

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

Parish Pastoral Council Minutes

Thursday, October 3, 2024

Attendance

- | | |
|--|---|
| ☒ Fr Greg Roth | ☒ Stephen Arugay |
| ☐ Fr Prosper Abotsi | ☒ Bev Canaday |
| ☒ Heather Hickey (recording secretary) | ☐ Bronwynn Cutts |
| | ☒ Kirk Haan |
| | ☒ Andrew Hunt |
| ☒ Dean Schmidt (Chair) | ☒ Len Florizone |
| ☐ Vacant (Vice Chair) | ☐ Don Griffith |
| ☒ Robin Sander (Past Chair) | ☒ Mary Jayne Lozada |

Meeting called to order by 7:05pm

Introduction:

1. Opening prayer and discussion

Reflection from upcoming Sunday Gospel: Mk 10:2-16 "Is it lawful for a husband to divorce his wife?"

2. Approval of September minutes and matters arising from minutes. (recording)

Action Item: Heather will follow up with Daniel about accessible parking signs.

Daniel is working on it.

Action Item: Heather will follow up with CWL about Ethical coffee.

Heather did not get to this year.

Action item: Fr Matthew to follow up on the two items from his last sanctuary planning meeting that he didn't have time to do before.

Fr Greg will follow up

Action Item: Heather will update the PPC terms.

Done

Action Item: All PPC Members review their PPC term, whether they'll be renewing for a second term and whether they'd want to be Vice Chair.

Meeting discussion for today.

Action Item: Fr. Greg still needs to meet with the Sanctuary Planning Team.

Fr Greg working on booking a date.

Action Item: Book Parish AGM early in Spring.

Carry over.

Action Item: Heather will post the January meeting date change to the bulletin board

Done.

3. Agenda review

- Dean added one item for discussion (#13)
- Fr Greg add a Mass attendance tracker discussion (#14)

Motion by Andrew to approve the agenda. Kirk seconded. All approved.

Main goal(s):

4. Sanctuary Discernment Discussion

- Update from Sanctuary Planning Group

Fr. Greg is making plans to meet with this group. They still need to meet.

- Small Chapel usage and space

What should we be doing with the small chapel? Right now, it is an unclear space: chairs face a second Tabernacle, but the doors are being opened for Mass, and people sit there. It doesn't act as its own space. Fr Greg would like to keep it as a more distinct separate space (keeping the doors closed during Mass, using it as a quiet space). Since it has its own Tabernacle, it should stay closed during Mass (two Tabernacles), per previous correspondence with Fr. Geoff Young and Diocesan instructions. Dean

suggested that Fr. Greg would explain to the parish during Sunday Mass the use of the chapel with an invitation for further questions to come to him. Len suggested this clarification be sent to Lit Coordinators (and Ushers). Fr Greg will take this info as feedback going forward.

Smaller goal(s):

5. Vice Chair

- Kirk is willing to let his name stand as Vice Chair.
- Robin is making the motion to recommend Kirk to Fr Greg as Vice-chair. Seconded by Len. Motion passed unanimously.

6. Review term on members: succession planning

- See supplemental file

7. Pastoral Council

- Dean would like to increase council presence at Parish to make the PPC more accessible.
- Action Item: Heather will add pictures of PPC to bulletin board near minutes.
- Action Item: Take a group photo for the 2024/2025 directory.
- Action Item: Dean will draft a PPC Parish announcement for the November Welcome Weekend (Nov 23/24). At the November meeting, we will arrange who will speak at each Mass.

Update(s):

8. Sts-Martyrs-Canadiens Mass Times Update

- Canadian Martyrs Mass will be Sundays at 9:30 am for the month of October (rotate every other month), so at St Anne's at 11:00 and 5:00pm (with Fr Prosper at 9:00am and 7:00pm)
- Fr Greg was officially installed as the pastor there last weekend.

9. Finance Council Update

- The PPC Chair also attends quarterly Finance Council. They are working on making that more structured.
- Budget update: First planned deficit in a long time (2024). Even though it was intended, the finance council is looking at ideas to try to get out of that deficit for the final quarter of the year, such as increased presence at Mass, reaching out to private donors.
- Piano: \$60,000 new since Ken could not find a used one. They are looking at fundraising ideas. A private donor previously gave \$15,000 that has been earmarked for the piano.

10. Refugee Sponsors

- Namir has arrived and is settling. Fr Greg will meet with him soon once he has settled more.
- Primarily being cared for financially by his family and community.

11. October 18 Ordination in the diocese

- Luke Tran is being ordained a priest on Oct 18th at the Cathedral of the Holy Family. First Ordination in 6 years.
- The Source moved to the following week (Oct 25th).

12. Detroit Trip Oct 21-25 and effects on services

- Fr Prosper will be staying behind, so Daily Mass will be as planned. Mass will not be live-streamed that week.
- The Office will be closed.

13. Truth and Reconciliation

- Dean noted that there was no acknowledgment of Truth and Reconciliation Day at Mass this year.
- Would like to see it as part of Mass intentions or referenced in the Bulletin.

14. Attendance Tracker

- Our Mass numbers are not yet at pre-COVID but still improving.

Closing

15. Action items review

- Carry over action items:

Action Item: Heather will follow up with CWL about Ethical coffee.

Action item: Fr Matthew to follow up on the two items from his last sanctuary planning meeting that he didn't have time to do before. Fr Greg will follow up with Fr Matthew.

