



OLPH PARISH PASTORAL COUNCIL MEETING

January 10th, 2018

1. The meeting was called to order at 7:00PM by chairperson, Maureen Landry; the following members were in attendance:

Father Raj	Robert Gaudet	Mary Ann Platz
Leta Shannon	Raylene Yuzyk	Father Joe
Greg Szott	Jason Bodnar	Monica Friesen
Helen Doyle	Linda Karpala	Ron Ross
Fiona Wimmer	Maureen Landry	Ron Dick

2. The opening prayer was a gospel reading by Fiona

3. The agenda was accepted as distributed

4. The minutes of the previous meeting were approved as distributed

5. Guest Speakers for the year: Greg will contact Catholic Social Services re a speaker for May; Greg will also contact Dave Kornder to speak about the Cursillo program; Raylene will contact the REAL foundation to see if someone is available for the February meeting

6. Pastor's Report: Father Raj advised that there was a good attendance at all of the Christmas Masses, and no one was turned away; the two 6:30 Masses will stay for next year and will be promoted as youth Masses; there were small numbers at the New Year's Eve adoration, and it will be reviewed for next year. Homilies may be put on the website for general information, especially for those who are unable to attend Mass.

7. Standing Reports:

a) Liturgy Council: Nil report

b) Finance Administration: Ron Ross advised that he and Brenda met with the Pentecostal Church re the senior's complex; they have a new owner, Optima who will operate the facility; they hope to start construction in the fall and be operational in 2020; they will keep us current with the progress of the building. Residents will be able to purchase the care which they need and prices should be in the mid-range.

Our revenue was down approximately 2% over last year; our expenses were also down; they are currently looking at the budget for 2018 and are hoping for a revenue increase; options to achieve this will be explored-may involve an appeal from the pulpit; they plan to have the annual report for 2017 available by the end of February.

c) Parish/School Relations: Raylene advised that the Advent Masses at ABJ went well; Madonna School held their Advent concert at OLPH on December 14th; Holy Spirit School held an Advent Mass at OLPH on December 18th; priests continue to visit the schools every week; there will be

Masses at the schools starting in January; Madonna School hopes to supply the music for some of our Sunday Masses; the K of C hosted a pancake breakfast with the ABJ choir on December 17th, with the proceeds going to the choir; JETS provided goodie bags for all children during the Christmas eve Masses

8. Information, Discussion, and Action:

a) Information

1. Visioning Report: Robert ensured that all had a current copy of the report
2. Communications/Key messages for vision roll-out: Robert advised of next steps in the process; official start date is the weekend of January 27/28, with video messages from Father Jim on the 2 previous weekends; meetings will be held with ministry leads and office staff on January 18th and 20th; key messages will be reviewed by the Communications team; information will be in the Bulletin; parishioners will have an opportunity to provide feedback on January 27th, 28th, and February 3rd and 4th; PPC members are required to assist after those Masses; there will be hospitality after those Masses and PPC will be responsible for hospitality after the 10:30 Masses both weekends; there will be small group feedback after all daily Masses from January 29th to February 2nd; there will be 5 targeted focus groups from February 2nd to 16th; the vision implementation team will be identified by February 26th, and progress will be charted; feedback will be provided to PPC on a quarterly basis, and information in the Bulletin and overheads for all parishioners.
3. Co-chair/chair for next year: Robert has agreed to accept this position

b) Discussion/Action:

- i. QuidNovum: Leta advised that the events submitted are on the website
- ii. Follow-up Action Items: Delete #'s: 5, 6, 8, and 9.

9. Parish Formation Activities: List of all upcoming activities was distributed

10. What are we hearing from parishioners?

- i) Are we having conversations, asking questions, interested? Linda advised of an issue with people who have taxis coming after Masses and they are not ready; it was recommended that information be put in the Bulletin re having taxis arrive approximately 15-20 minutes after the normal end of Mass time so no one is left waiting or taxis do not leave to accept other fares. Raylene advised that the timing of the Shrove Tuesday pancake supper will change due to the normal 6:15 evening Mass. Greg advised that Couples for Christ will be responsible for music during Mass on the second Saturday of every month
- ii) Ministry Liaison Reports: Nil reports.
- iii) Challenges and Blessings: each member shared this during the social

11. Significant Dates:

- a) Next PPC Executive meeting: Saturday, February 3rd at 9:15 AM
- b) Next PPC meeting: **Wednesday, February 7th at 7:00 PM**

12. The closing prayer was led by Fiona; meeting adjourned at 8:15 PM

Follow-up Action Items:

- 1.** Give ideas to Maureen re guest speakers-all members
- 2.** Contact Catholic Social Services re a speaker for our May meeting-Greg
- 3.** Contact Dave Kornder re speaking to PPC about the Cursillo program-Greg
- 4.** Get more information re the Shroud of Turin and the potential for bringing it to OLPH for Lent-Leta
- 5.** Give PPC certificate to Greg for the K of C dinner and dance by February 10th-Leta
- 6.** Put information re Couples for Christ in the Bulletin-Raylene
- 7.** Put information in the Bulletin re timing for taxis arriving to pick up people after Masses-Raylene
- 8.** Contact the REAL foundation re a speaker for the February meeting-Raylene
- 9.** Assist the Visioning committee with data collection on the weekends of January 27th, 28th and February 3rd and 4th-All members
- 10.** Assist with hospitality after the 10:30 Masses on January 28th and February 4th-All members