

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

#### **Parish Pastoral Council Minutes**

Thursday, June 6, 2024

Attendance: Robin Sander (chair), Fr Matthew Ramsay, Bronwynn Cutts, Bev Canaday, Heather Hickey (recording secretary),

Andrew Hunt, Len Florizone, Mary Jayne Lozada, Fr Arnold Bolima, Dean Schmidt, Stephen Arugay

Regrets: Don Griffith

Meeting called to order at 7:06pm

### Introduction:

1. Opening prayer and discussion:

Reflection from upcoming Sunday Gospel.

2. Approval of May minutes and matters arising from minutes:

Minor grammar corrections to #8

Action Item: D&P looking for guidance. Will come to our September meeting.

Robin motioned to approve May minutes. Dean seconded. Minutes approved.

3. Agenda review

New member, Kirk Haan, by acclamation will join PPC at the next meeting in September.

Robin motioned to approve June agenda. Bev seconded. Minutes approved.

# Main goals:

4. Discussion of Father Matthew's move to Unity and how Father Greg intends to move forward with current council as well as how sanctuary changes will move forward

Fr Matthew will be moving to Unity between the  $1^{st}$  and  $2^{nd}$  weeks of August after he is back from Malawi.

Fr Greg will continue with this PPC beginning in September. He is excited to take on this new role.

Wants to keep things moving in the same direction.

Fr Matthew would like to move forward with getting a new (to us) marble Altar (from Regina) and Tabernacle (from Munster) at the back of the sanctuary space before he leaves for Malawi. This will be a temporary semi-permanent set up. The new sanctuary designs will be up for the next three Sundays (June 9-23) for people to leave feedback. Fr Matthew will put the feedback together before he goes to Malawi. The final project will be left to Fr Greg to take over in the fall.

**Action Item:** Dean will meet with Fr Greg to go over our St Anne's discernment process to get him up-to-date on the sanctuary direction.

Action Item: Robin and Dean will reach out to Fr Greg in August to connect to onboard.

5. Feedback from AGM and how we can improve on attendance in the future

Attendance was down from previous years. It might be helpful to give an agenda to the parish ahead of time. It would be good for PPC members to invite people to come from pulpit announcements and personal invites. Budget slide was difficult to see. Give handouts before the presentation with explanation of acronyms (Finance Council). Give parishioners opportunity to add items to the agenda or tell them when their will be opportunity to discuss further.

**Action Item**: In September pick a date for the AGM ahead of time.

**Action Item:** Robin will pass the feedback from the AGM to the finance committee.

### **Smaller goals:**

6. Plans for Malawi mission

Malawi Team will be using St Anne's Instagram and Facebook to keep parish connected to the mission as it happens. Will plan a presentation in the fall to talk about their trip. There will be a Commissioning for the Malawi team on June 30<sup>th</sup> at the 11am Mass.

7. Sign on 3-4 handicap spots that are more permanent and visible

Brought up at the AGM. Would like to add permanent upright signs. "Accessible Parking" signs.

Action Item: Heather and Fr Matthew will pass this request on to Daniel Fahlman.

8. Ethically sourced coffee for all functions at Church

CWL wrote a letter to encourage the parish to switch to ethically sourced coffee. We would need to seek out more information. Dean is in favour of the parish switching to an ethically sourced coffee brand. Jane expressed a concern that it could be a slippery slope of switching all things to ethically sourced and wondered why just coffee. Dean suggested it's an easy first step. The PPC is supportive of researching and moving it forward.

Action Item: Heather will reach out to CWL to get more information about what is ethical and to find more information. She will also reach out to St Philip parish to see what brands they use for ethical coffee.

9. Potential August meeting looking over feedback from Sanctuary designs

To discuss feedback from the designs.

Whoever is available is encouraged to attend. The first Thursday won't work.

Will connect it with Action Item #4 (meeting with Fr Greg).

**Action Item:** Robin will reach out to Fr Greg to find a date for the August meeting.

## Closing

10. Action items review

Action Item: Dean will meet with Fr Greg to go over our St Anne's discernment process to get him up-to-date on the sanctuary direction.

Action Item: Robin and Dean will reach out to Fr Greg in August to connect to onboard.

**Action Item**: In September pick a date for the AGM ahead of time.

Action Item: Robin will pass the feedback from the AGM to the finance committee.

**Action Item:** Heather and Fr Matthew will pass the request for permanent Accessible Parking signs onto Daniel Fahlman. **Action Item**: Heather will reach out to CWL to get more information about what is ethical and to find more information. She

will also reach out to St Philip Parish to see what brands they use for ethical coffee.

11. Fr Matthew Farewell Party

Sunday June 23, 2024 at 12pm

Potluck:

Announcement at Mass: Len 9am, Robin 7pm, Dean 5pm, \_\_\_\_11am

Gift from PPC: Bronwynn Speech from Staff:

Ask Colm to take care of RSVP/attendance +

12. Closing Prayer

Next Meeting: September 5th

### **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	820
May	925			533	736	757
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

