

MINUTES for PPC MEETING: Sept. 12, 2018

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

<u>AGENDA ITEM</u>	<u>LEADER</u>	<u>REF#</u>
<u>1.</u> Opening Prayer/Gospel Reflection	Father Sathia	<u>1</u>
<u>2.</u> Review and Approval of Agenda-agenda amended to add under #6-Information: CWL Anniversary	Maureen	<u>2</u>
<u>3.</u> Review and approval of Minutes-Minutes approved	Maureen	<u>3</u>
<u>4.</u> Pastor's Report: - Need a vice-chair for PPC-will action later -New crucifix will be in place by 1 st Sunday in advent -Will have 12:30PM Mass, starting in December-schools will take responsibility for this Mass -Will put a letter in the Bulletin this weekend re scandals in the church	Father Jim	<u>4</u>
<u>5.</u> Standing Reports: a) Liturgy: Nil report b) Finance: Report attached	Ron Dick Ron Ross	<u>5</u>
<u>6.</u> Information: -Meeting Dates will be sent out -Ministry Liaison list will be sent out -CWL Anniversary picture will be hung in meeting room downstairs	Maureen Maureen Robert	<u>6</u>
<u>7.</u> New Business: -Structure/Vision of PPC-Think of how structure will align with the visioning process -Retreat for PPC-Will be a team-building exercise when the team is complete -Group Picture: Will be taken when team is complete	All	<u>7</u>
<u>8.</u> Parish Liaison: Complaint received about the prayer after the prayers of the faithful last weekend There were 65 shoppers at the clothing nook in September Challenges and Blessings	Halina Linda All	<u>8</u>
<u>9.</u> Next Executive meeting October 6 th , at 8:30AM Next PPC meeting October 10 th at 6:30PM		<u>9</u>
<u>10.</u> Adjournment-Meeting adjourned at 9PM	Maureen	<u>10</u>

Date	Action Item	Person Responsible	Due Date	Status	Date Completed	Comments
Sept. 12, 2018	Put letter in Bulletin re recent scandals in the church	Father Jim	Sept 14, 2018			
Sept. 12, 2018	Compile list of meeting dates and send to all	Maureen	Sept. 29, 2018			
Sept. 12, 2018	Compile a list of Ministry Liaisons and send to all	Maureen	Sept. 29, 2018			

Ref #	Key Decisions/Conversations
4	<p>Pastor's Report:</p> <ul style="list-style-type: none"> • Will wait till our group is complete before selecting a Vice-President, • New crucifix will be in place by first week of December • Need a leader for the 7PM Sunday Mass • A 12:30 Mass will be added in December • Will put a letter in this weekend's Bulletin re abuse in the church
5	<p>Visioning:</p> <ul style="list-style-type: none"> • Vision elements and champions have been assigned; training will be provided by Robert in the near future.
6	<p>Information:</p> <ul style="list-style-type: none"> • Maureen will provide a list of meeting dates and ministry liaisons in the near future
7	<p>Discussion/Action:</p> <ul style="list-style-type: none"> • Ensure that the structure of PPC aligns with the visioning process • PPC Retreat-will be a team-building exercise when the group is complete • PPC group picture will be taken when the group is complete