

St. Anne's Parish Council Agenda
Thursday, Apr 06, 2017

Duration: 7:00 – 9:00

1. Opening Prayer – group refectio
2. Approval of agenda
3. Approval of Minutes – reviewed prior to meeting
4. Big Picture
 - a. Letter from concerned parishioners
 - i. **Action:** Find someone to speak about the role of the crucifix in church and the Roman Missal **(Fr Matthew/Sr Diane)**
 - ii. **Action:** Meet with Margot to review her suggestions **(Bruce)**
 - iii. Identify two additional people who would join Crucifix Committee to assist in coordinating the education of the crucifix and getting feedback from parish **(Pat)**
 - b. Minutes posted on web page and pictures on web page of council members
 - i. **Action:** Minutes to be approved via email prior to being posted on web page **(All)**
 - ii. **Action:** Taking pictures of council members who have not had pictures taken **(Ruxandra)**
 - c. Governance Structure Chart List of Committees
 - i. **Action:** Present Governance Structure Chart list of committees **(Ken)**
 - d. Vision and Values
 - i. **Action:** Update on Vision and Values Banner from BJM **(Lois)**
 - ii. **Action:** Contact Graphics Art Department at BJM regarding making prayer card including picture from chapel **(Lois)**
 - e. **Action:** Plan farewell of Gerry and Sr. Diane **(Fr Matthew)**
 - f. **Action:** Posting of Gerry and Sr Diane's positions **(Fr Matthew)**
 - g. **Action:** Copy of budget to be attached to minutes **(Bruce)**
 - h. **Action:** All Souls Day – Contact Jack thanking him for organizing event **(Pat)**
 - i. Restorative Justice Survey presentation to council **(Dorothy)**
 - j. Determine Pastoral Council election process **(Pat)**
 - k. Holy Thursday collection for the poor – where to direct **(Fr Matthew)**
 - l. The Amazing Parish Conference **(Fr Matthew)**
5. New Initiatives

- a. Parish Mission–
 - i. List of names of possible speakers for future **(Everyone)**
 - b. Philippine Community Gathering Update **(Armand)**
 - c. New Evangelization Summit **(Fr Matthew)**
6. Parish/Ministries Improvements
- a. Meaningful Community
 - i. Is there a sense of belonging and community for people in parish?
 - 1. **Action:** Contact people that signed up for social committee. Include in the Social Committee assisting to organize refreshments after events including funeral prayers **(Armand)**
 - ii. Are we isolated and anonymous
 - 1. **Action:** Report on “Name Tag Sunday” to be sent to all of council and posted on web page **(Armand/Darlene)**
 - 2. **Action:** “Name Tag Sundays” to be done four times a year and Armand to coordinate with help at each mass. Next one on May 6/7. Identify coordinator at each mass **(All)**
 - b. To encounter Jesus
 - i. Priority to the weekend
 - 1. **Action:** Identify new welcoming coordinator **(All)**
 - 2. **Action:** Identify youth rep for council, someone who wants to be on council **(All)**
 - c. Grow as disciples
 - i. Review “Clear Expectations” pg 153, “Strength Based Ministries” pg 164 and “Formation of Small Communities” pg 168 **(All)**
 - d. Review from Divine Renovation - Reach out in faith and Service
 - i. Experience of the Holy Spirit page 176
 - ii. Become an Inviting Church page 190
7. Council Initiatives –
- a. Identify two additional people who would join Crucifix Committee to assist in coordinating the education of the crucifix and getting feedback from parish **(Pat)**
8. Action Items Review
9. Closing Prayer **(Armand)**