



## **Holy Family Cathedral Parish Pastoral Council Meeting Minutes April 24, 2018**

Attendance: David Polzen, Bernie Klein, Michael Collins, Fay Santos-Vargas, Mary Wrubleski, Brandon Jean, Fr. David Tumback, Fr. Deyre Azcuna, Wendy Dale, Tyler Wist.

Absent: Marc Perrault

Opening Prayer: Prayer to the Holy Family

Meeting Opening by Chair: Bernie Klein

Additions to agenda: none

Corrections / Errors from March 27, 2018 PPC meeting: none

Business arising from past meeting

1. Marian statue blessing update: ceremony completed April 8, 2018.
2. Forestry Farm Enchanted Forest walk-through – they will have one date on a Sunday, January 6, 2019. Plan for event:
  - a. Parking at the Cathedral for the Sunday walk-through will be reserved for parishioners attending 6:30 p.m. mass. Discussion followed. Parish will request a meeting with the Hospital Foundation board to discuss our concerns and come to a mutual solution. Security will be arranged to facilitate reservation of the parking lot.
3. Shrove Tuesday Pancake Supper: February 13, 2018 final update. Lessons learned:
  - a. Collect tickets. We had more people attend than bought tickets making food preparation difficult.
  - b. Start cooking earlier.
  - c. Money matters:
    - i. Monies taken in = \$1170.00
    - ii. Expenses = -\$474.13
    - iii. Profit = \$ 695.87
4. Hockey Night report:
  - a. 41 pool entrants
  - b. Money matters:
    - i. Monies taken in = \$ 2277.25
    - ii. Expenses = - \$ 501.31
    - iii. Prize money = - \$460.00
    - iv. Profit = \$ 1315.94
5. Nativity Scene update: \$6000.00 collected toward figurines. \$25,000.00 goal
6. Holy Family Theme Song status report: in progress.
7. PPC Elections: Require 3 people to replace outgoing members.



- a. Plan: Call for nominations May 6, 2018. Run the nominations for 2 week period with the election on the week of 27<sup>th</sup> of May ending on May 31, 2018.
  - b. Welcome to parish council and farewell supper. Tuesday, June 26<sup>th</sup>, 2018  
Time 17:30h.
8. Refugee status report: gentleman (co-sponsoring with his family) arrived Monday afternoon. They were met at the airport by parish representatives. They are settling in. No more news about the family we are sponsoring.
  9. Annual General Meeting: Date not yet determined. Suggested items to report on:  
PPC serves as a consultative body to the pastor. Encourage people to come to general meeting.

#### New Business.

1. Finance Report: David Polzen.
  - a. External Financial Review complete. Budget has not been finalized.
  - b. Full disclosure 2017: ended in deficit approximately \$ 43,000. Current proposed deficit for 2018 \$222,000. Working at cutting to reduce proposed deficit. There has been an increase by 13% in donations over last year for the first quarter. Consideration will be given regarding cost recovery for all events and items.
  - c. Suggestions during discussion:
    - i. Raise awareness of costs of running the parish: programming, staff, building maintenance, utilities.
    - ii. Suggestion by Fr. Deyre to making increased giving scripture based topic.
2. Faye Santos-Vargos is leading the planning for the Corpus Christi procession after the 11:30 mass June 3, 2018.
3. Discussion re: Another Fall Supper. Planned date: September 21, 2018.
4. Discussion re: Football Night: Potential Grey Cup party on November 25, 2018.
5. Discussion of expansion of a Mission Statement, such as “Striving to be Joyful, Welcoming, Inclusive, Merciful & Authentic”. Discussion followed. To be revisited next meeting
6. Suggestion of priest appreciation night. Discussion followed. No resolution.
7. High School Christian Ethics curriculum changing. Slowly the service hours are being eliminated.
8. Tomorrow they will hold a small fellowship following the Perpetual help devotions to mark the 1 year anniversary of the devotions at our parish.

Next meeting May 29<sup>th</sup>, 2018 at 7:00 p.m.