

PARISH PASTORAL COUNCIL MEETING MINUTES

St. Agnes † St. Paul of the Cross † St. Rose

Date September 12 2018
Time: 5:30 p.m.
Place: St. Agnes

Chairperson: Daniel Cochrane
Prayer: Daniel Cochrane

ATTENDANCE: Father Michael Fowler, Daniel Cochrane, John Connelly, Kathleen Smith, Steve Worboys, Joan Reid
GUEST: Barbara Kolstee

PRAYER	Daniel Cochrane led us in the opening prayer.
INTRODUCTION	Daniel Cochrane introduced Kathleen Smith as a youth representative from St. Agnes.
MINUTES	The minutes of June 13, 2018 were approved electronically. Dan said that there was an omission in the June minutes. The chairperson and vice-chairperson were not identified. The chairperson is Daniel Cochrane and the Vice-Chair person is Steve Worboys.
DANIEL COCHRANE	1. Daniel nominated Joan Reid to continue as the Council Secretary. She accepted this role. 2. A review of the June minutes revealed the omission. This has been added to tonight's minutes.
CONCERN OF A PARISHIONER	Barbara Kolstee was very concerned about the issue of the Chicken Barbecue being cancelled at the last minute. This issue had been resolved about a month before the scheduled event. Those involved were notified and are fine with the results.
EXECUTIVE SESSION	1. Dan welcomed those present to the 2018-2019 year. He discussed the process by which individuals are either elected or appointed to the Council. If you know of someone who is willing to serve, let Father or Dan know. This year, due to former situations, there are only three people remaining on the Council. That means that one elected and one appointed member are needed from each parish. It would be nice to have a youth representative from each parish. The goal is to have these individuals in place by the October meeting. 2. A discussion of time and dates for the coming year was discussed. Father has a conflict on the Wednesdays that there is Adoration. The time will be 5:30 pm on Wednesdays that Father felt would not be a conflict. .
PASTORAL UPDATE	1. The CMA goals for each parish have been met. Thanks to Karen & Craig See for all of their help with this. Goals for the coming year are now out. St. Rose and St. Agnes have their goals reduced for the coming year due to an update in membership in each parish. St. Paul of the Cross had a slight increase due to an increase in parishioners. A clarification in how parishioner's names can be removed from the list is, if letters are returned as undeliverable, their names can be removed as well as death, moving to another location. 2. Financially 2 parishes and the school are still in a deficit state. There will be a report in the next bulletin. The weekly offerings pay the monthly bills not capital improvements. We will be having a capital campaign, see the bulletin for details. 3. The staff at Notre Dame Retreat house may be available to do an Advent Retreat. 4. Deacon Bill Goodman has been assigned to us for a practicum and will working with Deacon Peter as well. He will be ordained a Deacon in May/June.
OLD BUSINESS	1 .Dan gave an update on the meeting of the West Deanery. Where we are going and how we will get there. We are not in crisis yet. Further discussion in October.
NEW BUSINESS	1. The Prayer & Snack sign-up sheet was passed around.
OPEN FORUM	1. Dan suggested that a representative from the School. Finance and the Office would be invited to Council for updates. 2. Steve was concerned about the conflict between the Rosary Rally and the Home Coming events. The date will remain, but the location will change. See bulletin. 3. Joe Terzo will be taking on some of the Joseph's Hammer activities. 4. Joan gave a brief update on the progress being made at the St. Agnes Rectory, also suggested a small column in the bulletin.
AGENDA OCTOBER MEETING	1. Children's Choir 2. Finance 3. West Deanery 4. Bulletin Announcement 5. Goals
NEXT MEETING	October17, 2018 at 5:30 pm at St. Paul of the Cross
PRAYER & REFRESHMENTS	Prayer – Kathleen Smith Refreshments – Father Fowler

RESPECTFULLY SUBMITTED – Joan Reid