

## MINUTES for PPC MEETING: October 10th, 2018

**Members Present:** Father Jim, Father Jo Jo, Father Sathia, Maureen Landry, Helen Doyle, Halina Solkowski, Linda Karpala, Jason Bodnar, Louise Siracky, Raylene Yuzyk, Fiona Wimmer, Ron Ross, Ron Dick, Greg Szott

<u>AGENDA ITEM</u>	<u>LEADER</u>	<u>REF#</u>
<b>1.</b> Opening Prayer/Gospel Reflection	Ron Dick	<u>1</u>
<b>2.</b> Review and Approval of Agenda-Approved	Maureen	<u>2</u>
<b>3.</b> Review and approval of Minutes-Minutes amended #8-2 <sup>nd</sup> point should be: There were 65 shoppers at the clothing nook in 2017/2018	Maureen	<u>3</u>
<b>4.</b> Pastor's Report: -Town Hall Meeting re Clergy Abuse was well-received and people were grateful for the opportunity to be heard -PPC will be in the foyer this weekend to showcase their ministry - Commissioning for all ministries will be done as soon as members are in place -New people will be encouraged to complete the census form, and others to make any necessary changes -Grade 2 students can now be altar servers -Hosted Fatal Flaws here on October 9 <sup>th</sup> , with Garnet Genuis as guest speaker -New priests are adapting well and attending parish groups and visiting schools -We have allowed AHS to have 25 parking spaces from Monday to Friday-will be a small charge to AHS	Father Jim	<u>4</u>
<b>5.</b> Standing Reports: a) Liturgy: Report attached Some parishioners have difficulty reading the overheads when the background is colored; we will go to a neutral tone  b) Finance: Report attached  c) Parish/School Relations: Report attached Maureen will invite a representative from EICS to speak to PPC d) Visioning: Greg advised that he attended the training session at the end of September -direction was clarified-will have team members in place by October 25th	Ron Dick  Ron Ross  Raylene Maureen  Greg	<u>5</u>
<b>6.</b> Information: a) Meeting Dates/Gospel Reflection Assignments: will be sent out b) PPC Member Contact List: will be sent out	Helen Helen	<u>6</u>

c) Ministry Liaison list: will be sent out	Helen	
<b>7.</b> New Business: a) New Members: need 3 people-will wait for interest expressed during stewardship b) Group Picture: Was taken tonight by Ruby; individual pictures were also taken of new members c) Retreat on November 3 <sup>rd</sup> : Finance, Liturgy, Parish Staff and Visioning Leads will also be included; Sandy Prather will be facilitator; Maureen will obtain a space and advise d) Stewardship Initiative: PPC members will be in the foyer this weekend to showcase PPC	Father Jim  Maureen  All	<b>7</b>
<b>8.</b> Parish Liaison: What have you heard?  Halina advised that the Ecumenical Mission is starting next week; wear your PPC nametag if you attend; Greg advised that the K of C and CWL are holding their celebration dinner this Saturday	Halina  Greg	<b>8</b>
<b>9.</b> Challenges and Blessings-Roundtable:  Next Executive meeting November 10th, at 8:30AM Next PPC meeting November 14 <sup>th</sup> at 6:30PM	All  Maureen	<b>9</b>
<b>10.</b> Adjournment-Meeting adjourned at 8:20PM	Maureen	<b>10</b>

### **ACTION ITEMS**

<b>Date</b>	<b>Action Item</b>	<b>Person Responsible</b>	<b>Due Date</b>	<b>Status</b>	<b>Date Completed</b>	<b>Comments</b>
Oct.11th, 2018	Send out revised Ministry Liaison list	Helen	Oct. 15th, 2018	Done	October 11, 2018	
Oct.11th 2018	Send out revised list of meeting dates and prayer leaders	Helen	Oct. 15th, 2018	Done	October 11 <sup>th</sup> , 2018	
Oct. 11th, 2018	Send out revised list of PPC contacts	Helen	Oct. 15 <sup>th</sup> , 2018	Done	October 11 <sup>th</sup> , 2018	
Oct. 15 <sup>th</sup> , 2018	Obtain venue for group retreat	Maureen	Oct. 23, 2018	Done	October 19 <sup>th</sup> , 2018	
Oct. 15 <sup>th</sup> , 2018	Check availability of speaker from EICS	Maureen	Oct. 29 <sup>th</sup> , 2018			
Oct. 11 <sup>th</sup> , 2018	Assist with PPC stewardship this weekend	All	Oct. 13/14	Done	October 14 <sup>th</sup> , 2018	



Ref #	Key Decisions/Conversations
4	<p><b>Pastor's Report:</b></p> <ul style="list-style-type: none"> <li>• New crucifix will be in place by first week of December</li> <li>• Commissioning of all ministries will be done as soon as they are in place</li> <li>• AHS will buy 25 parking spaces from us for use from Monday to Friday</li> </ul>
5	<p><b>Visioning:</b> Training has taken place and team members will be in place by Oct. 25th</p>
6	<p><b>Information:</b> List of meeting dates and prayer leaders, ministry liaison contacts and PPC contact list will be sent out</p>
7	<p><b>New Business:</b></p> <ul style="list-style-type: none"> <li>• PPC Retreat-will be a held on November 3<sup>rd</sup>; Liturgy, Finance and parish staff will also be included, led by Sandy Prather</li> <li>• PPC pictures will be displayed in the foyer</li> <li>• PPC will be showcased in the foyer this weekend</li> </ul>