



CATHEDRAL OF THE HOLY FAMILY

Holy Family Cathedral Parish Pastoral Council

Minutes of PPC Meeting, June 27th, 2017

Members Present: Bernie Klein, Mary Wrubleski, Wendy Dale, Kristin Yasinski, Tyler Wist, Fay Santos-Vargas, Michael Collins, David Polzen

Regrets: Fr. David Tumback, Fr. Deyre Azcuna, Marc Perrault, Brandon Jean, Naty Mathews, Carol Grant

Opening Prayer: Mary Wrubleski

Meeting Opening by Chair: Bernie Klein

Additions to Agenda:

- Letter from John Benesh
- Marian Statue fundraising

Corrections/Errors to past minutes:

- None

Business Arising from Past Meeting:

1. Welcome to new PPC members –

Bernie welcomed new members: Fay Santos-Vargas, Michael Collins, Carol Grant, and Naty Mathews.

2. Nominations and elections for PPC positions of Chairperson, Vice Chairperson, and Secretary –

Chairperson: Bernie Klein
Vice Chairperson: Mary Wrubleski
Secretary: Carol Grant

3. Fundraising –

- Parish Supper Friday, September 8, 2017:

Will call it Fall Supper

Knights of Columbus to run bar of beer and wine. Tyler will check with Knights on splitting bar proceeds.

Using Prairie Meats to prepare and deliver most of the food items. We need to book Prairie Meats by August 1.

Advertizing of Fall Supper to commence in July with a flyer being handed after the Sunday Masses; and poster to be posted on bulletin board.

Sign up sheets for pie/desert will be posted in August

Since it is the feast of the Nativity of the Blessed Virgin Mary we will promote Happy Birthday Mother Mary, and have birthday cake

6:00 pm Supper will be served

Will need volunteers for set up, clean up, etc. Sign up sheets will be posted. After discussion it was decided that Bernie will book Prairie Meats to prepare and deliver the turkey (real turkeys), mashed potatoes and gravy, stuffing, caesar salad, cranberries.

Tickets, sign up sheets, and posters to be created.

Wendy will organize entertainment.

- Multi Cultural Supper, Wednesday, October 4, 2017:
Fay to discuss the plans with Fr. David, and to get the names and contact information of the other groups.

- Family Football Night:
Bernie read an email from Fr David regarding the proposed Football Night. Fr David has the Hall and Gathering Space booked for Thursday, October 26, 2017. Confirmation has been received from the CFL Officials for Referee Tim Kroeker of the parish to do a Q/A session. Tim has agreed to this. Glen Johnson, who heads the officials, (and who was the Grey Cup referee who made the 13th man call on us) said the Officials will also send us some stuff to raffle or give away. Fr David would also like to see if we could get a pair of tickets to the Eskimos/Rider game in Regina on November 4 that could also be raffled. A formal invitation was sent to Ken Miller. Fr David is awaiting his response. At 6:30 that night there is a NFL game between Miami and Baltimore that we could show on the big screen. There is no CFL game that evening. The Q/A could take place at the half. Fr David already has some people who have agreed to help with the games (kids throwing footballs through hula hoops; tackling Fr Deyre, etc.) For food, Fr David, suggests that we should try and keep it to football game stuff like hot dogs, great (homemade) hamburgers. All were in favour of proceeding with the night.

4. Parish Fund Raising Oversight Committee:

A new committee has been formed called the Parish Project Advisory Committee. Made up of representatives from Pastoral Council, Finance Committee, CWL, Knights of Columbus, and staff. The purpose of the committee is to ensure that all fundraising projects are approved by Fr. David. It is a mode of communication within the parish so that no one is overlapping on dates, etc. as well as not soliciting the same businesses. Projects are to be presented to the committee with a project manager and explaining who and what the event is all about.

5. Canada 150th Birthday, Saturday July 1, 2017:

Things are in place for the celebration. Heather, Laurette, Carol and Marlene are working together on this project.

New Business:

1. Security Issues

Over the past few months the Cathedral staff at staff meetings have begun to discuss security issues. The dialogue continues with City Police, security companies, etc. The discussion needs to also reach the Parish Pastoral Council and Finance Committee, as well as other groups of the parish. Risk assessments will be undertaken. Any one with ideas, thoughts, concerns, or comments should be in contact with David Polzen.

From this discussion came two other items:

1. Parish Prayer Team.
2. Recruiting and sustaining volunteers.

2. Letter from John Benesh

Mary Wrubleski received a letter from John Benesh proposing the hosting of a family picnic Friday, August 25 starting at 11:00 am as a day at the Forestry Farm. From the discussion Pastoral Council has asked Mary to seek clarification from John on a few items such as to confirm the date. Is the proposal to have it on a Friday as most families will be at work. Mary to also see what is expected from the Pastoral Council or if the Knights of Columbus is taking care of organizing and running the event.

3. Marian Statue:

Kristin reported that fundraising is going well and hoping to have an order placed for the statue by the end of September 2017. They are looking to raise \$25,000 and are about 30% of the way to that goal. The statue will be Our Lady of Peace and will be placed within the main worship space. At the unveiling, date unknown, there will be a prayer of consecration to Mary.

The next PPC Meeting will be on TUESDAY, July 25th, at 7:00 PM.