed at the February meeting.

## **6. Business Arising**

**6.1 Parish Green Audit:** The Green Audit will cost \$2000 (this will be included in the Finance Committee's budget meeting). John Dorner and Stephen Collette have been in contact with Tim. The preferred dates for the audit are Jan. 29 or 30. This information concerning the date of the audit will be included in the bulletin and with Immaculata to invite students to participate. Several members of PPC have expressed interest in attending.

**Action item:** Heather will email Stephen Collette to set a date.

**6.2 Survey of Young Families:** The survey needs to be handed out to more families so this item will be deferred until we have more responses.

**6.3 Missional Parish:** PPC will get the brochure to Canada Post to be distributed in our area. We will include some of the points from the Missional Parish presentation in our revised Pastoral Plan. PPC will do some research on starting an Alpha Program in our parish.

**Action items:** Anthony and Rob will look into the Alpha Program and will contact St. Theresa's parish (Rev. Vincent Pereira, JCD, JV) that is currently running this program, contact Deacon Guy Dacquay (819-319-7671); ([AlphaStTheresa@gmail.com](mailto:AlphaStTheresa@gmail.com)). Archdiocese: <https://catholicottawa.ca/alpha>

Bob Gorman's notes on Canada Post distribution of our new brochure will be reviewed for information and cost.

**6.4 Rep. for Renewed Relations Committee:** PPC will look for a representative for this committee when the group has set a meeting time and place.

## 7. New business

**7.1 PPC rep. for Finance Committee:** Chidi volunteered to attend the Finance Committee meetings as the PPC representative.

**7.2 New rep. for CCSAC:** These meetings are held on the 1<sup>st</sup> Monday of the month from Sept. – June. Jane is contacting parishioners who may be interested in representing the parish at these meetings.

**7.3 Pastoral Plan.** PPC will look at one part of the plan each month. They will look at making the plan more streamlined and workable. They will look at how to include comments from the retreat on missional parishes. Next month PPC will discuss what to eliminate from the current plan.

**7.4 Strengthening Ties:** PPC will talk to the Faith Formation committee to invite the Malagasy Community and the St. Rene Goupil Community to present a Lunch and Learn to our parish.

**Action item:** Heather and Jane will talk to the Faith Formation committee.

## 8. Standing items

**8.1 Pastoral Team:** Jane has been away and will be away again from Jan. 19 to Feb. 15.

## 9. For information:

**9.1 Lunch and Learn** with Katherine Forster, Faith and the Common Good, Jan. 20.

**9.2 Bible Study** starts Jan. 16, St. Paul's letters to the Hebrews.

**10. Communications:** Green Audit announcement in the bulletin

**11. Next meeting:** Feb. 7, 2019. Meeting adjourned at 9pm.