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

St. Anne's Parish Council Minutes
Thursday, April 5, 2018

Council Members Present: Fr. Matthew Ramsay, Pat Richter, Armand Thibodeau, Ken Neitz, Nicolas Korol, Lois Spizawka, Ruxandra Ristea, Tillie Aessie, , Catherine Richard, Cameron Jackson, Steve Sikora,

Invited Guest: Cecelia Jurgens

1. Opening Prayer – group reflection
2. Approval of agenda
3. Approval of Minutes
4. Crucifix/Corpus Discussion – led by Cecelia Jurgens
 - Selection committee comprised of Cecelia Jurgens, Nicolas Korol, and Lois Spizawka.
 - All available sources (local and regional) searched for a corpus that would fit our existing cross and church décor style, and one that would appeal to all without being too extravagant or gaudy.
 - Corpus that was selected is hand-carved wooden, stained, realistic likeness of Christ from Italy that includes the initialism “INRI” as a separate plaque.
 - Corpus will be ordered through Universal Church Supplies (Saskatoon) and is expected to take 6-8 weeks to be delivered.
 - Plan to have an unveiling ceremony once the corpus has been received (hopefully in conjunction with Pentecost Sunday).
 - **Action:** Cecelia, Nicolas, and Lois will help Fr. Matthew plan the unveiling ceremony.
 - Total cost of the corpus, including taxes and shipping, is \$8,261.00
 - Parish Council in agreement with proceeding with the selection and purchase of the corpus. Anonymous donor has contributed \$4,000 towards the purchase of the corpus; special envelopes will be included with the bulletin for those that are interested in donating money to cover the remaining costs as many other parishioners expressed an interest in contributing to the cause.
 - Cecelia to speak to the Parish at each of the three Masses to provide an update on the corpus and to explain the origin and artistic concept of the stained glass that is currently in place on the east wall of the Sanctuary.
 - **Action:** Fr. Matthew and Cecelia to plan the approach in presenting an update to the Parish.
 - **Action:** Fr. Matthew to prepare an announcement in the bulletin.
 - **Action:** Nicolas to order the corpus from Universal Church Supplies.

5. Strategic Planning
 - a. Presentation of the remaining Strategic Planning Worksheets (Resource Management: **(Cameron and Steve)**
 - i. **Action:** Fr. Matthew to update the Strategic Planning Timeline based on additional information provided pertaining to Resource Management
6. New Initiatives
 - a. Parish Mission
 - i. **Action:** Fr. Matthew to speak with Daniel Pettipas and request that his team organize the upcoming Parish Mission.
 - b. Filipino Community Gathering Update
 - i. Getting the Filipino Community more involved - not discussed
 - c. Information from committees
 - i. Update - not discussed
 - d. Discussion on fundraising for new church for twin parish in Malawi
 - i. Meeting with Peter Zakreski about fundraising for the Malawi church will be held next week. Additional details likely provided at the May Parish Council meeting.
 - ii. New Evangelization Summit Fri Apr 27 – Sat Apr 28: Parish Council strongly encouraged to attend the New Evangelization Summit this year.
 - e. Discovery program review and what is next - not discussed
 - f. Selection of saint relics for altar **(Fr. Matthew)**
 - i. Update on the “short-list” of saints requested for our altar. Brief discussion on the connection between St. Eugène de Mazenod and the Oblates of Canada and their evangelization efforts including involvement with the residential school system in Canada.
 - g. Upcoming elections
 - i. One council seat will be vacant and will need to be filled. Call for nominations anticipated to be advertised in the April 14-15, 2018 bulletin; nomination forms should be returned by April 22, 2018.
 - ii. **Action:** Parish Council members to send Lois a list of questions to be answered by potential candidates as part of their bio submission.
 - iii. **Action:** Lois to talk with Darlene about the Call for Nomination notice for inclusion in the bulletin.
 - h. AGM date selection
 - i. May 6th after 11am Mass confirmed as the date for the 2018 Annual General Meeting. All Parish Council members strongly urged to attend.
 - i. AGM format
 - i. All attendees requested to bring a dessert
 - ii. Lunch will consist of Beef on a Bun – to be ordered from Prairie Meats

- iii. Each Ministry team will be responsible for presenting their respective components for the Strategic Plan. In the interest of time and to keep the focus of the meeting on reviewing the Strategic Plan, no staff reports or committee updates will be presented at the AGM, but will be posted on the Parish website.
 - iv. Forms for feedback and suggestions will be distributed at the AGM
7. Additional Agenda Items
- i. Recommend removal of “Reserved” signs on front pews on north transept in the Sanctuary as they currently present a safety hazard (parishioner cut his hand on a corner of the sign).
 - ii. Bishop’s Dinner – discussion on who should attend to represent St. Anne’s Parish.
 - **Action:** email suggestions on who should attend to Fr. Matthew tomorrow.
 - iii. Name Tag Sunday – April 22, 2018 –prayer partner theme confirmed.
 - iv. Hand sanitizer follow-up – Lois inquired about where to purchase self-standing hand sanitizers and found that WesClean can supply what we need.
 - **Action:** Lois to proceed in purchasing units.
8. Action Items Review
9. Closing Prayer (**Armand**)
10. Next meeting – May 3, 2018