

Central Highlands Catholic Community

Parish Pastoral Council Minutes

Date: 9/8/2009

Time: 6:30 PM

Location: St. Anne

Member Name	Term Ends	Commission	OLOTS/SAG	6/23	7/14	8/11	9/8								
Barnes, H. Peter	2011	Worship & Sp	OLOTS	P	P	P	P								
Breault, Liz	2012	So Justice & P	OLOTS	P	P	P	E								
Gates, Ginette	2010	Worship & Sp	SAG	P	P	P	P								
Gates, Thomas	2011	Finance	SAG	P	P	P	P								
Hersey, Lee	2010	Finance	OLOTS	P	P	P	E								
Hersey, Rachel	2010	Community Life	OLOTS	P	P	P	P								
Kiernan, John	2011	Stewardship	OLOTS	P	E	E	P								
Lombard, Kathie	2011	So Justice & P	OLOTS	E	P	E	P								
Lord, Una-May	2012	Worship & Sp	SAG	P	P	P	P								
Oakes, Walter	2010	Worship & Sp	OLOTS	P	P	P	P								
Scuderi, Denise	2011	Religious Ed	OLOTS	P	P	P	P								
Waluk, John	2012	Finance	SAG	P	P	P	P								
Michaud, Dave	Appt 2007	So Justice & P	OLOTS	E	P	P	P								
Nolette, Fr. Mark	Ex Officio		OLOTS/SAG	P	P	P	P								
Harrigan, Deacon Fred	Ex Officio		OLOTS/SAG	P	P	P	P								
Young, Jane	Ex Officio		OLOTS	E	P	P	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 6:30 PM by Chairman Dave Michaud. Rachel Hersey was the recorder. Walter Oakes was the time keeper.	
Opening Prayer	Offered by Tom Gates.	
Review Agenda and Minutes	The August PPC minutes were reviewed and accepted.	Minutes Approved
Evangelization and Growth	Nothing to Report	
Finance (A) Electrical Assessment (B) Property Sales Update	(A) The result of the electrical evaluation for St. Thomas' Kitchen was to run another circuit. They are now waiting for a cost estimate to be able to run another 20 amp. A suggestion was made to try balancing all the circuits in the kitchen for the next public supper. (B) Two St. Agnes convent appraisals were sent to the diocese today. After approval the building will be put on the market.	Electrical Assessment Continues Marketing process continues
Community Life	This commission will host the meal that will be served at the anointing Mass on October 18.	
Religious Ed (A) Kick-off Event	(A) The kick-off event was successful at St. Anne's and St. Thomas. Plans continue to try to start Faith Formation classes again at St. Francis and St. Paul. A presentation will be made in person to the congregation.	
Worship and Spirituality (A) Mass Schedule Change (B) Anointing Mass	(A) The Bishop has requested that a formal proposal in writing about our proposed Mass change at St. Anne's worship site be sent to the diocese for consideration. (B) The Anointing Mass has been scheduled for October 18 at 3:00 PM at St. Anne. A light meal will follow the ceremony.	Initiate Formal Proposal

Central Highlands Catholic Community

Parish Pastoral Council Minutes

Date: 9/8/2009

Time: 6:30 PM

Location: St. Anne

TOPIC	DISCUSSION	ACTION
Parish Council (A) By-Laws Revision	(A) A subcommittee consisting of Dave Michaud, John Waluk, Una-May Lord and Liz Breault have been working to make revisions to our existing By-Laws to help us conform to the Diocesan Policy. They presented a proposed document that was given to each council member for their review. A detailed discussion will continue at the October meeting with an end result of adopting the revisions that are agreed upon. (B)	
Stewardship	Nothing to report	
Social Justice and Peace (A) Public Supper	(A) Plans continue to sponsor a ham and bean public supper fundraiser for September 12 th at St Thomas from 5:00 to 6:30 PM. The council had a discussion about increasing the meal price. We agreed to increase it to \$5 per person and \$20 per family.	Public Supper scheduled for Sept. 12
Comments (A) Fr. Mark's Comments (B) Deacon Fred's Comments	(A) Plans are being made for the date of the First Eucharist and Confirmation ceremony on May 2, 2010. Due to this Sunday morning event, an additional Mass may be scheduled for that day to accommodate the weekend Mass obligation. (B) Deacon Fred noted that a summer visitor has donated a painting of St. John the Apostle to our parish. Deacon discussed with the PPC members as to where the best location would be to exhibit this art work. It was agreed upon that somewhere in the entry of the church would be best.	
Next Meeting	The next Cluster Pastoral Parish Council meeting will be on Tuesday, October 13 th , 2009 at 6:30 PM at St. Anne's Parish Hall. The Executive Committee will meet via conference call on Tuesday, October 6 th , at 8:00 PM to organize an agenda for the next meeting.	
Closing Prayer	Offered by Rachel Hersey for Lee Hersey who was absent.	
Adjournment	Meeting adjourned at 7:12 PM.	

Submitted by: Rachel Hersey, Secretary

Authenticated by: Council Members