

ST. STEPHEN CATHOLIC PARISH
Parish Pastoral Council (PPC) MINUTES

Tuesday, June 19, 2018 at 7:00PM Held in St. Stephen Basement

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

PRESENT:

9A1) Catholic Women's League CWL – Isabelle Blatz
9A2) Knights of Columbus- Jack Sell/ Matt Cadrin – Jack Sell
9A3) Youth Committee - Tammy Stankievech and Selina Valencia Youth Leader- **ABSENT**
9B1) In the Chair, Judy Dahl
9C1) Faith Community DIDSBUY St. Anthony- John Kohut
9C2) Faith Community SUNDRE Our Lady of Fatima – John and Judy Leussink - **ABSENT**
9D1) Building and Maintenance Committee Larry Bruder
9D2) Spiritual Development Sandy Rock **ABSENT**
9D3) Catechetics Donna Litwin
9D4) Community Life Jo-Anne Sell
9D5) Family Life **NO REPRESENTATIVE**
9E1) Liturgy Committee Francis and Teresa Joosten
9E2) Social Justice **NO REPRESENTATIVE**
9E3) Stewardship **NO REPRESENTATIVE**
9E4) Safe Environments Deacon Charles Johnston
9E5) Together We Serve Deacon Charles Johnston
Father Adam Daniluk
Office Administrator/Recording Clerk, Mia MacDonald

1. CALL TO ORDER

Judy Dahl, Chair called the meeting to order at 7:00 PM.

A.) **OPENING PRAYER** – Father Adam - attached

B.) **ADDED ITEM(s) to AGENDA**

C.) **ADOPTION OF AGENDA**

Moved by Francis Joosten that PPC adopt the agenda as presented.

Motion Carried 18-082

2. ADOPTION OF PREVIOUS MINUTES – no errors or omissions

Moved by John Kohut that the minutes from Tuesday, May 22, 2018 PPC meeting be adopted as presented.

Motion Carried 18-083

3. BUSINESS ARISING OUT OF MINUTES

7A) Resignation of Recording Clerk effective June 2018 discuss how we proceed.
-Deacon Charles has offered his service to take minutes at the PPC meeting.

4. FINANCIAL REPORTS

Financial Report month ending May 2018 was presented. Discussion regarding anticipated expenses for Syrian family and decrease in Together We Serve funds – possible impacted by the present review initiated by the Archdiocese of Development and Peace.

Moved by Larry Bruder that the financial position report for month ending May 2018 be accepted for information.

Motion Carried 18-084

5. CONSTITUTION / POLICIES / COMMITTEE TERMS OF REFERENCE

Motion 18-011 CONSTITUTION OF PARISH PASTORAL COUNCIL (May 12, 2012) “**Tabled**” until after PPC workshop on structure and priorities date to be determined.

6. UNFINISHED BUSINESS

6A) Together In Ministry (TIM) Workshop proposed date of October 15, 2018

Proposed date has been rejected. A workshop requires a minimum of 6 hours; therefore an evening session is not feasible. An alternative is to work together with other Parishes to host a local workshop and pool resources.

One possibility is to hold PPC led sessions in multiple parts – potential challenge is to involve other groups – Didsbury, Sundre, and surrounding areas. The suggestion was made that perhaps a teleconference/Skype format could be applied.

The expectation for Together In Ministry (TIM) workshop would focus on the importance of consensus within the framework of Pastoral Parish Council; as well concentrate on open discussion on hospitality, inclusion, etc. It is important for the PPC to have a clear understanding of the role of Father Adam and the Archdiocese with big decisions involving the “Chain of Command.” We need to outline what we are able to do versus what we want to do regarding outreach, community, the poor, lay apostolate, etc.

Tammy S shared information about an inclusive/hospitality activity that happens at St. Mary’s in Red Deer on the first Sunday of the month where Parishioners are asked to introduce themselves to their neighbor. Deacon Charles suggested that this type of discussion would be included in a TIM’s workshop.

The bottom line is that the TIMS workshop will have to be restructured and will not happened in the format that we originally anticipated, but gives us the opportunity to create a format that best suits our needs.

6B) North Entrance Addition/Concept Plan Presentation from Building Committee and time-line of events

Larry spoke to the plans that were prepared. He stated that they are workable-and can be developed as needed. They can be set aside however, should not be neglected. Larry has directed to PPC that his part is ended and the PPC may proceed as they decide on.

Moved by Judy Dahl that motion #18-048 in regards to further discussion on the North Entrance/concept plan be “taken from the table.”

Motion Carried 18-085

7. NEW BUSINESS

7A) Parish Pastoral Council committee vacancies; Spiritual Development, Community Life, Family Life and Stewardship.

PPC Chair was advised by past PPC Chair to post the open positions within parish.

