

**Minutes of Sacred Heart Pastoral Council Meeting  
Wednesday, November 2, 2011**

**In attendance:** Anne Marie Watson, Chair  
Dave Pye, Vice Chair  
Arlene Kloberdanz, Member  
Maria Valencia, Member  
Jolene Hutmacher  
Ed Lasiuta, Member  
Sandy Usselman, Member  
Colin Gomez, Youth Minister  
John McGourty, Finance Council  
Gord Deck, Member  
Margaret Velthuis Kroeze, CWL, Secretary  
Mary Peters, Member  
Fr. Martin Carroll, Pastor  
Emily Hillis, parishioner

**Absent with notice:** Cathy McKenzie, Liturgy  
Selvin Morales, Member

**1. Call to Order and Welcome**

The meeting was called to order at 7:05 pm with Anne Marie Watson welcoming everyone. Gord Deck was introduced as our new member to the council. All members introduced themselves.

**2. Opening Prayer**

Opening prayer was led by Anne Marie Watson.

**3. Approval of Agenda**

Agenda approved by Dave Pye, seconded by Mary Peters and carried.

**4. Approval of Minutes**

Motion was made by David Pye to approve minutes as distributed, seconded by Colin Gomez and carried.

**5. Correspondence**

A letter was received from a company doing parish photos. Our last one was done 5 years ago. It was decided that it is probably too soon to do another book, but it will be checked in to the number of years between the last book and the one before that.

## **6. Old Business**

### **a. Retirement Party**

- party for Sr. Lynn was well attended, about 200 people
- a program was put together
- no priests were able to attend
- thank you to the CWL
- thank you to parish staff who set up the hall
- thank you to Susie Hamill who gathered photos, set up slide show, and designed the photo book to give to Sr. Lynn

### **b. Revision to Constitution**

- Need a revision to make it clear that staff are not eligible to be members of PPC, so that we are in accord with diocesan guidelines.
- Anne Marie Watson will draft the necessary changes and bring it to next PPC meeting.

## **7. New Business**

- no items

## **8. Reports**

### **a. Pastor**

- The move of the altar, organ, and pews went well. Drums are also to be moved, as they are not being used often.
- General Instruction of the New Missal will be in new Sacramentary. Fr. discussed many of the changes:
  - processional cross needs to have the Corpus (Body of Christ) on it. Al Gerritson has been hired to create this, so that it matches other art work in parish (e.g. Stations of the Cross).
  - Adult servers will need to wear albs
  - candles on altar lit before Mass and left until after leaving the altar
  - Purification of Chalice - the priest has to do this after communion. Some parishes, like St. Mary's, have decided only to serve the body of Christ.
  - at the end of the "Holy, Holy" everyone kneels. If you cannot kneel, you need to stand at the consecration and make a deep bow. At the "Mystery of Faith," we rise.
  - will need feedback from parishioners regarding need for kneelers, and how we might pay for them.
  - altar is to be covered in a white cloth
  - The Book of Gospels is to be carried in the procession. Our parish does not have one. At present time we carry in the lectionary.
  - the new Sacramentary will be left on the Priest's table
  - choir can start to sing as soon as Priest has received communion
  - Eucharistic ministers do not come on to the altar until after the Priest has received communion

- hand-washing table may be moved, as the altar is quite congested.
- small bell may be rung at the elevation; will need to find bells
- meeting with adult servers to be set up, to review these changes.
- most of the hosts that are consecrated at Mass should be consumed at that Mass
- with the way the pews are now set up, there is not much room for the ministers to stand – will be discussed with Cathy.
- question was asked as to who is to pour the wine into chalices

**b. Social Justice**

- nothing to report

**c. Sacramental Coordinator**

- see report
- confirmation registrations slow in coming in, especially from St. Pat's. It was mentioned that St. Pat's has had a flu outbreak, which may have contributed to their low numbers.

**d. Youth**

- see report
- youth helped in moving pews
- 11 youth from Sacred Heart went to Youth Rally in Edmonton
- youth praying at meetings on Wednesdays, also taught to make fuzzy tassels
- 2 vans of food collected for Food Bank

**e. Liturgy**

- no report

**f. Finance**

- see report
- mention made that our projectors are now obsolete. There will be a significant expense to replace them.
- Grade 4 Bibles. Bibles are chosen and ordered by the schools, but paid for by the parish. This year, there was a significant jump in prices
- discussion on getting more revenue in church, Fr. Martin suggested that the 1<sup>st</sup> hour of wages per week should be donated to church

**g. CWL**

- see report

#### **h. KofC**

- meeting next Tuesday
- planning is underway for a New Year's Eve social at Notre Dame. Cost is \$30.00 per person, \$40.00 at the door, and is open to all. DJ supplying music, includes food.
- doing charity appeal in malls at present time

#### **i. School Board**

- see attached report

#### **j. Spanish Community**

- Fr. Oscar coming this Sunday to say Mass
- needs to be booked with the office
- cost of where he is staying needs to be addressed

#### **9. Other**

- opening and closing prayer will now be assigned alphabetically by first name
- TIM workshop in Olds being attended by Maria Valencia and Fr. Martin. Anne Marie has binders.

#### **10. Closing Prayer**

- led by Fr. Martin

Meeting adjourned at 8:35 pm