

Welcoming all to encounter Jesus, grow as disciples, reach out in faith and service.

### **Parish Pastoral Council Minutes**

Thursday April 4, 2024

**Attendance:** Robin Sander (Chair), Bronwynn Cutts, Dean Schmidt (Vice Chair), Fr Matthew Ramsay, Len Florizone, Andrew Hunt, Heather Hickey, Don Griffith, Mary Jayne Lozada, Stephen Arugay, Fr Arnold Bolima **Regrets:** Bev Canaday

Meeting called to order at 7:08pm

### Introduction:

- 1. Opening prayer and discussion Reflection from upcoming Gospel (John 20.19-31)
- 2. Approval of March minutes and matters arising from minutes. Bronywnn provided minor corrections via email. Robin motioned to approve. Andrew seconded. Minutes approved.
- 3. Agenda review
  - Fr Matthew added a Chalice discussion to the agenda. Robin motioned to approve. Bronwynn seconded. Minutes approved.

# Main goals:

4. Continue discussion regarding perpetual Adoration

Father Matthew update: St. Paul's is moving ahead with a perpetual Adoration chapel, so we will not pursue that as an option. We will keep the chapel as a place of prayer with a second Tabernacle.

5. Sanctuary space discussion - update from Sanctuary team meeting on April 2

Two from the committee and two outside members with professional experience in architecture/interior design are creating sketches.

Father Matthew update: Sanctuary Team met on April 2. Four members of the team are creating sketches. Fr Matthew proposes that after the team comes back with the sketches, they'll bring them to the May PPC meeting and then to the larger parish group for feedback. Discussion about who gets the final say in the decision of which sketch we moves forward with. After we have feedback, the Sanctuary Team will refine/edit their sketches. Then they'll present the final sketch to the parish for a Yes/No option. If the parish says "No," we'll have to re-evaluate and find out why they said no. We'll present an estimated cost of the final sketch with the Yes/No option. PPC gets the final decision about the sketch or elements of the sketch.

Action Item: Father Matthew will ask the four sketch artists to give some details about the materials and kinds of materials they'd like to use plus the reasons/ideas/Theology behind each of their designs. He will bring the designs to the next meeting.

## Smaller goals:

- 6. New refugee sponsorship waiting to hear from Carmen
  - Carmen emailed with Robin. She said it is too early to make a presentation because the sponsorship is still at least a year away. Asked to wait until the Fall to come to the meeting. Due to sanctuary space discussions, waiting until the Fall is probably most realistic anyway.
- 7. Feedback from Holy Week celebrations

Don mentioned wanting the lyrics to the Exultant projected. Add "Communion Prayer" title to the top of the prayer so it doesn't confuse people into thinking its song lyrics. Order more bells. Discussion about whether we should project more lyrics particularly at the bigger services. Suggestion to make a "Surviving a Catholic Mass" – Triduum edition. Bronwynn will look at what we have and talk to Heather about it for next year. Jane would like all the treats inside eggs.

#### 8. Justice and Peace group reach out

Robin reached out to Barb from Justice and Peace group. She'll come to our May meeting to talk about how they can work with our parish.

#### 9. PPC Election

Bronwynn, as a Past Chair duty, will move forward with timelines for putting forward a call for nominations. Will talk to Erin about putting it in the bulletin. This election needs to take place before the May long weekend. As mentioned in previous meeting, a large percentage of the PPC ends their current term in 2026 which will create difficulties if all of them left the Council at the same time. Andrew communicated with Fr Matthew prior to the meeting that he will offer to step down at the end of 2025 to help with staggered exits.

Action Item: Bronwynn will meet move forward with timelines for putting forward a call for nominations. All Council members to bring forth nominations and personal invites for Chad's replacement.

#### 10. Associate Pastor

#### 1. follow up on how can we help him serve well

Fr. Arnold is going to organize a Eucharistic procession for Corpus Christi, which will be on June 2, and he's going to work on helping us better integrate our Filipino community into our parish events. Fr Matthew and Fr Arnold will work together on some preaching series. They will share weekend Masses.

#### 11. Annual General Meeting date

AGM date scheduled for Sunday, May 26<sup>th</sup> from 1-3:30pm Fr Matthew will communicate with finance council. We will plan the AGM at our next meeting.

#### 12. Discuss possible change for next meeting due to conflict with Bishop's Dinner

Meeting moved to Friday, May 3<sup>rd</sup> Bronwynn motioned to buy a table for the Bishop's Dinner. Len seconded. Motion passed. Action Item: St Anne's will purchase a table for the Bishop's Dinner for Fr Arnold/Fr Matthew, Carmen Koss + 1 (Refugee Committee), Lauren and Tyrone Miranda (TRC). Cathy and Brian Gilje (Refugee Committee).

#### 13. Chalice Discussion

Chalice asked if St Anne's would highlight Chalice at a Mass with an opportunity to sponsor. Consensus from PPC. We will do it in June. Action Item: Fr Matthew will wait for them to call back and then say yes and schedule a date.

#### 14. Other Updates

- Malawi team moving forward with mission in July. 8 members going. Meet biweekly to plan and discuss.
- Still looking for a new piano. Haven't found one yet.
- Fr Matthew has not moved forward with a Leadership Team as he has other Parish staff projects on the go.

## Closing

15. Action items review

Action Item 1: Father Matthew will ask the four sketch artists to give some details about the materials and kinds of materials they'd like to use plus the reasons/ideas/Theology behind each of their designs. He will bring the designs to the next meeting. Action Item 2: Bronwynn will move forward with timelines for putting forward a call for nominations. All Council members to bring forth nominations and personal invites for Chad's replacement.

Action Item 3: St Anne's will purchase a table for the Bishop's Dinner for Fr Arnold/Fr Matthew, Carmen Koss + 1 (Refugee Committee), Lauren and Tyrone Miranda (TRC). Cathy and Brian Gilje (Refugee Committee).

Action Item 4: Fr Matthew will wait for them to call back and then say yes and schedule a date.

### 16. Closing Prayer

#### Mass Attendance Tracker

	2019	2020	2021	2022	2023	2024
January	861	924		376	655	702
February	841	934		502	623	815
March	938	726		517	717	758
April	1061			663	788	
May	925			533	736	
June	895			542	656	
July	762		372	461	514	
August	762		441	462	576	
September	857		461	483	684	
October	966		421	591	695	
November	934		469	596	726	
December	943.8		517	816	747	
Average	895	861	447	545	676	702



