

Central Highlands Catholic Community

Parish Pastoral Council Minutes

Date: 6/9/2009

Time: 7:00 PM

Location: St. Anne

Member Name	Term Ends	Commission	OLOTS/SAG	7/8	8/12	9/9	10/14	11/11	12/9	1/13	2/10	3/10	4/14	5/12	6/9
Barnes, H. Peter	2011	Worship & Sp	OLOTS	P	P	P	P	P	S	P	C	P	P	P	P
Cain, Barbara	2009	Religious Ed	OLOTS	P	P	P	P	P	T	E	A	P	E	P	P
Connery, Patricia	2009	Stewardship	SAG	P	E	P	P	P	O	P	N	P	P	E	E
Gates, Ginette	2010	Worship & Sp	SAG	P	P	P	P	P	R	P	C	P	P	P	P
Gates, Thomas	2011	Finance	SAG	P	P	P	P	P	M	P	E	P	E	P	P
Hersey, Lee	2010	Finance	OLOTS	E	P	P	P	P		E	L	P	P	P	P
Hersey, Rachel	2009	Community Life	OLOTS	P	P	P	P	P	D	P	E	P	P	P	P
Kiernan, John	2011	Stewardship	OLOTS	P	P	P	P	P	A	P	D	P	P	P	P
Lombard, Kathie	2011	So Justice & P	OLOTS	P	P	P	P	P	Y	P		P	P	P	P
Oakes, Walter	2010	Worship & Sp	OLOTS	P	P	P	P	P		E		P	P	P	P
Ouellette, Patricia	2009	Worship & Sp	SAG	P	P	P	P	E		P		P	P	P	E
Scuderi, Denise	2011	Religious Ed	OLOTS	P	P	P	E	P		P		P	P	P	P
Michaud, Dave	Appt 2007	So Justice & P	OLOTS	P	P	P	P	P		P		P	P	P	P
Nolette, Fr. Mark	Ex Officio		OLOTS/SAG				P	P		P		P	E	E	P
Harrigan, Deacon Fred	Ex Officio		OLOTS/SAG	P	P	P	P	P		P		P	P	P	P
Young, Jane	Ex Officio		OLOTS	P	P	P	P	P		P		P	A	P	P
Chamber, Lori	Ex Officio		OLOTS/SAG				P	P		E					
Breault, Liz	2012		OLOTS												P
Lord, Una-May	2012	Worship & Sp	SAG												P
Waluk, John	2012	Finance	SAG												P
Williams, Bruce	2012		OLOTS												A

(Code: P-Present A-Absent E-Excused X-not on council at the time of that meeting)

TOPIC	DISCUSSION	ACTION
	Meeting called to order at 7:00 PM by President Ginette Gates. Rachel Hersey was the recorder. Walter Oakes was the time keeper.	
Opening Prayer	Offered by Barbara Cain.	
Review Agenda and Minutes	President Ginette Gates introduced and welcomed the newly elected PPC members (see information under Parish Council topic) The May PPC minutes were reviewed and approved.	Minutes Approved
Evangelization and Growth (A) Mission Statement	(A) Deacon Fred suggested that the Council table the Mission Statement process at this time.	Tabled
Finance (A) Property Sales Update (B) Budget Approval (C) Cash Calendar	(A) The Cluster office has received word to continue with the marketing process for the sale of the convent at St. Agnes. They are now doing a viable market analysis and they have a possible interested party. No new changes for Holy Family Church in Sangerville at this time. (B) The council's approval of the budget has been tabled at this time. Deacon Fred needed more time to process the budget and meet again with the Finance Council. A special meeting for the budget approval by this Council was set for June 23, 2009 at 7:00 PM at St. Anne's parish hall. (C) The Finance Council has organized a July Cash Calendar fundraiser and would like to remind everyone that they should send their money in before the end of June to be able to participate in the daily cash drawings. More information and reminders are available in the bulletin.	Special Meeting June 23 at 7:00PM

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(E) Meeting Time Change (F) New Prayer Schedule (G) Collection Calendar (H) Fr. Mark's Comments (I) Deacon Fred's Comments (J) OLK's New Stove Approval	(E) At the July PPC meeting the Council will review the possibility of moving the meeting time to 6:30 PM after a discussion with the new members and those traveling from Pittsfield and Milo. (F) A revised schedule for Opening and Closing Prayers at the monthly meetings will be distributed at the July meeting. (G) The council decided that the approval of the Collection Calendar should be done by the Finance Council as in the past. (H) Fr. Mark commented that overall he felt the Cluster was in good shape and moving along toward our goals. (I) Deacon Fred talked about the Journey House which is located in the former St. Anne's rectory and is now a home for unwed mothers. In support of pro life, he has suggested that our next benefit supper be for their support. Denise Scuderi has connections with this program and she will talk to them and get their permission for us to advertise this fundraiser to sponsor their cause. (J) Our Lady's Kitchen has asked the PPC to approve the purchase of a new convection oven not to exceed \$5000 from the Lawrence Stretz Fund. The council voted unanimously in favor of the purchase.	Announcement Vote on PPC time change New Stove Approved
Comments	A special thank you to the Dover-Foxcroft Knight of Columbus for facilitating the cross-over ceremony for the junior high youth group moving on to the high school youth group. The Knights contribute to many such occasions involving church and community functions.	
Next Meeting	There will be a special Cluster Pastoral Parish Council meeting on Tuesday, June 23 rd , 2009 at 7:00 PM at St. Anne's Parish Hall to finalize the review and approval of the new year's budget. The next Cluster Pastoral Parish Council meeting will be on Tuesday, July 14 th , at 7:00 PM at St. Anne's Parish Hall. The Executive Committee will meet via conference call on Tuesday, July 7 th at 8:00 PM to organize an agenda for the next meeting.	Special PPC Meeting
Closing Prayer	Offered by Walter Oakes.	
Adjournment	Meeting adjourned at 8:15 PM. Members enjoyed an ice cream social after the meeting.	

Submitted by: Rachel Hersey, Secretary

Authenticated by: Council Members