



Cathedral of the Holy Family Parish Pastoral Council Meeting Minutes

Meeting: July 31, 2018 7:00 PM Bishop Pocock Room

Attending: Bernie Klein, Michael Collins, Jacquie Anderson, Simone Mann, Naty Mathews, Fr Ephraim Mensah, Fay Santos-Vargas, Fr Deyre Azcuna, Wendy Dale, Tyler Wist, David Polzen

Absent: Carol Grant, Mary Wrubleski, Kristen Yasinski

Opening Prayer: Prayer to the Holy Family

Meeting Opening by Chair: Bernie Klein

1. Words of Welcome were offered by Bernie Klein to new members Jacquie Anderson and Simone Mann; and to returning member for a second term is Wendy Dale.
2. Words of Welcome were offered to Fr. Ephraim Mensah, the new Pastor-Rector of the Cathedral of the Holy Family.

Additions to agenda - none

Corrections / Errors from April 24 & June 26, 2018 PPC meeting:

- 1 correction to the spelling of Jacquie's name.

Business arising from past April meeting:

1. Forestry Farm Enchanted Forest walk-thru.
 - a. No Sunday walk-thru for closing day. The closing day has been moved to Saturday, January 5, 2015.
 - b. Opening Walk-thru is on Friday November 16, 2018.
 - c. Cathedral of the Holy Family will provide hot chocolate and washroom availability on those evenings. Gathering space has been booked for both dates.
2. Nativity Scene update.
 - a. Target goal to cover costs is \$30,000. Currently collected approximately \$8,572.
 - b. Hand carved by a gentleman in Quebec. 24 – 30 inch tall figures to include: Baby Jesus, Mary, Joseph, Gaspard, Melchoir, Balthazar, Shepherd, Young Shepherd, sheep.
 - c. Donations accepted via special collection envelopes, webpage donation button. Possible bake sale, and other fundraising events suggested by Fay.
 - d. Question of ensuring the security of the figures is being discussed.
3. Holy Family Theme Song status report.
 - a. Wendy continues to work at it.
4. Refugee status report.
 - a. Waiting for updates from the diocesan office.
 - b. Approximately \$4200 in the bank assigned to Refugee.
 - c. The housing that was expected to be available is no longer available.
 - d. Fr Ephraim has some contact names that he will share with the committee.

- e. Refugee committee members list to be shared with PPC
- 5. Annual General Meeting Report
 - a. "record" attendance of 26 people in attendance (number includes presentors)
 - b. Suggestion of including refreshments at next AGM such as making it a wine and cheese, also to include door prizes.

Business arising from June meeting.

- 1. PPC position election results:
 - a. Thank you to the following:
 - i. Chair – Bernie Klein
 - ii. Vice-Chair – Faye Santos-Vargas
 - iii. Secretary – Carol Grant

New Business.

- 1. Fall Supper, Friday, September 21, 2018.
 - a. Donation of turkeys
 - b. Prairie Meats will prepare turkeys, potatoes, stuffing, salad, cranberries
 - c. Turkeys are federally inspected
 - d. Menu:
 - i. Roast turkey
 - ii. Stuffing
 - iii. Mashed potatoes
 - iv. Cranberries
 - v. Salad – garden or Caesar?
 - vi. Buns
 - vii. Desert
 - e. Will sell up to 400 tickets
 - f. Cost is same as last year
 - g. Tyler will check with KofC to see if they will operate the cash bar, \$5/drink
 - h. Tickets go on sale the middle of August, with cut off 2 weeks prior to the supper.
 - i. Will collect tickets this year at the door.
 - j. One ticket per person and will be marked accordingly, adult, child, etc
 - k. Will blitz ticket sales at the Sunday Masses
 - l. Cocktails at 5:30 pm and Supper at 6:00 pm
- 2. 60th Anniversary Holy Family Parish Oct 6, 2018. Part of Fall Supper or masses Oct. 7, 2018.
 - a. Oct 6, 1958 Parish was established.
 - b. It was decided to coincide the anniversary with the Fall Supper
 - c. With a smaller celebration on Sunday Oct 7 with possibly cupcakes, coffee, juice, and a display from archives.
 - d. Promote via other parish bulletins as well as for the Fall Supper.
- 3. School start bookmarks.
 - a. It was decided to proceed with handing out book marks once again this year.
 - b. Tim Bits and bookmarks at St Joseph's High School on Wednesday, September 5. Wendy will arrange with St Joseph High School for PPC to be there.
 - c. Bookmarks handed out after the opening elementary school masses
 - d. Catherine to be notified and invited to participate
 - e. Celeste will do up bookmark layout and printing
- 4. Grey Cup Party, November 25, 2018

- a. Game on big screen.
 - b. Game at 5:30 pm. Doors open at 4:30 pm.
 - c. Menu of ribs, wings, nachos, taco in a bag, popcorn,
 - d. Tyler to check with KofC to see if they are willing to operate the cash bar.
5. Cathedral Ambassadors.
 - a. Have received a few individual volunteers
 - b. Will do a test pilot project to start and see how it goes
 - c. Ambassadors to be in entrance and greet visitors and assist them in finding their way, and offering a welcoming presence and hospitality.
 6. Name Tag Sunday
 - a. Concern in the logistics of getting every one with a name tag before mass starts.
 - b. Suggestion to have name tags at the Fall Supper, and other parish events
 7. Movie Night.
 - a. Suggestion for a family movie time
 - b. Suggestion for a matinee on a Sunday afternoon (2:00pm) sometime in February or March.
 8. Odb Films Paul, Apostle of Christ
 - a. Discussion around the proposal. Further investigation to be done.
 - b. Suggestion to look into using our FORMED subscription for a movie. This brought on the discussion of advertising better for FORMED.org usage and availability thru the Cathedral. The FORMED.org information will be included on the bookmarks, as well as youth information.
 9. Cat – Youth program, how to reach Grade 8's going to High School for Gr. 9
 - a. Dates and programs are on line, and moving forward
 - b. PPC is here to help Cat as best as they can.
 10. Update internet information for HFC in diocese
 - a. David will ask Celeste to check on the diocesan website and pass on updated information to those responsible for webpage.
 11. Other items:
 - a. Snap Chat filter to have it updated and snazzier. David will check with Andy.
 - b. Ministry Fair.
 - i. Has been postponed.
 - ii. Will have Volunteer Sign Up on Sunday Sept 9.
 - iii. Training programs and workshops will be held
 - iv. Discussion on how best to get people to attend the training and workshops.
 - v. Suggestion for a twice a year meeting.
 - vi. Suggestion for automated calls for ministry reminders or text reminders with a confirmation button.
 - c. Who is the liturgy committee?
 - d. Who is responsible for the training of liturgical ministry volunteers
 - e. Suggestion of an appreciation night to get people together.
 12. **Next meeting: Tuesday, August 28, 2018 at 7:00 pm Bishop Pocock Meeting Room.**