

ST. ANNE'S PASTORAL PARISH COUNCIL MEETING MINUTES

Jan 03, 2018

Members Present: Fr. Matthew, Pat Richter, Nicolas Korol, Clark Jaman, Catherine Richard, Cameron Jackson, Ken Neitz, Ruxandra Ristea

1) **Opening Prayer:**Fr. Mathew

2) **Agenda:** Approved

3) **Approval of Minutes:** Dec 06, 2018 (circulated by e-mail)

4) **Strategic Planning Initiatives:**

a) Communication of and participation in the Vision

i) Fr. Matthew to do homily on strategic planning next Sunday, Jan 13

(1) Looking for suggestions as to what should be included

(2) Cam indicated that there may be some information from the engagement survey that might be appropriate

(a) **Action:** *Cam to send Fr Matthew relevant information from engagement survey*

(3) Could use the Strategic Plan Priorities and Initiatives sheet Fr. Matthew created at beginning as starting point

(4) Show some of the initiatives that are already in place

(5) Need Strategic Plan Booklets at back of church for that Sunday

(a) **Action:** *Catherine to have booklet printed for that weekend*

(6) Strategic Plan information to be installed on new web page

(a) **Action:** *Fr. Matthew to have someone install strategic plan information on new web page*

b) Amazing Sunday Experience

i) Ken has had some people volunteer to give feedback on the music at the 5:00 PM mass

ii) **Homily Series**

(1) Fr. Matthew looking for ideas on future homily series

(a) Ken likes the Catholic teaching. It gathers us together as a parish

(b) Fr. Matthew talked about doing one on why we believe what we believe

(c) Clark brought up the availability of more reconciliation time

(i) Fr. Matthew said he can do it at adoration

(ii) Clark indicated there is the book "Seven Secrets of Reconciliation that has ideas

c) Opportunities to encounter Jesus

i) Parish Event – Chris Stephanick

(1) Reboot Live is two evenings, 7:00 – 9:30

- (a) Chris send material and does training to start promoting six months ahead
 - (b) For ages 10 and over
 - (c) Tickets are to sell for \$25 per person
 - (d) The event would be in Jan 2020
 - (2) **Action:** *Clark to check if we can subsidize the \$25*
 - (3) **Action:** *They want 800 people to attend. Clark to check if 500 would be OK*
 - (4) **Action:** *Clark to check if family rate*
 - d) **Evangelistic Outreach Beyond our Walls**
 - i) Discussion was had on having the teachers at BJM take Discovery. Fr. Matthew works with Rochelle from the School District and will discuss with her of the possibility of having the teachers for all Saint Anne's schools take Discovery
 - (1) **Action:** *Fr. Matthew to discuss with Rochelle the possibility of having the teachers for all Saint Anne's schools take Discovery*
 - e) **Identifying and Aligning Welcoming Strategies**
 - i) **Welcoming Program**
 - (1) Program is defined and training done with welcomers and ushers. Presentation done by Pat done at all the masses
 - ii) **Welcoming Desk**
 - (1) Welcoming desk launched the same weekend of Pat's presentation on welcoming.
 - (2) Have a good quantity and quality of volunteers to run it at each mass and it is going well
 - iii) **Audit facilities and Sunday Experience**
 - (1) The audit sheets to be updated with responses and sent out to be used for guest audit and staff audit
 - (2) **Action:** *Pat to send out updated audit sheets to the group*
 - (3) **Action:** *Fr. Matthew to have non St. Anne's people to perform visitor audit and have staff do overall church audit*
 - f) **Leadership Training**
 - i) No update
 - g) **Effective Resource Management**
 - (1) **Data Collection – Engagement Poll**
 - (a) Cam is through all the video series and is close to being ready to launch
 - (2) **Resources – technology**
 - (a) Mics are here for the choir
 - (b) Wiring being done for speakers in the staff room
 - (3) **Fundraising Committee**
 - (a) No update
 - (4) Work on meeting room should start soon
- 5) **Additions to Agenda**
- a) **Couples for Christ**

- i) Concern raised again that having Couples for Christ in St. Anne's would take away from what we are currently trying to do. However it was agreed that if by having Couples for Christ active at St. Anne's, it will bring people closer to God, then we should include it with what we are currently doing. We will need to work with CFC to make its program and existing programming work well together. We will still continue with the actions from the last meeting
 - (1) **Action:** Stephan to get us the name of the parish in Vancouver so we can talk to them
 - (2) **Action:** Fr Matthew to talk to Fr Gerard from St. Patrick to get more information on this
 - (3) **Action:** Fr. Matthew to get input from staff
 - b) **Diocesan Guidelines for Parish Council & Finance Committee**
 - i) To discuss at the next meeting
 - (1) **Action:** *Review package given out by Fr. Matthew and be prepared to discuss*
 - c) **Council Elections**
 - i) **Action:** *Pat to identify when elections to take place and put together a schedule for getting nominations*
 - d) **Handicap Seating**
 - i) Fr. Matthew spoke to someone who is in a wheel chair and they indicated that we did not have a good spot for handicap seating
 - (1) Their preference is to have an area where a group of them could seat and be located near the back. We looked at that possibility and think we could make it work
 - (2) **Action:** *Fr. Matthew to work with staff to try setting the location at the back of the church up for handicap seating and move the removed bench to the South side by the choir*
 - e) **Update Fr. Peter – Malawi**
 - i) Fr. Peter will not be available to be at St. Anne's as there are other needs in the Diocese.
 - f) **Vision Banner**
 - i) Discussion had on still wanting a vision banner. Catherine has a friend who may be interested in doing it. Also had discussion in the welcoming area of painting the Vision and Values on the bulkhead in that area. More discussion to be had on this at next meeting.
 - (1) **Action:** *All of council to discuss display of vision and values at next meeting*
- 6) **Closing prayer** - Catherine