

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

St. Anne's Pastoral Council Meeting Minutes
Thursday, Jan 04, 2018

Duration: 7:00pm – 9:00pm

Council Members Present: Fr. Matthew Ramsay, Nicolas Korol, Tillie Aessie, Roldan Samela, Lois Spizawka, Pat Richter, Catherine Richard

Others Present: Andrea (Start-up of Women's group); Peter and Elaine Zakreski (Hope for Malawi)

1. *Opening Prayer* – group reflection led by Fr. Matthew
2. *Approval of agenda*
3. *Approval of December 7, 2017 Minutes*
4. Big Picture

a. Crucifix

It was decided that a smaller group consisting of Lois Spizawka, Nicolas Korol and Cecilia Jergens should take on the task of coming up with suitable proposals for a Crucifix in the Sanctuary. It was also decided that Cecilia Jergens should present to the Parish on the role of the current art and architecture at one of the masses after the homily.

<i>Action Item</i>	<i>Person Responsible</i>	<i>Due Date</i>
Organize meeting to come up with a suitable proposal in the position where the existing cross is located.	Lois Spizawka	Before next meeting
Coordinate a date for Cecilia to speak.	Fr. Matthew Ramsay	Before next meeting

b. Vision and Values

- i. Touch base with BJM Banner*

Pastoral council was presented with a binder of proposals from the students of BJM for the banner to be installed in the greeting area. It was decided that the Arts and Environment committee should review the binder and come up with a proposal for the banner.

<i>Action Item</i>	<i>Person Responsible</i>	<i>Date Due</i>
Bring binder to Arts and Environment Committee	Lois Spizawka	Before next meeting

ii. Strategic Plan

Pastoral council discussed what the next steps were for the strategic plan. It was decided that council should break up into small groups and finish the Strategic Initiative Worksheets.

<i>Action Item</i>	<i>Person Responsible</i>	<i>Date Due</i>
Finish strategic initiatives worksheets	All council members	Before next meeting

5. New Initiatives

a. Parish Mission

Pastoral council discussed possible guest speakers for the next parish mission. Fr. Ron Rollheiser and Chris Lowney were determined to be the best options for the next mission.

<i>Action Item</i>	<i>Person Responsible</i>	<i>Due Date</i>
Contact Fr. Ron Rollheiser to see if he is available to speak. If not book Chris Lowney	Fr. Matthew Ramsay	Before next meeting
Send email to council to determine who council thinks would be best choice if Fr. Ron is available.	Pat Richter	Before next meeting
Determine how best to plan for future missions	All council members	To be discussed during strategic planning
Book Speaker	Fr. Matthew Ramsay	Once Council has given feedback

b. *Philippine Community Gathering Update*

Roldan updated council on the success of the Filipino community gathering.

<i>Action Item</i>	<i>Person Responsible</i>	<i>Date Due</i>
Continue to work with the Filipino community	Roldan Samela	
Work with Roldan to schedule in volunteers from the Filipino community	Catherine Richard	

c. *Handicap Seating*

- i. **Action:** Order companion signs **(Pat)**

d. *Fall supper review*

- i. **Action:** Update on the purchase and placement of hand sanitizing stations **(Lois)**

e. *Information from committees*

- i. **Action:** Defer to February Agenda

f. *Report on Fr. Matthew's trip to Malawi and possible future twinning projects.*

Peter and Elaine Zakreski of Hope for Malawi summarized the needs of the Sacred Heart Parish community in Malawi. Hope for Malawi identified that building another church for the community was their top priority. They expect the cost of a new church to be ~\$30k. They asked if St. Annes would be able to contribute to the project. It was decided that all proceeds from the Kids Care Fundraiser will go towards this project. It was also decided that council would table this as an item for the meeting.

<i>Action Item</i>	<i>Person Responsible</i>	<i>Due Date</i>
Add the Parish of Sacred Heart to our list of intentions every week.	Fr. Matthew	As soon as possible
Add item to next agenda for discussing a Fundraising Committee	Pat Richter	Before Next Meeting

g. Startup of women's group

Andrea presented to Pastoral Council on starting a women's group at St. Annes. The group would run on Thursday evening in the hall from 7pm-9pm. Pastoral council supported the idea and offered to help pay for material for anyone who couldn't afford to do so.

6. Parish/Ministries Improvements

- a. Discussion of Angus poll for parish engagement - To be covered in Strategic Plan.
 - b. *Action Items Review* - Nicolas Korol
- 7. Closing Prayer* - Tillie Aessie