

Central Highlands Catholic Community

Parish Pastoral Council Minutes

Date: 7/14/2009

Time: 7:00 PM

Location: St. Anne

Member Name	Term Ends	Commission	OLOTS/SAG	6/23	7/14										
Barnes, H. Peter	2011	Worship & Sp	OLOTS	P	P										
Breault, Liz	2012	So Justice & P	OLOTS	P	P										
Gates, Ginette	2010	Worship & Sp	SAG	P	P										
Gates, Thomas	2011	Finance	SAG	P	P										
Hersey, Lee	2010	Finance	OLOTS	P	P										
Hersey, Rachel	2010	Community Life	OLOTS	P	P										
Kiernan, John	2011	Stewardship	OLOTS	P	E										
Lombard, Kathie	2011	So Justice & P	OLOTS	E	P										
Lord, Una-May	2012	Worship & Sp	SAG	P	P										
Oakes, Walter	2010	Worship & Sp	OLOTS	P	P										
Scuderi, Denise	2011	Religious Ed	OLOTS	P	P										
Waluk, John	2012	Finance	SAG	P	P										
Michaud, Dave	Appt 2007	So Justice & P	OLOTS	E	P										
Nolette, Fr. Mark	Ex Officio		OLOTS/SAG	P	P										
Harrigan, Deacon Fred	Ex Officio		OLOTS/SAG	P	P										
Young, Jane	Ex Officio		OLOTS	E	P										

(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 Dave Michaud.	
Review Agenda and Minutes	The June 9 PPC minutes and the special meeting on June 23 PPC minutes were reviewed and approved.	Minutes Approved
Parish Council (A) Election of Officers	(A) The nominating committee consisting of Ginette Gates, Denise Scuderi and Una-May Lord presented a slate of officers for the 2009 Fiscal Year. Additional nominations were solicited from the floor. None were received. The council members voted and the following slate of officers were unanimously voted in: Dave Michaud, President Ginette Gates, Vice President Rachel Hersey, Secretary	Subcommittee Will meet
(B) Revise By-Laws	At this point, the meeting leadership was turned over to Dave Michaud. (B) Recently Bruce Williams went through the nomination process and was selected to replace an outgoing PPC member. Just before the first meeting it was brought to our attention that as an employee of our Cluster and according to Diocesan Policy, he could not serve on our Council. Rachel Hersey has agreed to serve for one year until the next selection process. Due to a difference in our PPC By-Laws and the Diocesan Policy, a subcommittee consisting of Dave Michaud, Liz Breault, Una-May Lord, and John Waluk will meet to review this issue and any other differences there may be so that we may conform to the Diocesan Policy. Copies of the Diocesan Policies and Norms were available to those who needed one.	
(C) Revised Prayer Sheet	(C) Also the revised prayer sheets were also passed out to the members. (D) It was noted that the PPC is the only church related group that meets at 7:00 PM. All of the	

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(D) Meeting Time Change (E) Commission Selection (F) Service Recognition	others meet at 6:30 PM. After a short discussion, a motion was made to change the time to 6:30 PM beginning with the August meeting. The motion was unanimously accepted. (E) Liz Breault submitted her selection of which commission she would like to serve on as Social Justice and Peace. (F) On behalf of the Council, Jane Young thanked Ginette and Dave for the time they've served as President and Vice President, respectively. They now trade positions and will serve in their new capacities as President (Dave) and Vice President (Ginette)	Change in meeting time announced in bulletin
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) Fundraiser Disbursement	(A) The Cluster office has received word to continue with the marketing process for the sale of the convent at St. Agnes. Two appraisals are being done and Fr. Mark will put the property on the market. No new changes for Holy Family Church in Sangerville at this time. (B) Funds from the public suppers that the commissions are sponsoring will go into an account at OLOTS until a decision has been made about the distribution. In the case of the fundraiser for the Journey house, Dave Michaud said that the money should be given to the organization to be dispersed where their needs are.	Marketing process continues
Community Life (A) Public Supper (B) Journey House History	(A) A report was given about the Pulled Pork and Fresh Strawberry Shortcake public dinner that was sponsored by the Community Life Commission on July 11 at St. Thomas worship site. Over \$600 was collected for the Journey House program. (B) Denise Scuderi who has contact with the organization that sponsors the Journey House gave the Council an overview of the program explaining its cause, funding, purpose and needs. We will check with the Social Justice and Peace Commission to see if we could advertise some of the Journey House's needs in our bulletin and organize a drop off point of items they may need.	
Religious Ed (A) St. Agnes VBS (B) OLOTS VBS	(A) St. Agnes reported on the success of their Vacation Bible School program with about 30 students participating. The students will do a presentation at the SCAP services the weekend of July 18. Their theme was about the Bayou. (B) OLOTS Vacation Bible School will be held from July 20 th to the 24 th . Their program will center on the theme "The Mass Comes Alive." Fr. Mark will do a children's Mass on Friday and the students will also participate in the Mass that weekend.	
Worship and Spirituality (A) Mass Schedule Change	(A) A new Mass schedule for St. Anne's worship site is still in the works but we have not as yet received the clearance from the Bishop to do this.	
Stewardship	Nothing to report	
Social Justice and Peace	Nothing to Report	
Comments (A) Deacon Fred's Comments	(A) When the rectory was sold there were some valuable items that were put into storage such as a large dining room table and several lawn mowers. He discussed with the Council what would be the best way to sell these items before they get ruined. Jane Young will help by looking into getting a few items appraised and then possibly advertising them in the bulletin first. (B) Fr. Mark reminded the Council of St. Agnes' Centennial Year celebration. They are getting a committee to make plans and the committee's first meeting will be a potluck dinner on July 26 at 4:00 PM.	Bulletin Notice Centennial Committee Mtg & Potluck

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	(C) Our Cluster will be sponsoring a Missionary's appeal by Sr. Dorothy Bujold who will visit and talk to as many worship sites as she can on the weekend of July 25.	
Next Meeting	The next Cluster Pastoral Parish Council meeting will be on Tuesday, August 11 th , 2009 at our new meeting time of 6:30 PM at St. Anne's Parish Hall. The Executive Committee will meet via conference call on Tuesday, August 4 th at 8:00 PM to organize an agenda for the next meeting.	
Closing Prayer	Offered by John Waluk.	
Adjournment	Meeting adjourned at 8:05 PM.	

Submitted by: Rachel Hersey, Secretary

Authenticated by: Council Members