

Central Highlands Catholic Community

Parish Pastoral Council Minutes

Date: 8/11/2009

Time: 6:30 PM

Location: St. Anne

| Member Name | Term Ends | Commission | OLOTS/SAG | 6/23 | 7/14 | 8/11 | | | | | | | | | |
|-----------------------|------------|----------------|-----------|------|------|------|--|--|--|--|--|--|--|--|--|
| Barnes, H. Peter | 2011 | Worship & Sp | OLOTS | P | P | P | | | | | | | | | |
| Breault, Liz | 2012 | So Justice & P | OLOTS | P | P | P | | | | | | | | | |
| Gates, Ginette | 2010 | Worship & Sp | SAG | P | P | P | | | | | | | | | |
| Gates, Thomas | 2011 | Finance | SAG | P | P | P | | | | | | | | | |
| Hersey, Lee | 2010 | Finance | OLOTS | P | P | P | | | | | | | | | |
| Hersey, Rachel | 2010 | Community Life | OLOTS | P | P | P | | | | | | | | | |
| Kiernan, John | 2011 | Stewardship | OLOTS | P | E | E | | | | | | | | | |
| Lombard, Kathie | 2011 | So Justice & P | OLOTS | E | P | E | | | | | | | | | |
| Lord, Una-May | 2012 | Worship & Sp | SAG | P | P | P | | | | | | | | | |
| Oakes, Walter | 2010 | Worship & Sp | OLOTS | P | P | P | | | | | | | | | |
| Scuderi, Denise | 2011 | Religious Ed | OLOTS | P | P | P | | | | | | | | | |
| Waluk, John | 2012 | Finance | SAG | P | P | P | | | | | | | | | |
| | | | | | | | | | | | | | | | |
| Michaud, Dave | Appt 2007 | So Justice & P | OLOTS | E | P | P | | | | | | | | | |
| | | | | | | | | | | | | | | | |
| Nolette, Fr. Mark | Ex Officio | | OLOTS/SAG | P | P | P | | | | | | | | | |
| Harrigan, Deacon Fred | Ex Officio | | OLOTS/SAG | P | P | P | | | | | | | | | |
| Young, Jane | Ex Officio | | OLOTS | E | P | P | | | | | | | | | |
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(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 6:30 PM by President Dave Michaud. Rachel Hersey was the recorder. Walter Oakes was the time keeper. | |
| Opening Prayer | Offered by Una-May Lord. | |
| Review Agenda and Minutes | The July PPC minutes were reviewed and a motion was made to change the wording Holy Cross to Holy Family Church. With that correction noted the minutes were approved. It was also noted that the new meeting time on the August agenda should be changed from 6:00 PM to 6:30 PM. | Minutes Approved |
| Evangelization and Growth | Nothing to Report | |
| Finance (A) Property Sales Update (B) Electrical Assessment | (A) The status with the marketing process for the convent at St. Agnes is that they now have one appraisal and are awaiting an additional one before being able to send all the information needed to the Diocese for their review and recommendation. (B) The evaluation process for the electrical work needed at St. Thomas' kitchen has been moved to next month's meeting. | Marketing process continues Electrical Assessment Continues |
| Community Life | Nothing to Report | |
| Religious Ed (A) OLOTS VBS | (A) There were about 57-60 students everyday participating at the OLOTS VBS. The event concluded on Friday with a special Mass. Both St. Agnes and OLOTS students participated in a special weekend Mass to show and share what they had learned during the week. | |
| Worship and Spirituality | (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. | |

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| (A) Mass Schedule Change (B) Anointing Mass | (B) The Anointing Mass will be scheduled for the end of September at St. Anne. | |
| Parish Council (A) By-Laws Revision | (A) A subcommittee consisting of Dave Michaud, John Waluk, Una-May Lord and Liz Breault met to review the existing By-Laws and make recommendations for revisions to help us conform to the Diocesan Policy. They will continue the review and ask Nicole to help make a document that would highlight the proposed changes. The committee will produce such a document for our next meeting for discussion and adoption of the revised By-Laws. PPC members were asked to review the By-Laws in detail to also help with the revision. | |
| Stewardship | Nothing to report | |
| Social Justice and Peace (A) Journey House (B) Public Supper | (A) A wish list obtained from the residents of the Journey House will be included in our bulletin for those parishioners who wish to make a donation. Denise Scuderi is our coordinator for activities dealing with the Journey House. She noted that we received a thank you note for the fundraiser. (B) The public supper fundraiser was rescheduled for September 12 th . | Public Supper scheduled for Sept. 12 |
| Comments (A) Fr. Mark's Comments (B) Deacon Fred's Comments | (A) Fr. Mark expressed Sr. Bujold's appreciation for the generosity given during her missionary appeal. Our Cluster raised \$2200 for her cause. (B) Deacon Fred expressed how pleased he was at how well things are going in our Cluster with its many activities. | |
| Next Meeting | The next Cluster Pastoral Parish Council meeting will be on Tuesday, September 8 th , 2009 at 6:30 PM at St. Anne's Parish Hall. The Executive Committee will meet via conference call on Tuesday, September 1 st , at 8:00 PM to organize an agenda for the next meeting. | |
| Closing Prayer | Offered by Ginette Gates. | |
| Adjournment | Meeting adjourned at 6:55 PM. | |

Submitted by: Rachel Hersey, Secretary

Authenticated by: Council Members