Action Item: Fr. Greg still needs to meet with the Sanctuary Planning Team. Fr Greg working on booking a date.

Action Item: Book Parish AGM early in Spring. *Carryover*.

- New action items:

Action Item: Heather will add pictures of PPC to bulletin board near minutes.

Action Item: Heather to add Kirk's picture and bio to the website.

Action Item: We need to take a group PPC photo for the 2024/2025 directory – potentially at November meeting. TBD

Action Item: Dean will draft a PPC Parish announcement for the November Welcome Weekend (Nov 23/24).

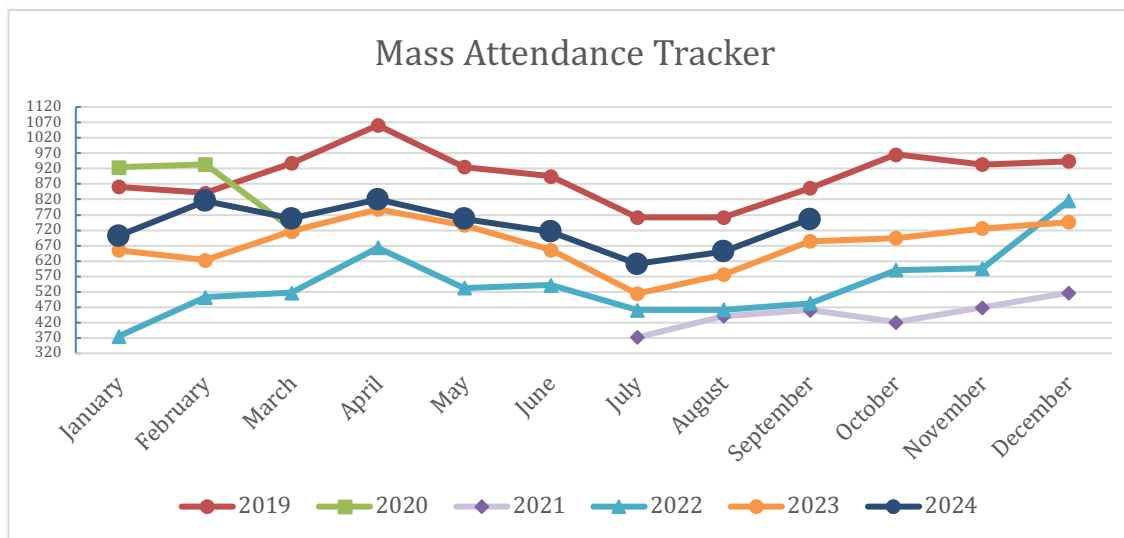
16. Closing Prayer

Meeting Adjourned at 8:36 pm

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

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	716
July	762		372	461	514	611
August	762		441	462	576	651
September	857		461	483	684	756
October	966		421	591	695	
November	934		469	596	726	
December	944		517	816	747	
Average	895	861	447	545	676	702



Saint Anne Pastoral Council Members Terms

*term of three years; maximum of two consecutive terms (six years total); Chair term is one year, renewable

Council Members:

Role:

1st Term start date:

First Term end date:

Second Term end date:

Chair and Vice Chair Terms

Fr Greg Roth
Staff Assigned Recording Secretary: Heather Hickey

Pastor
recording secretary and non-voting council member

1	Schmdit, Dean	Chair, Pastoral Council as of Sept 2024;council member	First term start September 2022	First term end June 2025		
2	Sander, Robin	Chair, Pastoral Council as of Sept 2023;Past Council Chair	1st term start June 2021; First term as Vice-Chair start Dec 2021	First term end June 2024		1st term as Vice-Chair commenced Jan 2022 First Chair term Sept 2023 to June 2023
3	Cutts, Bronwynn	Past Council Chair / council member	1st term start June 2020 (as council member); first term as chair Jun 2021-2022; Second chair term 2022-2023	First term end June 2023; Chair term end June 2023	Second term Sept 2023 to June 2026	First Chair term June 2021 to 2022; Second Chair Term June 2022 to 2023; First term June 2020 to June 2023
4	Griffith, Don	Council Vice-Chair 2022 / council member	First term start 2020	First term end June 2023	Second term Sept 2023 to June 2026	
5	Florizone, Len	council member	First term start 2020	First term end June 2023	Second term Sept 2023 to June 2026	
6	Lozada, Jayne	council member	First term start September 2023	First term end June 2026		
7	Canaday, Bev	council member	First term start September 2023	First term end June 2026		
8	Hunt, Andrew	council member	First term start September 2023	First term end June 2026		
9	Arugay, Stephen	council member	First term start September 2023	First term end June 2026		
10	Haan, Kirk	council member / Vice Chair	First term start September 2024; first term as vice chair 2024.	First term end June 2027		
	Members with Concluded Terms (Running list of past members)					
	Sawatsky, Chad	council member	First term start June 2021	Resigned January 2024		
	Jackson, Cameron	council member (former Chair)			2nd term on council membership ended June 2022	
	Bernarte, Johnana	council member	First term start September 2022	First term end June 2023	Not renewed for second term	
	Lozada, Reylan	council member	First term start 2020	First term end June 2023	Stepping down after one term June 23, 2023	
	Stone, Val	council member	First term start 2020	First term end June 2023	Stepping down after one term June 23, 2023	