

## Parish Council Meeting Minutes for Wednesday, January 20, 2021

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

Absent: Fr. Paul, Marie

### Agenda:

1. Call to Order
2. Prayer led by Fr. Jonathan
3. Last meeting minutes approved. Josephene to send minutes to Jenn.
4. December Action Points:  
Volunteer Coordinator (VC) input deadline from Parish Council (PC) and Parish Staff (PS): present to PS first, then back to PC, then to Financial Council (FC). Deadline: February's PC meeting. Final update in May at AGM. **JOSEPHENE** to create special February MMCI to request feedback from ministry heads regarding the VC. **DAVID** will have a virtual meeting with PS first. Advertise job in April.
5. Ministry updates: Skipped
6. Hailey presented the Retreat project for the parish. VC involvement central to retreat process and goals. Can Ted share some insight into the program (**DAVID** invite to next meeting). Helping folks find their spiritual gifts to use in their ministry. Raise missionary disciples. **Leadership** and evangelization. **Encounter with Jesus**. **Networking** with other ministries.  
Move ahead now instead of waiting for VC. Particularly with Networking. What sort of event for Networking? **DAVID** share padlet with PC. Virtual coffee dates with ministry heads? Watch a video, then move into breakout groups to discuss topic, share ideas. Then re-gather for prayer at the end of event. Send an invitation to everyone.  
Advertisement: very clear about what it is, and short time length. First launch 2pm of Feb. 7 **HAILEY** to create invitation and event (itinerary). Invitation sent to ministry heads by our priests. **JOSEPHENE** to create special MMCI following virtual event. Request feedback about meeting in March MMCI. Do they have topics they'd like? **DAVID** Create a "topic box" for ministry heads. **JOSEPHENE** Email and phone number list of all ministry heads to share with all ministry heads.
7. AGM & Succession Planning for Council (David and Cathy D will be leaving) – elections for new members at the AGM. Fr Paul leads replacement group. Using Facebook to livestream the AGM. Asking virtual attendees to ask questions via the comments section.
  - 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).

- **DAVID** Get agenda from last year and email to PC for next meeting.
- Recognition of those who stepped up during the pandemic.
- Outline parish achievements during pandemic.
- And future use of updates like new technology.

Next meeting: AGM discussion. **Bring ideas our next meeting.**

8. Ask FC for budgetary requests? Bereavement starting up again (Kafui); head was distraught that the parish hasn't put up anything in regards to racism. We're not doing anything tangible to support minority groups in our parish. Did Kafui have suggestions?
9. Fr. J prayed.
10. Next meeting: February 17