## $\underline{MINUTES~for~PPC~MEETING:FEBRUARY~8^{th},2023}$

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
AGENDA ITEM

AGENDA ITEM	<b>LEADER</b>	REF#
1.Opening Prayer/Gospel Reflection	Deacon Lynn	1
1. Spenning 1 rayon Gosper Refrection	Deacon Lynn	<u> </u>
2. Review and Approval of Agenda-the agenda was approved as	Rita	<u>2</u>
distributed	2110	=
3. Review and approval of minutes from January: the minutes were	Rita	<u>3</u>
approved as distributed	11114	<u> </u>
4. Pastor's Opening Comments: Father Jim advised that we	Father Jim	<u>4</u>
have hired a part-time person for the front desk, have received a	2 333-22 3 2-22	_
rebate of \$3,650 from Together We Serve-our goal is \$120,000 for		
2023, the money from the collection for St. Vincent de Paul stays		
in our parish, Church of Latter Day Saints gave a contribution to		
our St. Vincent de Paul Society. We are to keep sanitizing the		
pews after Masses, but to avoid interfering with parishioners who		
may wish to stay and pray and/or visit. There will be 2 sessions in		
the church re the Senior's Complex on Feb. 18 <sup>th</sup> and 20th		
5. Action Items: Two items from January were completed and	Rita	<u>5</u>
therefore deleted; the other items will remain on the list		_
6. Generative Discussion:		
What can our parish be doing better? Several ideas were presented:		
Have hospitality in the foyer after all weekend Masses-will		
need to identify a leader who will plan those socials	All	<u>6</u>
Have pancake breakfasts in the parish hall more often		_
Be more mindful of reconciliation with our Indigenous		
friends-have an Indigenous priest, if possible celebrate		
Mass on a regular basis-adopt the slogan: "Nothing about		
us without us" in our activities. Ask them how we can		
move forward towards celebrating their culture and		
walking on their journey with them. Have a sign on the		
property saying that we're on Treaty 6 land. Invite an		
Indigenous representative to our next PPC meeting		
7 Standing Reports:		<u>7</u>
a) Liturgy: Sue advised that: Sign-ups for Christmas and New		_
Year's Masses went well; more youth are involved as altar-servers,	Sue Szojka	
and there were different groups for music ministry, numbers	J	
accessing live-stream Masses increased also-Bob Gerow will be		
working on new procedures for Advent Masses, members received		
volunteer mgmt. training, further discussion will be on flocknote		
procedures, and meetings in Feb. and March will be dedicated to		
Lenten and Holy Week services. Planning is underway for Ash		
Wed. Masses.		
b) Finance/Parish Business: Ken advised that: Total revenue for	Ken Sklar/Arden	
2022 was \$1,678, 377, slightly more than in 2021, due to an	Playford	
increase in donations to the building fund; total expenses in 2022		
were \$1,230,319-similar to that of 2021; if PPC wishes to continue		
allocating 2% of ordinary receipts to Parish Sacrificial Giving, the		
amount would be reduced by \$23, 281. In 2022, there were 18		
marriages, 148 baptisms, 113 confirmations and 164 First		

Communions. 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.

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. 1<sup>st</sup>-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. 13<sup>th</sup>.

## c) 1. Parish/School Relations: Natalie advised that:

- a) During January our clergy:
  - 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
  - b) EICS admn and OLPH Parish (Natalie and clergy) meet 4 times per year during the school year; the 2<sup>nd</sup> meeting was held on Jan. 31<sup>st</sup> and agenda items included:
  - 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 3<sup>rd</sup>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:
  - -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

## d) 2. Sacraments: Natalie advised that:

- a) First Reconciliation retreat was held on Feb.4<sup>th</sup>; First Penitential celebration will be held for those families on Feb. 11<sup>th</sup>.
- b) The upcoming confirmands spent Jan. 30<sup>th</sup> 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.
- c) The Confirmation Mass was Feb. 5<sup>th</sup> and 27 youth confirmed
- d) Spring Confirmation registration is 119; more volunteers are assisting with the teaching classes.
- e) One Confirmation Mass is scheduled for June 11th; recommend

Natalie

Natalie

adding 1 or 2 more Masses to accommodate all the youth.  e) Visioning Update: Was replaced by the Generative Discussion	Father Jim	
f) Youth: Nil report as Tricia is on leave; Father Jim will contact		
Tricia re activities for youth	Father Jim	
8: New Business:		
a) Lenten Mission: Father Jim will host a Lenten Mission, later in	Bridget	<u>8</u>
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		
9. Ministry Liaison: What have you heard?		9
a) CWL-Pauline advised that: CWL will assist with Share Lent	Pauline	_
projects if our parish decides to participate. Pauline will contact	1 444/11110	
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. 21st, having a		
retreat on the Holy Spirit on Feb. 25 <sup>th</sup> , will participate in the World		
Day of Prayer on March 3 <sup>rd</sup> , 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	Greg Dixon	
dinner and dance this Saturday-sold 210 tickets to date. They will	Greg Binon	
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	Helen	
parish team for live-streaming the Masses every day.	2101011	
10. Wrap-up	Bridget	
a) Challenges and Blessings Roundtable:	All	
b) Next PPC Meeting-Wednesday, March 8th-7:00PM	Bridget	<u>10</u>
c) Closing Prayer	Father Jim	<u> </u>
Adjournment-Meeting adjourned at 9:00PM	Bridget	
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**ACTION ITEMS** 

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

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

## **Key Decisions/Conversations**

8.	•	Father Jim will conduct a Lenten Mission-theme to be determined	
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