

Members Present: Father Jim, Bridget Kenny, Natalie Lavigne, Pauline Maisonneuve, Rita Sandmaier, Garnet Genuis, Deacon Lynn, Sue Szojka, Ken Sklar and Helen Doyle
Regrets: Father Vince, Greg Dixon and Steve Tymko

[illegible]

<p>Communion. It was moved by Deacon Lynn and seconded by Natalie that OLPH continue to allocate 2% of ordinary receipts to Parish Sacrificial Giving; motion passed.</p> <p>The budget for 2023 is being prepared and should be ready by the end of Feb.; fire inspection was completed by the County on Feb. 1st-minor deficiencies should be resolved soon. Lighting continues to be upgraded; maintenance team is looking at the water dripping in the nave and hope to have a report soon on our next steps; staff will attend a training session on the Volunteer Management database and OLPH will host the Called to Protect session via zoom on Feb. 13th.</p> <p>c) 1. Parish/School Relations: Natalie advised that:</p> <p>a) During January our clergy:</p> <ul style="list-style-type: none"> • Participated in 21 classroom visits • Celebrated 3 Masses at St. Theresa's School, an Adoration Mass at Madonna School, and a PD day Mass for the staff of Holy Redeemer at Birch Bay Ranch <p>b) EICS admn and OLPH Parish (Natalie and clergy) meet 4 times per year during the school year; the 2nd meeting was held on Jan. 31st and agenda items included:</p> <ul style="list-style-type: none"> • Appreciation for holding Advent Masses and concerts at church in Dec-special thanks to the AV team • Two school Masses will be held here on Ash Wed.-10AM and 1PM; Mass will be at ABJ in the AM and at St. Theresa's in the PM • Planning for EICS Faith and Wellness Day on March 3rd-all staff will attend the 8:30 Mass and volunteer in ministry; the keynote speaker will present in the nave after Mass and adoration will start at noon to accommodate the speaker. Generative discussion: How can the parish be more helpful in your school? Comments were: <ul style="list-style-type: none"> -Already doing a lot via pastoral visits -Teachings on Truth and Reconciliation are a good connection to Indigenous spirituality -Include parish connection on the school calendars and meet the teacher nights -Have confessions available in the schools -Have Sacramental prep sessions for parents at the schools -Have a welcome night for ESL families, combined with Mass -Have a year-end retreat for all grade 8's -Continue to send GIFT offerings to schools and CLS to share faith formation opportunities for staff <p>d) 2. Sacraments: Natalie advised that:</p> <p>a) First Reconciliation retreat was held on Feb.4th; First Penitential celebration will be held for those families on Feb. 11th.</p> <p>b) The upcoming confirmands spent Jan. 30th at OLPH doing service-cleaning pews, vacuuming, dusting, working in the clothing nook, helping in SSVP garage, office projects, book repairs, various other ministries, and AV booth.</p> <p>c) The Confirmation Mass was Feb. 5th and 27 youth confirmed</p> <p>d) Spring Confirmation registration is 119; more volunteers are assisting with the teaching classes.</p> <p>e) One Confirmation Mass is scheduled for June 11th; recommend</p>	<p>Natalie</p>	<p>Natalie</p>
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adding 1 or 2 more Masses to accommodate all the youth. e) Visioning Update: Was replaced by the Generative Discussion f) Youth: Nil report as Tricia is on leave; Father Jim will contact Tricia re activities for youth	Father Jim Father Jim	
8: New Business: a) Lenten Mission: Father Jim will host a Lenten Mission, later in Lent and will concentrate on the Archbishop's Pastoral Letter-worship, witness and service-God's call and our response. b) Hospitality Ministry: It was agreed that having greeters and ushers for Masses is good, but some social time after Masses would also be nice; we could look at teams for the weekend Masses to serve coffee, and sweets and encourage parishioners to visit. We will need a coordinator for each Mass to organize the helpers and set up in the foyer. We can try this during Lent and maybe try more pancake breakfasts later in the year. c) Personnel: See pastor's report	Bridget	<u>8</u>
9. Ministry Liaison: What have you heard? a) CWL-Pauline advised that: CWL will assist with Share Lent projects if our parish decides to participate. Pauline will contact Julia Hamlyn who has chaired Development and Peace initiatives in the past for suggestions on proceeding. The CWL wonders if church signs may be a way of attracting more people to return to the church now that covid is behind us; hosted a dinner for K of C last night to thank them for their assistance over many years; making sandwiches for inner city residents on Feb. 21 st , having a retreat on the Holy Spirit on Feb. 25 th , will participate in the World Day of Prayer on March 3 rd , will attend the L'Arche dinner on Mar.13th and have a National bursary available for members who attend post-secondary institutions. Info will be in the Bulletin b) K of C-Written report: Very busy preparing for the Valentine's dinner and dance this Saturday-sold 210 tickets to date. They will also have a silent auction and 5 major bidding items; thanks to priests and deacon for promoting the social after weekend Masses. c) Others-Helen advised that Linda Karpala is very grateful to the parish team for live-streaming the Masses every day.	Pauline Greg Dixon Helen	<u>9</u>
10. Wrap-up a) Challenges and Blessings Roundtable: b) Next PPC Meeting-Wednesday, March 8th-7:00PM c) Closing Prayer Adjournment-Meeting adjourned at 9:00PM	Bridget All Bridget Father Jim Bridget	<u>10</u>

ACTION ITEMS

Date	Action Item	Person Responsible	Due Date	Status	Date Completed	Comments
February 8 th , 2023	Contact Julia Hamlyn re Share Lent activity	Pauline	February 28th, 2023			
February 8th, 2023	Invite an Indigenous representative to PPC meeting in March	Father Jim	March 7 th , 2023			
November 14 th , 2022	Contact parishioners to start a Welcoming Ministry	Father Jim	February 28th, 2023			
Dec. 14 th , 2022	Contact K of C members for	Greg Dixon	February			

	assistance with Sacramental prep programs		17 th , 2023			
June 8 th , 2022	Compose a video of the importance of signing up for ministries prior to Mass	Father Jim	February 28 th , 2023			
December 8 th , 2021	Advise Bridget of list of parish groups with whom we should be liaising	Father Jim	February 28 th , 2023			
February 8 th , 2023	Ask office to put info in the Bulletin re the CWL Bursary	Pauline	February 28 th , 2023			
October 12 th , 2021	Review list of potential candidates for PPC for 22/23	Father Jim and Bridget	February 28 th , 2023			

Key Decisions/Conversations

8.	<ul style="list-style-type: none"> Father Jim will conduct a Lenten Mission-theme to be determined 	
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