MINUTES for PPC MEETING: January 11th, 2023

Members Present: Father Vince, Bridget Kenny, Steve Tymko, Natalie Lavigne, Pauline Maisonneuve, Rita Sandmaier, Garnet Genuis, Bob Gerow, and Helen Doyle

Regrets: Father Jim and Deacon Lynn
AGENDA ITEM

Regrets: Father Jim and Deacon Lynn AGENDA ITEM	LEADER	REF#
1.Opening Prayer/Gospel Reflection	Rita	<u>1</u>
2 Payion and Approval of Aganda the aganda was approved as	Dridget	2
2. Review and Approval of Agenda-the agenda was approved as	Bridget	<u>2</u>
distributed 2. Paviary and approval of minutes from December the minutes	Duidost	2
3. Review and approval of minutes from December: the minutes	Bridget	<u>3</u>
were amended by deleting the opening sentence re new members;		
the amended minutes were approved	F-41X'	4
4. Pastor's Opening Comments: Father Vince advised that we	Father Vince	4
are now in Ordinary time and can reflect more clearly on the		
Gospel message	Duideed	E
5. Action Items: The first 2 items from December were completed	Bridget	<u>5</u>
and therefore deleted; the other items will remain on the list		
6. Generative Discussion:		
How can we put action to some of our ideas from the 2 previous		
discussions? Also, brainstorm ideas for the Lenten mission.	D. L.	
Decision was to move ahead with our application for the Canada	Bridget	<u>6</u>
Summer Jobs Program; Bridget will contact Arden re the status of		
the application. It was also recommended that we decide on the		
target audience prior to moving ahead with a specific social media		
platform; from there, we can identify some youth who want to be		
part of the group.		
Bob Gerow advised that procedures are being developed for	D 1 C	
Masses to be live-streamed on U-tube and flock notes will	Bob Gerow	
continue to be our internal tool for messages and information.		
Father Kris Schmidt from Camrose is an expert on making		
platforms work for maximum benefits. We will utilize the sign at		
the entrance of the church for major activities e.g. Mass times. The		
QR code can be utilized for a lot of information as well.		
Lenten Mission: Rita advised that a Lenten Mission is normally	D.,	
held on 4 consecutive evenings from Sunday-Wednesday, and	Rita	
encourages us to lead a good Lenten journey; Lent starts on Feb.		
22 nd , so, ideally, it should happen in the first week of Lent. Rita		
will contact Father Jim re leading the Mission. A suggestion was		
made that offering a babysitting service would encourage more		
young families to attend.		-
7 Standing Reports:		<u>7</u>
a) Liturgy: Bob Gerow advised that: the AV department was very	D.I.C.	
busy supporting schools during Advent; we broadcast the Masses	Bob Gerow	
across Western Canada and a greater than average number of		
people accessed the service over Christmas. Some people have		
called the office about returning to the church after seeing the QR		
code advertised on the broadcast.		
b) Finance/Parish Business: Written report advised that: the	Troyon Dlamt/A and a	
December numbers are not finalized yet, but our income and	Trever Blunt/Arden	
expenses at the end of November were slightly over budget; once	Playford	
income and expenses are finalized, finance council will make		
recommendations to PPC re Parish Sacrificial Giving.		
We have exceeded our goal for Together We Serve by \$2,000;		
plan to hire a part-time person to backfill for Carol Brassard, who		
will be off for 2 months, lighting continues to be upgraded,		

