

St. Edward's Parish Council Council

**Meeting:** Regular Monthly Parish Council Meeting

**Location:** Parish Centre, St. Edward's Church

**Time:** Tuesday, February 13, 2018

**Attendees**      M. Power                                  J. Power  
                         W. Lacey                                  M. Cole  
                         H. Butler                                  C. White  
                         R. Lewis                                  T. Gilbert  
                         Fe Hann

**Invitees:**      Tony Fitzgerald                          Terry Fleming  
                         Patricia Power

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<b>MEETING</b>		
	<b>Description</b>	<b>Responsibility</b>
1	Welcome and Opening Prayer	Cathy White
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2	Review and Adoption of the Agenda	Cathy White
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3	Review and Adoption of the Previous Minutes (Jan 8, 2017))	Moved by Ron Lewis, Second Wayne Lacey
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#### 4 Business Arising from Minutes

##### 4.1 Financial Report

Year end financial report presented by Terry Fleming. Budget loss \$5,000, actual \$12,000. Extra expenses that we don't normally have, \$20,000 renos, \$16,000 to lay persons pension plan, \$60,000 donation to Archdiocese. Should have surplus this year, with sharing expenses with Villa Nova. Good increase on Sunday Collection \$400-500 more a month compared to 2016. There are a number of requests from committees for finances for their needs, ex Kitchen in house needs to be renovated, cleaning and painting in church, sound system and speakers for church, cemetery clean up, humidity control and cover for piano in church. Terry has advised that a request be made to the finance committee by each committee and he will have addressed as to what can be done. List to be prepared by Cathy White

4.2 Cemetery committee report by Tony Fitzgerald. Looking for heritage designation from the Town of CBS, they will donate \$1000 per year, we have to apply. Knights of Columbus contributed 50% to cost of entrance and exit posts. They have asked if there is any other projects they could help with. The committee is looking at name plates for unmarked graves. Cost would be approximately \$250.00 each, there is 16 with no markers or family in the parish. This was submitted to K of C and they ask if we would share in the cost. Fr Critch has committed \$10,000 for cemetery cleanup, landscaping. We need to look at money being donated to be separated into its own account. Terry says that all money donated

Terry Flaming

Cathy White

Tony Fitzgerald

5	<p>New Business</p> <p>5.1 Music Ministry – Piano Maintenance &amp; sound system . This was covered under financial report above.</p> <p>5.2 Strategic Plan – “A promise of new life for our archdiocese”. Cathy to put in the bulletin some points that came out of the meeting with Villa Nova, Msgr Puddister and Peter Whittle.</p> <p>5.3 “Guide to looking at the life of our parish” Approximately 40 surveys were given out. Received 17 back. These were tabulated by Helen, Cathy and Madeline. Council voted to present survey to Archidicese.</p>	
6	<p>Other items:</p> <p>Thank you to invitees for their reports. There was a lot of information received this evening.</p>	Cathy White
7	<p>Date and Time for Next Meeting Mar 13, 2018</p>	
8	<p>Closing Prayer</p>	Fr. Hann
9	<p>Adjournment</p>	