

**Minutes of Sacred Heart Pastoral Council Meeting
Wednesday, January 25th, 2012**

In attendance:

Anne Marie Watson, Chair
Selvin Morales, member
Maria Valencia, member
Gord Deck, member
Mary Peters, member
Sandy Usselman, member
Zoria April, Social Justice
Don O'Neill, parishioner

Dave Pye, Vice Chair
Arlene Kloberdanz, member
John McGourty, Finance Council
Margaret Velthuis Kroeze, CWL
Fr. Martin Carroll, Pastor
Colin Gomez, Youth Minister
Noelle Wagstaff, parishioner

Absent with notice:

Cathy McKenzie, Liturgy
Ed Lasiuta, member

Jolene Hutmacher, Sacramental Co-ordinator

1. Call to Order and Welcome

The meeting was called to order at 7:08 pm with Anne Marie Watson welcoming everyone.

2. Opening Prayer

Opening prayer was led by Colin Gomez

3. Approval of Agenda

Additions to the agenda: to New Business is added item e. fundraiser
Move Youth Ministry report to be done after minutes approved
The agenda was approved

4. Approval of Minutes

Minutes were approved

5. Youth Report

Written report presented
Colin left the meeting, as the Youth were having their regular meeting at the same time.

6. Correspondence

No correspondence received

7. Old Business

a. Revision to the Constitution

Constitution was e-mailed to members a few weeks ago for us to look at
Gord Deck moved that the wording be accepted as stated, and revision was carried

8. New Business

a. Budget Items

i. Social Justice

See request for \$250.00 from Social Justice Committee for 2011-2012

Fr. Carroll stated he would ideally like the finance council to present their budget to the Pastoral Parish Council, and then monies can be given out.

Request approved

ii. TIM Workshop

Monies approved for PPC members to attend a TIM workshop in the fall

b. Stewardship Day

To be held at St. Alphonsus Parish in Edmonton on March 3rd, 2012. Cost is \$30.00. This item was for information only; if members wish to attend, they need to make their own arrangements.

c. Jubilee Committee

100th Anniversary of the Diocese of Edmonton

Archbishop Richard Smith would like a planning liaison from each parish by the end of January. Names of potential liaisons were given to Fr. Martin, and he will follow-up.

d. Kneelers

Kneelers are required in all parishes. The Archdiocese requires all parishes without kneelers to present a plan on how they will rectify the situation. The plan needs to be presented within 6 months.

Terry Walz has been in contact with Newman College as to where they got their pews, which include kneelers. It was a company from the USA. There is also a company in Manitoba.

Need to put together a committee of 4 people to look into the issue and develop our plan. Dave Pye and Sandy Usselman offered to be on the committee, and Fr. will find two others.

The plan will include details on fundraising and configuration of the worship space.

The committee will bring their plan to Parish Pastoral Council first, and then present it to the parishioners.

We need to raise 50% in order to get a loan from the Archdiocese.

e. Fundraiser

This was placed on the agenda by Jolene. In her absence, it will be tabled.

9. Reports

a. Pastor

Fr. Martin Carroll received a letter from the Bishop of McKenzie-Ft. Smith to thank us for the money received from the pickle jars

There is a lawsuit against the Archdiocese from someone in BC who is suing a priest and layperson for abuse.

The diocese is setting up a program called "Call to Protect". Anyone dealing with children and the elderly would have to take this workshop. Red Deer may be the 1st to get this set up.

Parish Mission to take place March 11, 12 and 13th, led by Fr. Jim Corrigan.

b. Social Justice

Nothing to report

c. Sacramental Coordinator

See written report

d. Liturgy

Liturgy committee had a meeting yesterday, in which the Christmas Masses were reviewed and planning happened for Lent/Easter.

Several ministries are vacant, and this is a widespread problem throughout the parish, at all Masses. Zoria April suggested having a ministry fair. There was also a suggestion to publish names in the bulletin of those doing ministries the following weekend, as that may serve as a reminder and also as a way to help people be accountable.

e. Finance

A summary of the financial statement will be reported to parishioners after it is approved by the diocese

Revenue is up about \$6,000 to \$454,000; Expenses are down about \$44,000 to \$433,000. Net income is about \$21,000. Payroll is a little less as we are not paying for Sr. Lynne's position, but we are paying a stipend to David Bouchard for his work with RCIA.

f. CWL

See report

g. KofC

No report

h. School Board

See report

i. Spanish Community

Fr. Oscar coming each month

Closing Prayer was led by Dave Pye. The meeting was adjourned at 8:10 pm.