

## Parish Council Meeting Minutes for Wednesday, February 24, 2021

Present: Fr. Paul, Fr. Jonathan, David, Cathy D., Bob, Hailey, Cathy K., Peter, Edgar, Josephene

Guest: Ted Hurley

Absent: Marie

### Agenda:

1. Call to Order
2. Prayer led by Fr. Paul
3. Last meeting minutes approved. **Josephene** to send minutes to Jenn.
4. January Action Points:
  - ✓ Fr. Paul: talk to Maureen and Jenn about Volunteer Coordinator position
  - ✓ Josephene: create special February MMCI – ministry head feedback about VC
  - ✓ Hailey: create itinerary and invitation for virtual retreat for ministry heads, Feb. 7, 2pm. Fathers to send invitation.
  - ✓ David: invite Ted Hurley to talk about his experience with retreat as mentioned by Hailey during presentation on retreat.
    - ? David: share brainstorming padlet with PC on retreat idea (networking)?
  - ✓ Josephene: finalize and share list of names and contact info of all ministry heads.
    - ? Everyone: brainstorm for AGM
  - ✓ Josephene: send last year's AGM agenda to PC
5. Ted Hurley presented his experience of the seminar Called and Gifted. He shared that it's not a retreat, but an opportunity to become "equipped" as disciples. It's a 1.5 days event with possible follow-up for participants with guidance counsellors.
6. Mini-Retreat review: It is suggested it could be longer, beneficially. Frequency of retreats should be decided by the Heads. **Josephene** to include inquiry in next MMCI. **Hailey** will continue to head this initiative, and coordinate another mini-retreat in March. PC sees the need for retreats for Heads as well as for all volunteers (future planning) in order to build blocks towards parish-wide involvement and leadership. **Fr. Paul and David** will clarify what the Volunteer Coordinator is at the next retreat for the Heads to better understand.  
**Everyone** send David any questions or concerns you received from your assigned Ministry Heads regarding the VC (that are not recorded in the February MMCI already).
7. (Number 8 in agenda). February MMCI responses to the Volunteer Coordinator announcement were thoughtful.  
Fr. Paul's discussion with parish staff about VC: they had concerns about 1. Financing the position; 2. Usefulness while we are still living with social restrictions due to Covid19.  
**David** to finalize with Finance that we can afford this and when.  
The VC role must have a stewardship component, not just administrative.

David says we are just about done with the job description. PC will announce the new position at the AGM. **David and Peter** will work on fine-tuning the description.

8. (Number 7 in agenda). AGM May 19
  - a. Jenn's requests for written reports from the Ministry Heads should include a question about their vision for their ministries. "Where are you going?" **Fr. Paul** to ask Jenn.
  - b. Recognize volunteers especially during the last twelve months due to Covid restrictions and guidelines.
  - c. And per last month's meeting minutes:
    - We need to be clear financially.
    - Be clear about the VC position.
    - Mention mortgage being paid.
    - Where are we going as a parish? A "vision" AGM.
    - Our 40<sup>th</sup> Anniversary (Tom Flood).
    - Outline parish achievements during pandemic.
    - And future use of updates like new technology.
  
9. **Fr. Paul** to create nomination committee to fill Chair and CoChair positions for PC. We'll make an announcement at the next mini-retreat for Heads about making nominations for these roles (**Hailey**). The nominations must be posted to the parish before the AGM.

The KofC are in need of a Financial Secretary.

Marty wishes to leave the Adoration ministry.

How to commemorate the Year of St. Joseph (Jubilee Year)? Initiate and lead a consecration to St. Joseph? One in the Spring, one in the Fall.

10. Prayer led by Fr. Jonathon

11. Next meeting: March 24

12. Done