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

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**St. Anne's Parish Council Agenda**  
**Thursday, June 01, 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:** Contact Fr. Andrew Schoenberger from St Paul to speak about the role of the crucifix in church and the Roman Missal (**Fr Matthew**)
  - b. Governance Structure Chart List of Committees
    - i. **Action:** Send out chart to all members (**Pat**)
    - ii. **Action:** Review chart (**All**)
  - c. Vision and Values
    - i. **Action:** Find out if banner and prayer card will be completed by end of the year (**Lois**)
  - d. **Action:** Plan farewell of Gerry and Sr. Diane
    - i. **Action:** Put farewell into bulletin
    - ii. **Action:** Inform anyone who is interested in doing something for the farewell to contact Lois (**Lois**)
    - iii. **Action:** Check on liquor license (**Armand**)
    - iv. **Action:** Organize event (**Lois**)
  - e. Governance Structure document
    - i. **Action:** Review document and send to council (**Fr. Pat, Lois, Armand, Bruce and Dean**)
  - f. AGM
    - i. **Action:** Financial report sent to Pat (**Darlene**)
    - ii. Review of assessment and value exercise (**Pat**)
  - g. Signs for church
    - i. **Action:** Take to Operations Council
  - h. Ecumenical representative request from Diocese (**Fr.**)
5. New Initiatives
  - a. Review of The New Evangelization Summit (**Armand, Ruxandra, Pat**)

- b. Parish Mission–
  - i. Review Fr. Gregory Boyle, Sr. Miriam Heidland, Fr. Don Calloway and Shane Claiborne to make decision on who to invite (**Everyone**)
- c. Philippine Community Gathering Update
  - i. **Action:** See if special Saint Day is coming up that they can plan an event for
- d. Saint Anne's Feast
  - i. **Action:** Identify person to coordinate (**All**)
- e. St Anne's Parish Pictorial
  - i. **Action:** Contact photographers to identify dates (**Darlene**)
  - ii. **Action:** Contact Millie to identify work involved (**Darlene**)
  - iii. **Action:** Advertise in the bulletin (**Darlene**)
- f. Welcome to the Parish Event
  - i. **Action:** Find volunteers to deliver packages to new parishioners
  - ii. **Action:** Send out letters to new parishioners (**Fr. Matthew/Darlene**)
- g. Handicap Seating
  - i. **Action:** Talk to Sheldon to see if signage can be made (**Pat**)
- h. Nominations for election
  - i. **Action:** Identify and nominate parishioners who would be good members of council (**All**)
- 6. Parish/Ministries Improvements
  - a. Meaningful Community
    - i. Are we isolated and anonymous
      - 1. Name Tag Sunday to be done on Pentecost
        - a. **Action:** Look into the cost of cupcakes (**Jill**)
- 7. Changing of members (**Pat**)
- 8. Action Items Review
- 9. Closing Prayer (**Pat**)
- 10. Refreshments