

Parish Pastoral Council Meeting Minutes

September 5, 2019

1. Prayer and Attendance

Rob called to order the regular meeting of the Parish Pastoral Council at 7:15pm on September 5, 2019. The following persons were present: Fr. Tim Coonen, Maureen Cerroni, Mary Egan, Angela Burton, Jordan Samaroo, Heather Duggan, Anthony Carty, Patrick Zdunich and Rob Criger

Regrets: Chidi Njoku, Scott Rufolo

2. Approval of agenda:

Amendments: 5.3 was removed from the agenda, the time for the Lunch and Learn (item 7.1) was changed to 11am and the date for the St. Joe's dinner (item 7.2) was confirmed to be on Sept. 14th.

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

3. Minutes: Approved by email.

4. Business Arising

4.1 Introduction of Maureen Cerroni as Parish Life Coordinator:

Tim introduced Maureen as our new Parish Life Coordinator. Maureen officially started work on Aug. 19th.

4.2 Missional Parish:

PPC will revisit this in January 2020. With new parishioners from the now closed St. Margaret Mary's parish we have been experiencing growth. Perhaps investigate doing Out of the Cold dinners (as were done at St. Margaret Mary's) with Ascension church.

Action item: Communicate to Immaculata families via the principal's bi-monthly newsletter: Tim

Motion to revisit being a missional parish in 2020: Anthony moved, and Jordan seconded.

4.3 Parish Pastoral Plan

PPC decided at the last meeting that the Pastoral Plan should be more reader friendly document and should be cut in length. The current document includes the mission statements for each ministry/committee which could be cut from the new document. The new document will also include the activities for the coming year, and the activities will be updated every year.

The council members have split up into pairs and the pairs will review a section and bring their notes to the October meeting. Ministry reports will be cross referenced to the plan to determine what projects have been completed in 2018.

The Mission and Vision parts of the plan will not change. Activities for 2020 will be determined. **PPC will meet starting at 7pm. on October 5 to allow ½ hour for pairs to meet.**

Pairs:

Celebrating our Faith: Fr. Tim/Maureen

Learning about our Faith: Patrick/Mary

Bringing our Faith into the World: Jordon/Rob

Stewards/Leaders: Heather/Anthony

Being a Community of Faith: Angela/Chidi

Action Item: Projector for Oct. 5th meeting, put pastoral plan documents in PPC Google Drive.
https://drive.google.com/open?id=1BwQ0KiVdZJ9e6qM0_G85kMmYZYKMOCkR

4.4 Finance Committee:

The stained glass window repair cost approx. \$40,000. Donations went up after the talk at Mass by Joseph and Bob asking parishioners to consider increasing their weekly donations. We have had some one-time donations of shares by parishioners. Our accountant, Vince, would like to get the budget in place earlier in the year. The choir space will have cupboards added this year. The Green Audit will be edited to make it a more workable document, outlining projects to be done. The fencing in the parking lot has been removed and a rail has been installed on the existing fence posts. A donated sink was installed in the church bathroom. FC will look into using Canada Helps for online donations by credit card.

5. New business

5.1 Fundraising dinners:

PPC voted that the parish should buy 4 tickets for both the St. Joe's supper table fundraising dinner and the Archbishop's dinner.

Update by Pastoral Team: 9 tickets were purchased for the St. Joe's dinner (9 x \$55 = \$495) and a donation of \$200 was made to the Archbishop's 2019 Charities (Shepherd's of Good Hope and Solidarite Jeunesse).

5.2 Walk for the Centre:

The walking team of parishioners will be walking on October 6 at 2pm to support the Centretown Emergency Food Centre. There are also sheets at the back of the church to sponsor our walking team.

5.4 Green Audit

Joseph will be distributing the edited Green Audit document to both FC and PPC through their Google Drive folders. https://drive.google.com/open?id=1BwQ0KiVdZJ9e6qM0_G85kMmYZYKMOCkR

6. Standing items

6.1 Pastoral Team Report:

The team is busy! Tim and Maureen will be meeting with the St. Joe's Sacramental Prep/RCIA team to discuss integrating our programs and resources. Our new church website was launched this summer.

7. For information:

Lunch and Learn, Sept. 15 at 11am

St. Joe's Fundraising Dinner, Sept. 14 at 6pm

8. Communications: Nominations for new parish council members to replace Scott, Rob and Anthony whose terms end in December will be discussed at the October meeting.

9. Next meeting: October 3 at 7:00pm (note early time for this meeting to allow time to discuss Pastoral Plan in our groups)

Meeting adjourned at 9:00pm.

US OPEN Tennis "bet" : Rob stated that Serena would win in 2 sets and Patrick stated that Bianca would win.

Results:

Final-Arthur Ashe Stadium

Final



15 B. Andreescu

6 7



8 S. Williams

3 5