



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

Pastoral Council Meeting Minutes

Thursday, May 4, 2023 7:00 p.m. CST

Meeting Location: KCWL Forum: In-person meeting

Attending		Regrets
Pastoral Council Members		Members
Father Matthew, Pastor	Heather Hickey, recording secretary	Don Griffith
Bronwynn Cutts, Chair	Robin Sander, Vice-Chair	Len Florizone
Dean Schmidt	Chad Sawatsky	Jhoana Bernarte
Val Stone	Reylan Lozada	
Pastoral Council Resources and Guests		Resources
None.		

1. Opening Prayer

Father Matthew led a reflection on the upcoming Sunday Gospel.

2. Agenda Review

- *Attachment: May 4, 2023 Agenda*

3. Approval of Minutes and Matters Arising from the Minutes

Attachment: Draft April 13, 2023 Minutes •

- Typos corrected (Children's Literacy – Children's Liturgy)
- Father Matthew spoke with Jan Bigland-Pritchard (Diocesan Director of Migration). The parish can only have one refugee committee. So the work will still be officially under the current Refugee Committee as long as Carmen Koss does not take on any of the work load.

4. Staff update, farewell, and discernment

- We're going to have a guest at the rectory for the summer. Huy Le is a seminarian for the diocese. He's from Saskatoon and has just finished his first year theology studies. The plan is for him to get a job for the summer, so there's no expectation on him to take on any ministries here other than serving at Sunday Masses. He will help with some of the extra duties while Fr Matthew is away (Adoration, bringing Communion to the etc). When he is available, he'll serve at Mass.
- Patti Pasloski, current Children's Coordinator, is retiring at the end of May. She has been here for 10 years.

- The new Children's Coordinator (CC) will be full-time (37.5 hours). This means that Trina (currently 7.5 hours of children's ministry) will take less children's hours. Fr Matthew hopes to move Trina to more of a Ministry of Care role.
- The new CC will have some freedom to do other types of children's ministry – not necessarily Kids for Christ (current program). Fr Matthew would also like the new CC to work to make the school visits translate to parish involvement.
- The hiring process is that the job opening will start May 6/7 weekend and close on May 25th. Interviews in June. Looking for someone who shares the vision of the parish, loves Jesus, active prayer life, love for children, experience working with children.
- Interview Process. It is usually a PPC member, Fr Matthew, and 1 staff member.
- Job Advertisement Plan: Bulletin, Snapshot, Facebook Page, Diocesan Bulletin, STM Campus Ministry (Michael McLean), CCO, St Therese,
- Fr Matthew will speak to the Diocesan HR team to arrange an exit interview with Patti.
- Parish Farewell for Patti will be May 14th at the Pancake Breakfast (10am). Trina is going to take the lead by confirming Patti's attendance, choosing a couple of parishioners to say nice things, and coordinating with some kids and schools to make cards. Val will see if she is available that day to speak on behalf of PPC.

5. Election Process and Candidate Nominators Review

- Four open spots.
- Bronwynn read Don Griffith's update on the candidates for Pastoral Council (as discussed with Erin Hickey):
 1. Bev Canaday nominated (not sure by whom). She has submitted a bio and a photo.
 2. Andrew Hunt nominated by Len Florizone. Erin will contact Andrew for the bio and photo.
 3. Jayne Lozada nominated by Reylan Lozada (via email to council chair)
 4. Stephen Arugay nominated by Reylan Lozada (via email to council chair)
- Chad Sawatsky had four names to bring to the future nominations (interested but not available now): Paula Fortier, Dorothy Fortier, Sheena Grund, and Patrick Levesque. Donna Aldous nominated by Erin. Erin says Donna has decided, because of recent developments in her life, that this might not be the best time for her to join council.

St. Anne Parish Pastoral Council Motion(s) & Result May 4, 2023

Bronwynn recommends that the 4 be voted in by acclamation.

*All in favour / none opposed: **Carried***

UPON MOTION duly moved, seconded, and carried unanimously.

- ACTION ITEM: Heather will give Bronwynn the contact info for the new members so she can email them to invite to the June potluck meeting.
- ACTION ITEM: Heather will talk to Erin about publishing the pictures and bios in the bulletin.

6. Annual General Meeting (AGM) Planning

- Date confirmed as Sunday, May 28, 2023.
- Lunch by Quiznos again this year. Val will order and organize the lunch.
- DRAFT AGM agenda provided for review (attached):

- Remove **#6 Truth and Reconciliation Committee Report** as we don't have an other committee reports. Add a land acknowledgement.
- Add a **State of the Parish Report by Fr Matthew**
- Add a **Membership Acknowledgement** (PPC Members + Finance Council Members)
- **Round Table Discussion lead by Dean:** Each table will have a PPC Member to facilitate the discussion and take notes meant to take notes but not convince of personal opinions. Topic is Parish Discernment Process. Based on the Synod of Synodality.
 - o When there is a decision to be made at the parish, how do we approach the process?
 - o What are some positive experiences you've had of consultation? What are some negative experiences with consultation?
 - o What made it positive/negative?
 - o How do parishioners want to be consulted? (Polls, Votes, Surveys, Personal Letters, etc).
 - o Which kind of things do parishioners need consultation on?

- ACTION ITEM: Fr Matthew will check with Bridget Koch to see which member will bring a statement.
- ACTION ITEM: Heather will check for 2022 AGM Minutes.
- ACTION ITEM: Heather will have copies of the AGENDA available.
- ACTION ITEM: Val will order and organize the lunch for 50 people.
- ACTION ITEM: Fr Matthew will advertise the AGM at Mass this weekend.

7. New Business

- We've been adding a Commitment Prayer during Communion at all Masses. Projected on the wall. Opinions? Purpose to give people an opportunity to pray for a deeper commitment. Opportunity for focus after Communion.
- Robin would like more prayers. Potentially more variety.

8. Action Items Review & Next Meeting

- Next Meeting Thursday, June 1, 2023 – Year-end meeting
- Meeting followed by celebration at the rectory

9. Closing Prayer

Meeting adjourned at 8:41pm

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Saint Anne's Parish Annual General Meeting (AGM) Agenda

Sunday, May 28, 2023 12:30 Lunch provided; 1:00 – 3:00 p.m. Meeting

Meeting Location: Hall Forum: In-person meeting

Attending from Pastoral Council & Finance Council		Regrets
Pastoral Council Members		Members
Father Matthew, Pastor	Val Stone	Robin Sander, Vice-Chair
Bronwynn Cutts, Chair	Chad Sawatsky	
Len Florizone	Cameron Jackson	
Reylan Lozada	Don Griffith	
Finance Council		Members
Bridget Koch, Chair	Bronwynn Cutts	Jason Issel
Blanche Wolfe	Trina Ward, staff member	

- Opening Prayer** *Sharing*
- Approval of Agenda and Past Meeting Minutes** *Decision*
 - Attachment A: Draft AGM May 28, 2023 Agenda
 - Attachment B: Draft AGM May 29, 2022 Minutes
- Approval of Financial Statements & Finance Report** *Decision*
 - Finance Report provided by Finance Council Chair, Bridget Koch
 - DRAFT 2022-2023 Financial Statements
- Discussion on Diocese Requirement for Parish Incorporation** *Discussion*
 - Include information on what this means for parish
- AGM Parish Community Engagement** *Discussion*
 - ❖ [Roundtable/Small Group Discussion Topics:](#)
- Truth and Reconciliation Committee Report** *Information*
 - Tentative, based on results of ongoing meetings/decisions
- Other Business**
 - Any ideas/questions/concerns from parishioners?
- Closing Prayer**