

All Saints Pastoral Advisory Council Meeting Minutes

Wednesday, December 13th, 2017

7:00 PM Assumption Hall

1. **Opening Prayer** – Led by Richard Shelson, Vice Chairperson
2. **Acceptance of Agenda** - Norm Whelpley, Kathy Van Dellen - Moved
3. **Review and Acceptance of the Minutes** – John Cicman, Don Bruchet - Moved
4. **Pastor's Report** – Fr. Kevin
 - a. Christmas Mass Schedule – has been approved but help with the various ministries is still needed
 - Christmas Eve, Sunday, December 24th, 2017
 - 7:00 PM Assumption and St. Basil's
 - 9:00 PM Assumption and St. Basil's
 - Midnight at Assumption and St. Basil's
 - Christmas Day, Monday, December 25th, 2017
 - 9:00 AM Assumption
 - 11:00 AM St. Basil's
 - Solemnity of Mary, the Holy Mother of God – Dec, 31st, 2017
 - 6:00 PM St. Basil's
 - New Year's Day
 - 9:00 AM Assumption
 - 12:00 PM St. Basil's
 - b. Together In Action – for the third year in a row we have been successful and exceeded our Parish's required amount. Thank you to our Parish who support the poor and needy in Southern Alberta.
 - c. Grocery Cards – sales are going well.
 - d. Finances – we are still approximately \$20,000 under our general collections though have given \$41,000 to our refugee families. We are behind in our budget but ahead in our expenses.
 - e. Bishop's Visit – He was here December 1st – 3rd, 2017. He got to visit many groups/ministries but not all he wanted to visit at this time. A Report will be sent out to us in January regarding his meetings and various other information. He did not have a lot of recommendations at this time, however, he does reflect and discern before sharing his recommendations. The Bishop liked how PAC Reports were sent out beforehand to the PAC Members (and whoever requests them). He also liked the transparency shown in our finances and Financial Reports. A suggestion that there be some

type of follow up for those getting married or going through baptism – an invitation for people to come back to the church.

- f. Workshop – Father Kevin will be leading a workshop – “At the Lamb’s Supper” on January 8th – February 12th, 2018 at 7:00 PM at Assumption Hall. The booklet will go through us and the Mass. This will include small group sharing, and there is room for approximately 30 people.
- g. Passion Re-Enactment – This will occur on March 23rd, 2018 in the evening and on March 25th, 2018 in the afternoon. Contact Richard Shelton for more information.
- h. Anointing Mass – occurred on December 9th, 2017 and was well attended. Afterwards, stew was served in the Hall and it went over really well. Our next Anointing Mass will be on Saturday, February 10th, 2018 at Assumption.
- i. Refugee Family – Their arrival is expected any time. They are awaiting their plane tickets. The Parish is ready for them.

5. New Business –

- a. Speaker: John Plaxton wished to thank all the volunteers (including PAC Council/Members) for their willingness to help within the Parish. In our Parish we have over 480 volunteers who do various jobs individually, in groups or in ministries. Of the 480 volunteers, 90% have filled out their Model Code of Conduct. This reflects well for our Parish! Father Kevin said that we may want to look at celebrating our volunteers in our future.
- b. In January Laura Weise, will present information on our Ethical Protection Package (diocesan requirements).

6. PAC Activity – Social followed the meeting.

7. Future Meeting Dates for 2018 at Assumption Hall at 7:00 PM

January 17th, 2018

February 21st, 2018

March 21st, 2018

April 18th, 2018

May 16th, 2018

June 20th, 2018 – followed by a Social