Lorraine is learning the role of Volunteer Management, and		
Ashleigh will also be involved. OLPH will be hosting the ZOOM		
version of the Called to Protect workshop on January 12 th		
c) 1. Parish/School Relations: Natalie advised that:		
a) During December, our clergy:		
Participated in 20 classroom visits		
 Celebrated 6 Masses at schools and also attended ABJ's 		
grade 12 retreat at Birch Bay Ranch		
b) Two schools have brought students for tours of the church-		
grade 2's from Holy Spirit in November and grade 1 from		
Madonna in December. Three people have responded to the		
ad in the Bulletin for volunteers to lead those tours.		
c) Six schools held Advent concerts and/or Masses at OLPH		
from December 12 th -19 th ; special thanks to the AV team for their	37 . 11	
extra work; the schools also brought Christmas ornaments to	Natalie	
decorate the tree in the foyer. Thanks to Father Vince and Deacon		
Lynn for doing school visits when Father Jim is away		
d) 2. Sacraments: Natalie advised that:		
a) First Communion-55 children received the Eucharist in 4		
Masses on December 3 rd and 4 th		
b) The winter session for First Reconciliation/First Holy		
Communion has started and 55 children are registered; numbers	Natalie	
have increased by 10-15% compared to last year		
c) The Confirmation Mass will be held on February 5 th at 2:30PM		
d) We have 100+ Confirmands registered for the next classes		
starting in January-more volunteers are needed to teach the classes		
e) Will try to get the Confirmands to participate in a service day at		
OLPH on Jan. 30 th -a PD day for teachers; give any ideas for		
· · · · · · · · · · · · · · · · · · ·		
service work to Natalie	Bridget	
e) Visioning Update: Nil report as no meeting was held	Bridget	
	Bridget	
e) Visioning Update: Nil report as no meeting was held	Bridget	
e) Visioning Update: Nil report as no meeting was held f) Youth: Nil report as Tricia is on leave 8: New Business:		8
e) Visioning Update: Nil report as no meeting was held f) Youth: Nil report as Tricia is on leave 8: New Business: a) Welcoming Parish Progress/Feedback from the Christmas	Bridget Bridget	<u>8</u>
e) Visioning Update: Nil report as no meeting was held f) Youth: Nil report as Tricia is on leave 8: New Business: a) Welcoming Parish Progress/Feedback from the Christmas Season: Greg's report from parking not available		<u>8</u>
e) Visioning Update: Nil report as no meeting was held f) Youth: Nil report as Tricia is on leave 8: New Business: a) Welcoming Parish Progress/Feedback from the Christmas Season: Greg's report from parking not available b) Called to Protect, Safety Equation and Police Checks:		<u>8</u>
e) Visioning Update: Nil report as no meeting was held f) Youth: Nil report as Tricia is on leave 8: New Business: a) Welcoming Parish Progress/Feedback from the Christmas Season: Greg's report from parking not available b) Called to Protect, Safety Equation and Police Checks: Bridget advised that all PPC members are current with the		<u>8</u>
e) Visioning Update: Nil report as no meeting was held f) Youth: Nil report as Tricia is on leave 8: New Business: a) Welcoming Parish Progress/Feedback from the Christmas Season: Greg's report from parking not available b) Called to Protect, Safety Equation and Police Checks: Bridget advised that all PPC members are current with the requirements of Called to Protect; a list will come from the		<u>8</u>
e) Visioning Update: Nil report as no meeting was held f) Youth: Nil report as Tricia is on leave 8: New Business: a) Welcoming Parish Progress/Feedback from the Christmas Season: Greg's report from parking not available b) Called to Protect, Safety Equation and Police Checks: Bridget advised that all PPC members are current with the requirements of Called to Protect; a list will come from the Archdiocese re the Safety Equation course, and it can be		<u>8</u>
e) Visioning Update: Nil report as no meeting was held f) Youth: Nil report as Tricia is on leave 8: New Business: a) Welcoming Parish Progress/Feedback from the Christmas Season: Greg's report from parking not available b) Called to Protect, Safety Equation and Police Checks: Bridget advised that all PPC members are current with the requirements of Called to Protect; a list will come from the Archdiocese re the Safety Equation course, and it can be completed online-Bridget will advise which PPC members need to		<u>8</u>
e) Visioning Update: Nil report as no meeting was held f) Youth: Nil report as Tricia is on leave 8: New Business: a) Welcoming Parish Progress/Feedback from the Christmas Season: Greg's report from parking not available b) Called to Protect, Safety Equation and Police Checks: Bridget advised that all PPC members are current with the requirements of Called to Protect; a list will come from the Archdiocese re the Safety Equation course, and it can be completed online-Bridget will advise which PPC members need to complete the course, and Arden will advise those members who		<u>8</u>
e) Visioning Update: Nil report as no meeting was held f) Youth: Nil report as Tricia is on leave 8: New Business: a) Welcoming Parish Progress/Feedback from the Christmas Season: Greg's report from parking not available b) Called to Protect, Safety Equation and Police Checks: Bridget advised that all PPC members are current with the requirements of Called to Protect; a list will come from the Archdiocese re the Safety Equation course, and it can be completed online-Bridget will advise which PPC members need to		<u>8</u>
e) Visioning Update: Nil report as no meeting was held f) Youth: Nil report as Tricia is on leave 8: New Business: a) Welcoming Parish Progress/Feedback from the Christmas Season: Greg's report from parking not available b) Called to Protect, Safety Equation and Police Checks: Bridget advised that all PPC members are current with the requirements of Called to Protect; a list will come from the Archdiocese re the Safety Equation course, and it can be completed online-Bridget will advise which PPC members need to complete the course, and Arden will advise those members who need to have a criminal record check completed.		
