

MINUTES for PPC MEETING: January 9th, 2019

Members Present: Father Jim, Father Sathia, Maureen Landry, Helen Doyle, Halina Solkowski, Linda Karpala, Louise Siracky, Ron Ross, Ron Dick, Greg Szott,

<u>AGENDA ITEM</u>	<u>LEADER</u>	<u>REF#</u>
1. Opening Prayer/Gospel Reflection	Halina Solkowski	<u>1</u>
2. Review and Approval of Agenda- a) Any additions-N/A b) Approved	Maureen Maureen	<u>2</u>
3. Review and approval of Minutes a) Any changes-N/A b) Approved	Maureen Maureen	<u>3</u>
4. Pastor's Report: a) Vice-chair: Greg Szott has been appointed as the vice-chair of PPC b) Visioning: Wants to see a strong connection between the visioning process and PPC; visioning leads are currently getting organized; parishioners who expressed an interest in serving on PPC will be contacted when the visioning process is completed c) Staffing: Robert Gaudet will be leaving his position at the end of January; an ad was in the Bulletin last weekend for a replacement	Father Jim	<u>4</u>
5. Standing Reports: a) Liturgy: Ron Dick advised that a meeting will be held next week; Christmas Masses were all well-attended, and parking was well-organized by the Knights Barb Owens is retiring as the coordinator of the Eucharistic Ministry; recommendations for a replacement can be sent to the Liturgy Committee b) Finance: Report attached: Ron Ross advised that they need a decision on whether or not to continue with our Parish Sacrificial Giving Program-implemented in the 1980's; discussion centred around the changes in accessible funds for organizations since inception, and the potential duplication with our Together We Serve initiative; decision was to bring the issue forward at our February meeting. We hope to have the credit card option for payments available soon; the PAD blitz resulted in an increase of approximately 20% in the monthly contributions under that option. Ron will ask Robert to put a note in the Bulletin with the results of the PAD blitz. c) Parish/School Relations: Report not available d) Visioning: Leads are currently organizing their committee meetings	Ron Dick Ron Ross Father Jim Greg Szott	<u>5</u>

<p>6. Information: a) Feedback on Bulletin Revamp: Many positive comments were received about the additional information in the Bulletin b) Succession Planning for PPC: Father Jim advised that we need to have the visioning process firmly in place first; Linda advised that this will necessitate a review of the current constitution c) Foyer Renovation Update: Drawings are complete, and the plan is for a larger area where people are encouraged to meet and become more engaged in the parish.</p>	<p>Raylene Father Jim Linda Father Jim</p>	<p><u>6</u></p>
<p>7. New Business: a) Guest Speakers: Father Jim will ask Paul Corrigan and the principal of St. Isidore School to speak at our February meeting</p>	<p>Father Jim</p>	<p><u>7</u></p>
<p>8. Ministry Liaison_What have you heard? Greg advised that K of C will not be having their Valentine's Dance this year; they will be hosting a Padre Night in October for members of the Edmonton diocese only. There will be a K of C mini retreat at OLPH on February 9th.</p>	<p>Greg</p>	<p><u>8</u></p>
<p>9. Check Action Items-completed ones were deleted Challenges and Blessings-Roundtable: Next Executive meeting: February 9th , at 8:30AM Next PPC meeting February 13th at 6:30PM Closing Prayer: Father Sathia</p>	<p>Helen All Maureen Maureen Father Sathia</p>	<p><u>9</u></p>
<p>10. Adjournment-Meeting adjourned at 8:20PM</p>	<p>Raylene</p>	<p><u>10</u></p>

ACTION ITEMS

Date	Action Item	Person Responsible	Due Date	Status	Date Completed	Comments
January 9 th , 2019	Invite Paul Corrigan and the principal of St. Isidore School to PPC for February	Father Jim	February 6 th , 2019			
January 9 th , 2019	Give recommendations for Eucharistic Ministry chair to Liturgy Committee	All	February 28 th , 2019			
November 28 th , 2018	Confirm how Together We Serve contributions can be made under the PAD system	Raylene	February 28 th , 2019			
January 9 th , 2019	Advise Robert to include note in the Bulletin about the success of the PAD blitz	Ron Ross	January 16 th , 2019			
November 28 th , 2018	Put information in the Bulletin re Stations of the Cross	Raylene	February, 2019			

Ref #	Key Decisions/Conversations
4	<p>Pastor's Report:</p> <ul style="list-style-type: none"> • Greg Szott has been confirmed as vice-chair of PPC • Need to have a strong connection between PPC and the visioning committees • New members will be added to PPC when the visioning process is completed • Ad has been placed in the Bulletin for a replacement for the Business Manager/Volunteer Coordinator
5	<p>Standing Reports:</p> <ul style="list-style-type: none"> • Visioning: Training has taken place and most team members are in place • Finance: Decision on the continuation of Parish Sacrificial Payments will be made at the February meeting • The ability for parishioners to make credit card payments will be available soon • Liturgy: Recommendations for a replacement for the retiring chair of the Eucharistic Ministry should be made to the Liturgy Committee
6	<p>Information:</p> <ul style="list-style-type: none"> • Succession planning for PPC will be done as soon as the visioning process is completed
7	<p>New Business:</p> <ul style="list-style-type: none"> • Guest Speakers: Staff from EICS will be invited to the February meeting