

ST. STEPHEN CATHOLIC PARISH

Parish Pastoral Council **Minutes**

Tuesday, May 22, 2018 at 7:00PM Held in the Upper Room

**MISSION STATEMENT:** To build a new strong Christian community by serving others with love and mercy as **JESUS** taught us

1. CALL TO ORDER

Judy Dahl – Chair called the meeting to order at 7:06 PM.

A.) OPENING PRAYER

Father Adam Daniluk opened the meeting with a prayer – attached

B.) ADDED ITEM(S) to AGENDA

Item 3.A – Annual Financial Report was added to the agenda items.  
Jack Sell moves that we accept Added items to the agenda.

**Motion 18-075**

C.) ADOPTION OF AGENDA as AMENDED.

Jo-Anne Sell moves that we adopt the agenda as amended.

**Motion 18-076**

2. ADOPTION OF PREVIOUS MINUTES

**2A)** Opportunity for Questions, Additions or Deletions to Minutes for the AGM held on Tuesday May 27, 2017.-None Presented

Maureen Gustafson moves that the minutes for May 27, 2017 be accepted.

**Motion 18-077**

3. FINANCIAL REPORTS

**3A)** Joe Gustafson – Finance Chairman - provided a summary of the Annual financial report for 2017. Joe provided a breakdown of the income & expenses along with a brief summary of the allocation of Bi-Parish funds. The question was asked – is Sundre and Didsbury separate? Joe indicated that they are included under St. Stephen's. In addition, Trochu includes Three Hills. Joe thanked Secretary Mia MacDonald for her role in the Financial record keeping of St. Stephen's.

Joe submitted the Annual Finance Report for Information.

Jack Sell moved that we accept the Financial Report as submitted.

**Motion 18-078**

4. BUSINESS ARISING OUT OF MINUTES

Judy referred to the Communities at Risk grants that was identified in the minutes from 2017. Mia was able to provide clarification as the Grant was discussed in relation to improvements on the security of the Parish. We have made progress with changing of locks, but have not moved forward with improvements on the security of the Parish.

## 5. COMMITTEE REPORTS 2017-2018

Questions arising from reports welcome (distributed at Saturday May 12 & 19<sup>th</sup> and Sunday May 13 & 20 Masses. Accessible online for technical convenience and available at the church past week prior to Annual General Meeting)

Jack Sell moved that we receive reports as submitted.

**Motion 18-079**

## 6. NEW BUSINESS

## 7. NOMINATIONS & ELECTIONS

**7A)** Letter received April 30<sup>th</sup>, 2018 by email from Tara Miller to let her name stand to represent the Social Justice Committee.

**7B)** Resignation email has been received by Sandy Rock – Spiritual Development

**7C)** Resignations have been received by Jack Sell for Knights of Columbus and Jo-Anne Sell for Community life.

Chair – Judy Dahl

Catholic Women's League – Maureen Gustafson will continue to represent CWL until such time that someone steps into position

Knights of Columbus – Jack Sell resigned – Matt Cadrin will step into position

Youth – Tammy Stankievech w/ Selina Valencia – Youth Leader

Didsbury – John Kohut

Sundre – John & Judy Leussink will be stepping into position as our Sundre representatives.

Building & Maintenance – Larry Bruder

Spiritual Development – Sandy Rock resigned – **NO REPRESENTATIVE**

Catechetics – Donna Litwin/ Coby Grisack

Community Life – Jo-Anne Sell resigned – **NO REPRESENTATIVE**

Family Life – **NO REPRESENTATIVE**

Liturgy – Francis & Teresa Joosten

Social Justice – Tara Miller will step into position as Social Justice representative starting September 2018.

Stewardship – **NO REPRESENTATIVE**

Safe Environments / Together We Serve – Deacon Charles Johnston

Information shared regarding the TIMS workshop – the hope is that the TIMS workshop will shed some light on the need to fill positions.

Teresa Joosten moves that we accept the nominations for positions that have been filled.

**Motion 18-080**

Joe Gustafson commented that it should be acknowledged that Father Adam was not moved. He began with St. Stephen's in 2013. (Applause)

## 8. QUESTION PERIOD – Opportunity for Parishioners to speak

## 9. FATHER ADAM DANILUK REMARKS

Father Adam thanked everyone for coming. Father Adam commented on the AGM being on a Tuesday and indicated that he foresaw the AGM continuing on a Saturday based on feedback that was received.

Father Adam wished to express his appreciation to those that will be leaving the PPC – Jack Sell, Jo-Anne Sell and Sandy Rock – he thanked them for their contribution to our Parish Council Committee. Father Adam shared his report with the PPC and then spoke to the arrival of the Syrian Family to our Parish.

## 10. CLOSING PRAYER

Deacon Charles led the PPC with a closing Prayer. Together we prayed the Stewardship Prayer.

## 11. NEXT AGM MEETING DATE: **2019** May or June

## 12. ADJOURNMENT

Moved by Francis Joosten that meeting be adjourned at 7:45 PM.

**Motion 18-081**