e) Visioning Update: Nil report as no meeting was held f) Youth: Nil report as Tricia is on leave 8: New Business: a) Welcoming Parish Progress/Feedback from the Christmas Season: Greg's report from parking not available b) Called to Protect, Safety Equation and Police Checks: Bridget advised that all PPC members are current with the requirements of Called to Protect; a list will come from the Archdiocese re the Safety Equation course, and it can be completed online-Bridget will advise which PPC members need to complete the course, and Arden will advise those members who need to have a criminal record check completed. 9. Ministry Liaison: What have you heard?	Bridget	<u>8</u>
e) Visioning Update: Nil report as no meeting was held f) Youth: Nil report as Tricia is on leave 8: New Business: a) Welcoming Parish Progress/Feedback from the Christmas Season: Greg's report from parking not available b) Called to Protect, Safety Equation and Police Checks: Bridget advised that all PPC members are current with the requirements of Called to Protect; a list will come from the Archdiocese re the Safety Equation course, and it can be completed online-Bridget will advise which PPC members need to complete the course, and Arden will advise those members who need to have a criminal record check completed. 9. Ministry Liaison: What have you heard? a) CWL-Pauline advised that: the CWL assists with bingo at		
e) Visioning Update: Nil report as no meeting was held f) Youth: Nil report as Tricia is on leave 8: New Business: a) Welcoming Parish Progress/Feedback from the Christmas Season: Greg's report from parking not available b) Called to Protect, Safety Equation and Police Checks: Bridget advised that all PPC members are current with the requirements of Called to Protect; a list will come from the Archdiocese re the Safety Equation course, and it can be completed online-Bridget will advise which PPC members need to complete the course, and Arden will advise those members who need to have a criminal record check completed. 9. Ministry Liaison: What have you heard? a) CWL-Pauline advised that: the CWL assists with bingo at Cloverbar Lodge on the last Wednesday of every month, they have	Bridget	
e) Visioning Update: Nil report as no meeting was held f) Youth: Nil report as Tricia is on leave 8: New Business: a) Welcoming Parish Progress/Feedback from the Christmas Season: Greg's report from parking not available b) Called to Protect, Safety Equation and Police Checks: Bridget advised that all PPC members are current with the requirements of Called to Protect; a list will come from the Archdiocese re the Safety Equation course, and it can be completed online-Bridget will advise which PPC members need to complete the course, and Arden will advise those members who need to have a criminal record check completed. 9. Ministry Liaison: What have you heard? a) CWL-Pauline advised that: the CWL assists with bingo at Cloverbar Lodge on the last Wednesday of every month, they have a Diocesan Book project-4 books all of which have Indigenous	Bridget	
e) Visioning Update: Nil report as no meeting was held f) Youth: Nil report as Tricia is on leave 8: New Business: a) Welcoming Parish Progress/Feedback from the Christmas Season: Greg's report from parking not available b) Called to Protect, Safety Equation and Police Checks: Bridget advised that all PPC members are current with the requirements of Called to Protect; a list will come from the Archdiocese re the Safety Equation course, and it can be completed online-Bridget will advise which PPC members need to complete the course, and Arden will advise those members who need to have a criminal record check completed. 9. Ministry Liaison: What have you heard? a) CWL-Pauline advised that: the CWL assists with bingo at Cloverbar Lodge on the last Wednesday of every month, they have a Diocesan Book project-4 books all of which have Indigenous authors and focus on family, hope, kindness and friendship; they	Bridget	
e) Visioning Update: Nil report as no meeting was held f) Youth: Nil report as Tricia is on leave 8: New Business: a) Welcoming Parish Progress/Feedback from the Christmas Season: Greg's report from parking not available b) Called to Protect, Safety Equation and Police Checks: Bridget advised that all PPC members are current with the requirements of Called to Protect; a list will come from the Archdiocese re the Safety Equation course, and it can be completed online-Bridget will advise which PPC members need to complete the course, and Arden will advise those members who need to have a criminal record check completed. 9. Ministry Liaison: What have you heard? a) CWL-Pauline advised that: the CWL assists with bingo at Cloverbar Lodge on the last Wednesday of every month, they have a Diocesan Book project-4 books all of which have Indigenous authors and focus on family, hope, kindness and friendship; they will be giving 10 books to our local schools. Father Vince was a	Bridget	
e) Visioning Update: Nil report as no meeting was held f) Youth: Nil report as Tricia is on leave 8: New Business: a) Welcoming Parish Progress/Feedback from the Christmas Season: Greg's report from parking not available b) Called to Protect, Safety Equation and Police Checks: Bridget advised that all PPC members are current with the requirements of Called to Protect; a list will come from the Archdiocese re the Safety Equation course, and it can be completed online-Bridget will advise which PPC members need to complete the course, and Arden will advise those members who need to have a criminal record check completed. 9. Ministry Liaison: What have you heard? a) CWL-Pauline advised that: the CWL assists with bingo at Cloverbar Lodge on the last Wednesday of every month, they have a Diocesan Book project-4 books all of which have Indigenous authors and focus on family, hope, kindness and friendship; they will be giving 10 books to our local schools. Father Vince was a guest at the meeting on January 9 th ; will be doing a sandwich	Bridget	
