

All Saints Pastoral Advisory Council Meeting Minutes

Wednesday, October 25th, 2017

7:00 PM Assumption Hall

1. **Opening Prayer** – Led by Aaron Skretting
2. **Acceptance of Agenda** - with revisions in New Business: a) Ken Tratch, b) Grocery cards, c) Adding another weekend Mass, d) Vision and Mission Update, e) Building Committee Presentation. – Roisin Spitzig/Don Bruchet, Moved
3. **Review and Acceptance of the Minutes** – accepted with following correction from September 2017 Minutes: 4 f) change “die” to “due,” 4 b) Committee is to be bolded, 4 m) clarification on what the percentages meant – John Cicman/Kathy Ludwig, Moved
4. **Pastor’s Report** – Fr. Kevin
 - a. Finances – Income is down by approximately 3% which appears to be that the monies are not going to the General Fund by rather to the Refugee Fund. We are also \$13,000 short on our Together in Action. December will be our last month of our full support to our current Syrian family.
 - b. Refugee Families – There will be a Potluck supper for the Rezk Family on December 2nd, 2017 to celebrate them being here for 1 year. Our new Syrian family is still expected to arrive in November and everything for their accommodation is in place. We will need to raise \$30,000 for this family as we currently will only have \$9000 for them in the fund. There is another Catholic refugee family from the Congo who are funded by the government, however, they are struggling financially (they are a very large family). St. Vincent de Paul has helped with food recently. We will try to help as much as possible only in as it doesn’t conflict with funding from the government.
 - c. K of C #1490 Memorial Mass – on **November 8th, 2017** at Assumption for all deceased members.
 - d. Mass in Slow Motion – geared towards the choir and music, will be on **November 9th, 2017** at 7:00 PM at Assumption. This Mass is for choir members, however, everyone is welcome.
 - e. Lector’s Workshop – the date has changed from November 4th to **November 18th, 2017**, at 10:00 AM at St. Basil’s.
 - f. Advent Mission – will be on **November 26th – 29th, 2017**. Deacon Bob will be the presenter. Check the bulletin for more information.

g. Michael Chaisson – will be here on **December 11th, 2017**, at 7:00 PM at Assumption to do a reflection for Advent. This is for all Parish members, bring your youth!

h. Christmas Schedule –

Sun., Dec. 24th, 2017 – 7:00 PM – Both Churches

Sun., Dec. 24th, 2017 – 12:00 Midnight – Both Churches

Mon., Dec. 25th, 2017 – 7:30 AM – St. Basil's

Mon., Dec. 25th, 2017 – 9:00 AM – Assumption

Mon., Dec. 25th, 2017 – 11:00 AM – St. Basil's

New Year's Schedule – ****Mass at 6:00 PM on December 31st is not a New Year's Mass, it is a Sunday Advent Mass as per usual****

Sun., Dec. 31st, 2017 – No Masses for New Year's Eve

Mon., Jan. 1st, 2018 – 9:00 AM – Assumption

Mon. Jan. 1st, 2018 – 12:00 Noon – St. Basil'

i. Sacramental Preparation – The pilot program that we are participating with will cost an extra \$10,000 per year. This cost is due to the parent and child learning/materials required at the same time.

5. New Business –

- a. Question about Annual General Meeting – All Pastoral Advisory Council Meetings are open to parishioners and all information covered at the meetings is shared with everyone by way of up-to-date Reports. Also, PAC Meeting Minutes are available on the website for everyone. Every quarter a Financial Statement is shared with PAC Council to let us know where the parish stands financially. All this is to allow for more transparency. Members of the parish are encouraged to come to meetings!
- b. Grocery Cards – Shelley Thom – After meeting with several grocery stores in the city, grocery cards will be available for sale as a fundraiser. A \$100 card will give the Parish \$8. A team to help sell cards at the various masses will be required. Monies from this fundraiser have not been designated for a specific purpose, but will be placed in the General Fund.
- c. Another Weekend Mass – The numbers of parishioners attending Mass is wonderful and may be due in part to the Sacramental

Preparation courses. At this time over 80% of the Masses are full and some are over 100% full. The directive from Bishop McGrattan is that the priests cannot celebrate 2 masses at the same time at the two churches due to the potential for problems should the priests become ill or sick. Discussion needs to happen to see what and where we would accommodate a new mass, as well as how this would affect the ministries involved. There will be more discussion about this at the next PAC meeting.

- d. Vision and Mission Update – We are united in Jesus Christ! Our focus for our parishes is that “Everything begins and ends with Jesus. This is key to every part of our understanding of who we are and where we are going.” Why does a Parish exist? Why is a parish important in the Diocese/City? What difference would it make if the parish no longer existed? Why does the parish do what it does, through the Grace of God? These were questions asked to help develop our vision and mission statements. Christ – Church Vision – Parish Vision – Pastoral Priorities (Sacraments and Worship/Education and Formation/Social Services and Outreach/Evangelization). We need to remember that we are a Eucharistic Community with Christ as our Center. Everything in the Church needs to reflect back to Christ. No Parish exists without a Bishop. Catholics are the only denomination in Canada still growing, essentially due to immigration. Our three most important Parish values are – faith, family and love. Our values come from everywhere around us but God has to be always the focus. Our four most important Parish behaviours are – attendance, Eucharistic Adoration, youth involvement, kindness/compassion.

2017 – Vision Statement for All Saints Parish

“One Faith, One Body, One Family in Christ.”

2017 – Mission Statement for All Saints Parish

“To search out and find the lost sheep, inside and outside the church building, and welcome them back to the family of God.”

Pastoral Priorities

Youth, liturgy, education

In ongoing PAC Meetings, we will be setting goals – long term and short term and the steps required for each in each of the Pastoral Priorities

- e. Building Information Presentation – Chris Babits (see next page)

6. Future Meeting Dates at Assumption Hall at 7:00 PM
November 15th, 2017
December 13th, 2017 – with Social

Building Information Presentation

A church building and symbols should speak to the people.

Site Plan – 10 acres square out of the 53 acres, 50,000 sq. feet for the buildings, entrance to the church grounds will be on the northside of the property with entrance to the church building on the southside of the building, maximum parking (which may be phased parking, i.e., there will be two different areas incorporated into the parking, done one at a time $400 + 230 = 630$ stalls with 30 stalls designated handicapped) on the southside of the church, there will be 2 parts to the building – Hall/Administration and Nave joined by a knuckle-type Gathering Space of 4000 sq. feet connecting both buildings, there will be three main entrance points into the buildings, a green space on the northside of the church will allow for a future columbarium.

Nave/Church – inside the church will be in a cruciform shape with symmetry on both sides, the Bell Tower will be on the eastside as a stand-alone structure, there will be dormers where stained glass may be used, as well as rosette windows and clerestory windows, the stained glass used will come from all 3 churches and will be used where they best fit in the church area, the pew seating is for 1450 in a fan shape, there will be a gradual slope towards the Altar where there will be 3 steps leading to the Altar, behind the Altar there will be a series of rooms including a Eucharistic Chapel, the baptismal font will be on the left of the Altar, the ceiling will be in a cross form, there will be no second level and no basement, there will be no commercial kitchen but there will be a country style kitchen available for caterers.

Hall – will be 60/40 with a moveable wall, there will be seating for up to 400 using round tables, it will include a basketball court with a 25 ft. high ceiling,

Contact with engineers and acoustical consultants will be happening in the near future.

Architecturally the design should be complete in the spring of 2018. We will need to revisit our money situation and fundraising before we can proceed. The potential budget cost is \$20 million.