

All Saints Pastoral Parish Council Meeting Minutes

Wednesday, May 14th, 2023

7:00 PM Assumption Hall

1. **Opening Prayer** – Led by Andy Gruninger
2. **Acceptance of Agenda** – Moved by Julie Rose. Seconded by Adam Thom. Carried.
3. **Review and Acceptance of the Minutes** – Correction: in the Minutes of April 19th, 2023. #7.b. Should read: the *Congregation of the Clergy*, not the *Apostolic Signatura*. Moved with correction by Shelley Thom. Seconded by Cyndi Lilienthal. Moved.
4. **Pastor's Report** –
 - a. The “St. Patrick’s Motion” – the Bishop did not accept the motion stated at the last meeting and modified it: St. Patrick’s Church will be open twice per month on the first and third Saturday from 9:00 AM to 12:30 PM. Security by Rhino will be on site. They have been hired until December, and their contract will be revisited at the end of the year. There were no incidents on Saturday, May 6th. A reminder to parishioners to close the windows when leaving.
 - b. Confirmation – will be happening on May 26th with the Bishop.
 - c. Mystagogy – is now finished. Of note is that more viewed the talks live-streamed than in the church.
 - d. Repairs – Two roofs at Assumption and one roof at St. Basil’s will be looked at and repaired as needed. There are 3 signed contracts with Charlton & Hill. At this time, not sure when they will be able to get to them. The sprinkler systems at Assumption have been activated. All are working however, with the construction on the street and sidewalk, there may be a need for someone to oversee the sprinklers afterwards. The air conditioning has not been tested yet but a few are running at this time. They, along with the fans, are usually tested at the end of May. Yard work continues on the grounds.
 - e. Other Celebrations - After having gotten through Easter, there is the Ascension, Pentecost and Corpus Christi. Julie Rose, the Chairperson for the Corpus Christi celebration, can always use more help. There is a meeting set for May 18th, 2023. Music will be coordinated by Carol and Brian Treadwell. Father Kevin and Father Derek are conducting retreats.

- 5. ELCPAP** – Chapter Two of the East Lethbridge Catholic Parish Assessment Project will be going into the bulletin next weekend, as well as on the website. This information will update where the process is at this time. The Options Generation Committee is headed by Dorothy Boras who is implementing a survey for the parish. They are looking for all kinds of options. The survey will be sent out for two weekends. The deadline for completion of the survey will be Sunday, May 28th, 2023. At this time there have been 100 surveys done. They have also implemented a Fan Out Schedule, this is where various stakeholders have been contacted who may want to do the survey. Please fill out the survey, either by going to survey monkey, doing a paper copy or using the QR code. The more ideas brought forward, the more options there will be to see what we will need going forward.

Question: Can completed surveys be handed in?

Father Kevin: Yes, then they will be given to Dorothy for input.

The ELCPAP team is meeting once a month. The team is also looking at historical data. May is the month for the Options Generation group and the survey. June will be the Needs and Analysis month. This group is led by Cyndi Lilienthal. It will concern itself with what is needed regarding design and rating the ideas put forth. Father Kevin is meeting with the Bishop every two weeks regarding the progress of ELCPAP. At the monthly meetings, Father Kevin is responsible for chairing the meetings and not for making decisions. The next ELCPAP meeting is scheduled for Wednesday, May 24th, 2023.

Comment: There's been a sense of intellect and integrity in this process. I admire the workers on this.

Father Kevin: Dean keeps us on track.

- 6. Old Business** – None at this time.
- 7. New Business** – None at this time.
- 8. Adjourned** – Moved by Cyndi Lilienthal. Seconded by Elaura Lilienthal. Carried.
- 9. Future Meeting Dates: Wednesdays at 7:00 PM at Assumption Hall**
June 14th, 2023
September 20th, 2023
October 11th, 2023
November 22nd, 2023
There will be NO meeting in December 2023