e) Visioning Update: Nil report as no meeting was held f) Youth: Nil report as Tricia is on leave 8: New Business: a) Welcoming Parish Progress/Feedback from the Christmas Season: Greg's report from parking not available b) Called to Protect, Safety Equation and Police Checks: Bridget advised that all PPC members are current with the requirements of Called to Protect; a list will come from the Archdiocese re the Safety Equation course, and it can be completed online-Bridget will advise which PPC members need to complete the course, and Arden will advise those members who need to have a criminal record check completed. 9. Ministry Liaison: What have you heard? a) CWL-Pauline advised that: the CWL assists with bingo at Cloverbar Lodge on the last Wednesday of every month, they have a Diocesan Book project-4 books all of which have Indigenous authors and focus on family, hope, kindness and friendship; they will be giving 10 books to our local schools. Father Vince was a guest at the meeting on January 9 th ; will be doing a sandwich project for the Sacred Heart Church of the First Peoples soon,	Bridget	
e) Visioning Update: Nil report as no meeting was held f) Youth: Nil report as Tricia is on leave 8: New Business: a) Welcoming Parish Progress/Feedback from the Christmas Season: Greg's report from parking not available b) Called to Protect, Safety Equation and Police Checks: Bridget advised that all PPC members are current with the requirements of Called to Protect; a list will come from the Archdiocese re the Safety Equation course, and it can be completed online-Bridget will advise which PPC members need to complete the course, and Arden will advise those members who need to have a criminal record check completed. 9. Ministry Liaison: What have you heard? a) CWL-Pauline advised that: the CWL assists with bingo at Cloverbar Lodge on the last Wednesday of every month, they have a Diocesan Book project-4 books all of which have Indigenous authors and focus on family, hope, kindness and friendship; they will be giving 10 books to our local schools. Father Vince was a guest at the meeting on January 9 th ; will be doing a sandwich project for the Sacred Heart Church of the First Peoples soon, Lenten retreat will be held on Feb. 25 th -topic will be the Holy	Bridget	
e) Visioning Update: Nil report as no meeting was held f) Youth: Nil report as Tricia is on leave 8: New Business: a) Welcoming Parish Progress/Feedback from the Christmas Season: Greg's report from parking not available b) Called to Protect, Safety Equation and Police Checks: Bridget advised that all PPC members are current with the requirements of Called to Protect; a list will come from the Archdiocese re the Safety Equation course, and it can be completed online-Bridget will advise which PPC members need to complete the course, and Arden will advise those members who need to have a criminal record check completed. 9. Ministry Liaison: What have you heard? a) CWL-Pauline advised that: the CWL assists with bingo at Cloverbar Lodge on the last Wednesday of every month, they have a Diocesan Book project-4 books all of which have Indigenous authors and focus on family, hope, kindness and friendship; they will be giving 10 books to our local schools. Father Vince was a guest at the meeting on January 9 th ; will be doing a sandwich project for the Sacred Heart Church of the First Peoples soon, Lenten retreat will be held on Feb. 25 th -topic will be the Holy Spirit, will be serving an appreciation meal to the K of C on Feb.	Bridget	
e) Visioning Update: Nil report as no meeting was held f) Youth: Nil report as Tricia is on leave 8: New Business: a) Welcoming Parish Progress/Feedback from the Christmas Season: Greg's report from parking not available b) Called to Protect, Safety Equation and Police Checks: Bridget advised that all PPC members are current with the requirements of Called to Protect; a list will come from the Archdiocese re the Safety Equation course, and it can be completed online-Bridget will advise which PPC members need to complete the course, and Arden will advise those members who need to have a criminal record check completed. 9. Ministry Liaison: What have you heard? a) CWL-Pauline advised that: the CWL assists with bingo at Cloverbar Lodge on the last Wednesday of every month, they have a Diocesan Book project-4 books all of which have Indigenous authors and focus on family, hope, kindness and friendship; they will be giving 10 books to our local schools. Father Vince was a guest at the meeting on January 9th; will be doing a sandwich project for the Sacred Heart Church of the First Peoples soon, Lenten retreat will be held on Feb. 25th -topic will be the Holy Spirit, will be serving an appreciation meal to the K of C on Feb. 7th to thank them for their help, requested volunteers for help in	Bridget	
e) Visioning Update: Nil report as no meeting was held f) Youth: Nil report as Tricia is on leave 8: New Business: a) Welcoming Parish Progress/Feedback from the Christmas Season: Greg's report from parking not available b) Called to Protect, Safety Equation and Police Checks: Bridget advised that all PPC members are current with the requirements of Called to Protect; a list will come from the Archdiocese re the Safety Equation course, and it can be completed online-Bridget will advise which PPC members need to complete the course, and Arden will advise those members who need to have a criminal record check completed. 9. Ministry Liaison: What have you heard? a) CWL-Pauline advised that: the CWL assists with bingo at Cloverbar Lodge on the last Wednesday of every month, they have a Diocesan Book project-4 books all of which have Indigenous authors and focus on family, hope, kindness and friendship; they will be giving 10 books to our local schools. Father Vince was a guest at the meeting on January 9th; will be doing a sandwich project for the Sacred Heart Church of the First Peoples soon, Lenten retreat will be held on Feb. 25th -topic will be the Holy Spirit, will be serving an appreciation meal to the K of C on Feb.	Bridget	

