

Central Highlands Catholic Community

Parish Pastoral Council Minutes

Date: 12/8/2009

Time: 6:30 PM

Location: St. Anne

| Member Name | Term Ends | Commission | OLOTS/SAG | 6/23 | 7/14 | 8/11 | 9/8 | 10/13 | 11/10 | 12/8 | | | | | |
|-----------------------|------------|----------------|-----------|------|------|------|-----|-------|-------|------|--|--|--|--|--|
| Barnes, H. Peter | 2011 | Worship & Sp | OLOTS | P | P | P | P | P | P | P | | | | | |
| Breault, Liz | 2012 | So Justice & P | OLOTS | P | P | P | E | P | P | P | | | | | |
| Gates, Ginette | 2010 | Worship & Sp | SAG | P | P | P | P | P | P | P | | | | | |
| Gates, Thomas | 2011 | Finance | SAG | P | P | P | P | P | P | P | | | | | |
| Hersey, Lee | 2010 | Finance | OLOTS | P | P | P | E | P | P | P | | | | | |
| Hersey, Rachel | 2010 | Community Life | OLOTS | P | P | P | P | P | E | P | | | | | |
| Kiernan, John | 2011 | Stewardship | OLOTS | P | E | E | P | P | P | P | | | | | |
| Lombard, Kathie | 2011 | So Justice & P | OLOTS | E | P | E | P | P | P | P | | | | | |
| Lord, Una-May | 2012 | Worship & Sp | SAG | P | P | P | P | E | P | P | | | | | |
| Oakes, Walter | 2010 | Worship & Sp | OLOTS | P | P | P | P | P | P | E | | | | | |
| Scuderi, Denise | 2011 | Religious Ed | OLOTS | P | P | P | P | P | E | P | | | | | |
| Waluk, John | 2012 | Finance | SAG | P | P | P | P | P | P | P | | | | | |
| | | | | | | | | | | | | | | | |
| Michaud, Dave | Appt 2007 | So Justice & P | OLOTS | E | P | P | P | P | P | P | | | | | |
| | | | | | | | | | | | | | | | |
| Nolette, Fr. Mark | Ex Officio | | OLOTS/SAG | P | P | P | P | P | P | P | | | | | |
| Harrigan, Deacon Fred | Ex Officio | | OLOTS/SAG | P | P | P | P | P | P | P | | | | | |
| Young, Jane | Ex Officio | | OLOTS | E | P | P | P | P | A | 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 President Dave Michaud. Rachel Hersey was the recorder. Denise Scuderi was the time keeper. | |
| Opening Prayer | Offered by Liz Breault. | |
| Review Agenda and Minutes | The November PPC minutes were reviewed and a motion was made to change the attendance for Denise and Rachel from absent to excused. With that correction noted the minutes were approved. | Revision & Minutes Approved |
| Evangelization and Growth | Nothing to Report | |
| Finance (A) Electrical Quote (B) St. Agnes Convent Sale (C) Christmas Fair Results | (A) Deacon Fred received an estimate of \$1400 to make the necessary electrical repairs at St. Thomas' kitchen. This request will go to the Finance Committee for their recommendation. (B) The mobile convent at St. Agnes has been sold and removed from the property. (C) The final result of the Christmas Fair with the raffle was \$3900. Congratulations to the Christmas Fair Committee for a job well done. | Repair Quote Convent Sold |
| Community Life | Nothing to Report | |
| Religious Ed | Nothing to Report | |
| Worship and Spirituality (A) Mass Schedule Change | (A) There is no additional information on the new Mass schedule for St. Anne at this time. (B) The Christmas Mass schedule will be as follows: Christmas Eve 4:00 PM at St. Agnes and St. Thomas; 6:00 PM at St. Anne and St. Francis - Christmas Morning Masses will be at 8:30 AM for St. Anne; 10:30 AM at St. Agnes; and 11:00 AM at St. Thomas. | |

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| (B) Christmas Mass Schedule (C) Advent Family Day (D) St. Agnes' 100 th Anniversary Celebration | (C) The Advent Family Fun Day for OLOTS had 37 students who participated in activities which included food, games and adoration. St. Agnes had an Advent Wreathing Making project that was enjoyed by many. (D) St. Agnes' 100 th year celebration planning is progressing slowly. Work has started to compile historical facts to be included in their 100 Year Booklet. Activities and events will culminate with the celebration of a Mass with the Bishop on September 12. The committee will continue to develop fundraisers to cover the 100 year celebrations activities and preparations. There is a committee that is working on the assessment of what needs to be done for the grounds work . | Committee Activities for 100 Year Celebration |
| Stewardship | Nothing to report | |
| Social Justice and Peace (A) Food Basket Collection (B) Giving Tree | (A) Food collection continues at all parish sites for the Christmas Food Baskets. Weekly items are listed in the bulletin for the basket donations. (B) A Giving Tree has been established to help families who are in need. | |
| Parish Council (A) By-Laws Discussion & Vote (B) Bi-Monthly Meeting (C) Executive Title Changes | (A) By-Laws revision comments continued. After discussion the acceptance of the By-Laws was voted by the Council with 10 votes for approval, 2 votes against and one absent. (B) Beginning with the January meeting the PPC members will go to a bi-monthly meeting schedule. (C) Dave reminded the members that after the approval vote of the By-laws the title of the President and Vice President will change to Chair and Vice Chair. The Pastor/Administrator is the President of the PPC. | By-Laws Vote Bi-Monthly Meetings Title Changes |
| Comments (A) Fr. Mark's Comments (B) Deacon Fred's Comments | (A) Fr. Mark explained to the Council that the targeted amounts for the Capital Campaign for our Cluster were \$415,000 for OLOTS and \$170,000 for St. Agnes. The campaign will start after the holidays. Fr. Mark also commented on the good things happening in our parishes with the children and the Advent Family Fun Day while we face many challenging times. (B) Deacon Fred explained the Capital Campaign Program to us. It is a 5-year program where parishioners can make pledges that can span over this time period. Under this campaign the Diocese has already received \$28 million in pledges. Jimmy Sommer's has gone through our buildings with an inspection and review for safety concerns. He has given us a list of minor things to fix. This project will be looked into. | |
| Next Meeting | The next Cluster Pastoral Parish Council meeting will be on Tuesday, January 12 th at 6:30 PM at St. Anne's Parish Hall. The Executive Committee will meet via conference call on Tuesday, January 5 th at 8:00 PM to organize an agenda for the next meeting. | |
| Closing Prayer | Offered by Denise Scuderi. | |
| Adjournment | Meeting adjourned at 7:25 PM. Council members recognized Fr. Mark's soon-to-come departure from our Cluster with a small celebration. Gift Cards were presented to Fr. Mark along with a special cake to honor him and to show our appreciation for his time spent with us. | |