Moved by Judy Dahl that Administration include PPC Committee volunteer positions in the September bulletins and Parish website.

Motion Carried 18-086

7B) Women of Excellence Awards held June 6, 2018 – winner Maureen Gustafson nominated in Health Category.

ACTION ITEM - PPC Chair, Judy Dahl will draft a letter to be presented to CWL in recognition of the award received by Maureen Gustafson.

9. REPORTS FROM APPOINTED MEMBERS, ELECTED MEMBERS, FAITH COMMUNITIES, STANDING COMMITTEE(S), ADD-ON COMMITTEE(S) and PROGRAMS

9(A) APPOINTED MEMBERS (Article III (1) Constitution)

9A.1 Catholic Women's League –Isabelle Blatz – Report

Isabelle told the PPC that the CWL has freezer meals available to people in the Parish. The focus is on emergencies – Information can be shared with Parishioners, however, intention is not to share in the bulletin as CWL purpose could get lost in translation.

9A.2 Knights of Columbus - No report

9A.3 Youth Committee– Tammy Stankeviech / Selina Valencia - attached

9(B) ELECTED MEMBERS (Article III (1) Constitution)

9B.1 Judy Dahl, Chair – No report

9(C) FAITH COMMUNITIES (Article III (1) Constitution)

9C.1 Parish of St. Anthony's DIDSBURY - John Kohut - attached

The Feast of St. Anthony had good attendance.

Next PPC meeting will be held on Sept 4th and Didsbury will celebrate mass on Sept 8th. Wishing all a blessed summer.

9C.2 Parish of Our Lady of Fatima – SUNDRE – John & Judy Leussink – No report

9(D) STANDING COMMITTEE(S) (Regulation No. 4 Constitution)

9D.1 Building and Maintenance – Larry Bruder

Roof is 95% complete. Larry has notified PPC members his term will be up in September 2018 and submits his verbal resignation. The PPC will note position as vacant and post to find individual for the Building & Maintenance Chair. Larry Bruder and Lyle Gross will continue to be involved with assisting with hands on projects as needed.

Moved by Judy Dahl that PPC accept the verbal resignation of Building and Maintenance Committee Chair, Larry Bruder and expresses gratitude for his years of service.

Motion Carried 18-087

9D.2 Spiritual Development – Sandy Rock - ABSENT

9D.3 Catechetics - Donna Litwin-report

There will be a new co-coordinator in the fall 2018. Monica Andrew will be replaced by Cobi Grisack .Catechism numbers are down- however, St. Stephen's will continue to support the catechism program.

9D.4 Community Life – Jo-Anne Sell - report

9D.5 Family Life – NO REPRESENTATIVE

9(E) ADD-ON COMMITTEE(S) (Regulation No. 4 Constitution)

9E.1 Liturgy - Francis & Teresa Joosten

Liturgy reported on a successful Corpus Christi and a lovely Graduation mass.

9E.2 Social Justice NO REPRESENTATIVE

9E.3 Stewardship NO REPRESENTATIVE

9E.4 Safe Environments - Report Verbal

9E.5 Together We Serve (TWS) - Report Verbal

Deacon Charles plans to take an opportunity to speak from the pulpit to share more information regarding Together We Serve to help it grow in our church. He would outline the key charities that are involved. As TWS is the umbrella, it may be beneficial if someone can connect with one of the specific charities – that would have more impact.

Larry Bruder spoke from a personal perspective – he needs a more visual reflection to see where his money is going.

Judy Dahl indicated that in economic times parishioners identify giving to the church Christian Living envelopes as a priority. Community donations are in high demand as well. Certainly when family funds come available and clarity on allocation to their funds are made clear; our parishioners will donate to other charities such as TWS.

Father Adam would like to see us encourage Parishioners to give to TWS.

Moved by Donna Litwin that PPC member reports be accepted for information.

Motion Carried 18-088

10. REPORT FROM FATHER ADAM DANILUK, PASTOR - attached

Father Adam extended warm congratulations to Isabelle and Joe Blatz who will be celebrating their 60th Anniversary in July. Father shared his warm gratitude to the PPC for all their good work, dedicated service and advice. Father Adam wished the PPC members a safe, relaxing and healthy summer.

Moved by Judy Dahl that Father Adam Daniluk report be accepted for information.

Motion Carried 18-089

11. CORRESPONDENCE AND INFORMATION

12. IN CAMERA

13. CLOSING PRAYER

Closing Prayer led by Deacon Charles

14. NEXT MEETING DATE: Tuesday, September 18, 2018 at 7 PM

15. ADJOURNMENT

Moved by Francis Joosten that meeting adjourn at 8:10PM.

Motion Carried 18- 090

Father Adam Daniluk

Judy Dahl, PPC Chair