most recent meeting, and would like to know if OLPH plans to do anything special for Share Lent this year; Natalie will ask Father Jim if we have any plans for a project.	Natalie	
b) K of C-Nil report c) Others-Rita advised that the adult servers need more information re communion protocols; it was recommended that Father Jim and Peter Kamstra devise a protocol.	Rita	
10. Wrap-up	Bridget	
a) Challenges and Blessings Roundtable:b) Next PPC Meeting-Wednesday, February 8th-7:00PM	All Bridget	10
c) Closing Prayer	Father Vince	10
Adjournment-Meeting adjourned at 9:00PM	Bridget	

ACTION ITEMS

Date	Action Item	Person	Due Date	Status	Date	Comments
Bute	Action Item	Responsible	Due Dute	Status	Completed	Comments
January 11 th ,	Ask Father Jim re any	Natalie	February			
2023	special activity for Share		21st, 2023			
	Lent					
January 11 th ,	Contact Father Jim re	Rita	February			
2023	leading a Lenten Mission		1 st , 2023			
November 14 th ,	Contact parishioners to start	Father Jim	January			
2022	a Welcoming Ministry		30 th , 2023			
December 14 th ,	Contact CWL and K of C re	Pauline and	January			
2022	volunteers for Sacramental	Greg	24 th , 2023			
	prep programs					
June 8 th , 2022	Compose a video of the	Father Jim	January			
	importance of signing up for		30 th , 2023			
	ministries prior to Mass					
December 8 th ,	Advise Bridget of list of					
2021	parish groups with whom we	Father Jim	February			
	should be liaising		1 st , 2023			
December 14 th ,	Ask the Confirmation class	Natalie	January			
2022	if they can assist with		20 th , 2023			
	cleaning of the pews					
October 12 th ,	Review list of potential	Father Jim	January			
2021	candidates for PPC for 22/23	and Bridget	30 th , 2023			

Key Decisions/Conversations

	 PPC agreed that OLPH should apply for assistance to hire students 			
6.	under the Canada Summer Jobs Program; Bridget will contact Arden			
	re the application.			