



Our Lady of Peace Parish

Pastoral Council Meeting Minutes

Tuesday, Oct 15, 2019 @ 6:30 p.m.

In attendance: Margaret O'Byrne, Donalda Exner, Irene Grad, Dennis Gibbs, Antonette Rothecker, Betty Sparrowhawk, Stacy Grunert, Fr. James, Brian Martens.

Regrets: JoAnne Zuck, Doris Frei

1. Brian called meeting to order @ 6:30
2. Opening prayer
3. Motion to approve agenda - Antonette
4. Pastor's Report – Father James
 - **KofC Membership Campaign this weekend.** Fr. encouraged us to drive to keep our council active. Fr. also requesting Knights be involved in guiding O'Neill high-school students who are at the Parish on two mornings Oct 28 and 29.
 - **Bishop's Annual Appeal underway.** We'll wait until about ½ way through campaign to see how we're doing before considering any additional communication with Parish.
 - **Capital Campaign also underway in 'silent phase'** right now for donations of \$5k and up. DCG Fundraising is hoping to raise 85% of total target during 'silent' phase. The amount remaining to be raised after Silent Phase, will be used to calculate targets for each Parish. We will need a committee to work on this within our Parish in the new year.
 - **Air conditioner** requires repair. Funds needed. Fr. had talked to CWL, but Dennis updated that repairs were completed for far less than expected. We're hoping that proceeds from Fall Supper sufficient to cover these repairs.
 - **Children's Liturgy. We need volunteers** for this ministry WITH proper record checks in place to meet protocol requirements. We need minimum of two for every Children's Liturgy session. Commit to put the word out.
 - **First Communion & Confirmation.** Forms are out at schools and Info Table. Date not yet set depending on Archbishop Don's availability.
5. Old Business
 - Kitchen Committee Update
 - Perogy and Borscht production back in swing!
 - We need more folks with Food Safety authorization! Stacy has 19 people signed up for training already. Dennis authorized funding for Parish to cover ½ of the 8-hour training course fee, which is ~ \$70 per person.
 - Archdiocese Capital Campaign – discussed above.
 - Archdiocese Congress 2019 and Bishop's Appeal Kick-Off: Sat, Sep 21. Mass 8:30
 - Brian M and Fr. James attended. Appeal package was picked up and given to Antonette. Target thermometer poster is posted outside Parish office. Some just received their appeal package in the mail this week. Dec 31, 2019 is our target date for all donations.
 - Opening Masses for Schools – well attended
 - Teachers Commissioning & Pancake Breakfast – also well attended. Thanks knights for breakfast!
 - Ministry Refresher Training – Stacy to work with JoAnne on selecting a couple of dates for this.

- First Reconciliation Sacrament Prep underway – 2nd class set for this Sunday night

6. New Business

- BM heading to St. Mary, Moosomin Sunday to give PowerPoint lessons.
- Fall Supper this Friday, Oct 18. Finance Council is putting on. Roughly 160 tickets sold; shooting for 200. Ready to go with two sittings; 5:00 and 6:30.
- Multi-national Celebration, Nov 11. Stacy reports 6 different ethnic groups have committed so far to provide food.
- KofC Good Sam Council contemplating joining Holy Child council. Main issue is no one willing to step forward onto executive. Meeting tonight in Hall to discuss
- Open Floor
 - 55+ - Report attached.
 - Irene G. reports that after many years of faithful ministry, Nina Macnack is stepping down from Pastoral Care. All agree that special thanks to Nina be included in the bulleting.

7. Date of Next Meeting – Tues, Nov 19th at 6:30 p.m.

8. Closing Prayer

9. Adjournment 7:20 p.m.