

St. Edward's Parish Council Council

Meeting: Regular Monthly Parish Council Meeting

Location: Parish Centre, St. Edward's Church

Time: Tuesday, May 14th 2019

Attendees: M. Cole S. Doyle Fr. Cosmas (absent)
R. Lewis J. Hoskins W. Lacey
F. Santos J. Power
A. Power Fr. Jerome (absent)

MINUTES		
	Description	Action
1.	Welcome and Opening Prayer Meeting opened at 7:00. Chaired by A. Power	A. Power
2.	Review and Adoption of the Agenda The agenda was adopted.	J. Hoskins F. Santos
3.	Review and Adoption of the Previous Minutes (April 9th, 2019) Minutes adopted by Ron Lewis, seconded by Madeline Cole	

<p>4.</p>	<p>Business Arising from Minutes</p> <p>4.1 Ministers' List Spoke with Jackie; approval screening by RNC should be completed by June and list updated prior to summer 2019. Once list is complete it will be placed in a spreadsheet for access.</p> <p>4.2 Constitution Changes Proposed constitution by-law changes presented for review. To be voted upon at next meeting See Appendix 1 Discussion around Archdiocese regulations for a member of Parish Finance Committee to sit on Parish Pastoral Council. It is necessary for Finance Committee to meet every two months and provide updates to Parish Pastoral Council (add as Article 10 c)</p> <p>4.3 Finance Meeting Report – no updates available at this time</p> <p>4.4 Bulletin Review/Changes Concerns with removing minister's list from the bulletin. Not everyone has an email address or computer access and coordinators rely on the list in the bulletin.</p> <p>4.5 Website Update Status Quo; however an additional announcement regarding regularly scheduled Parish Council Meetings should be included (ie) every second Tuesday and open for parishioners to attend</p>	<p>A. Power/F. Santos</p> <p>R. Lewis</p> <p>A. Power</p> <p>R. Lewis</p> <p>S. Doyle</p>
<p>5.</p>	<p>K of C Interest in Ministers' Acknowledgement</p> <p>Holy Family has a program whereby an event recognizes ministers for their dedication via certificate of appreciation/gift certificates. Need to gather more information as to the intent of this program (ie) youth recognition in particular? Perhaps a social for all who provide ministry as an appreciation gesture?</p>	<p>A. Power W. Lacey</p>

6.	<p>Family/Youth Meeting at St. Peter's Mount Pearl</p> <p>Handout Provided with Event Agenda Supported by Council but discussion around garnering interest. Follow up with St. Peter's to obtain a poster to grab parishioner attention. Poster with a sign up list to be placed in church foyer to gauge interest in participating/volunteering at this event.</p>	J. Power
7.	<p>Confirmation</p> <p>Scheduled for June 4th – no further information available</p>	A. Power
8.	<p>New Business</p> <p>8.1 June 11th meeting. Get together at Adrian's? Potluck possibilities to be arranged? Date doesn't work for everyone – to be revisited.</p>	A. Power
9.	<p>Date and Time for Next Meeting</p> <p>June 11th, 7:00 pm.</p>	A. Power
10.	<p>Closing Prayer</p> <p>A. Power led Council in closing prayer.</p>	A. Power
11.	<p>Adjournment</p> <p>The meeting was adjourned at 8:00 pm.</p>	

St. Edward's Pastoral Parish Council Meeting- May 14th, 2019

AGENDA

1. Welcome and Opening Prayer
2. Review and Adoption of Agenda of May 14th, 2019
3. Review and Adoption of Minutes of April 9th Meeting
4. Business Arising from the April 9th

Minutes:

- Minister's List – Adrian
 - Constitution Changes - Ron
 - Finance Meeting Report - Adrian
 - Bulletin - Review / Changes - Ron / Fr. Jerome
 - Update of Website - Sean
5. K of C Interest in Ministers' Acknowledgement - Adrian
 6. Family / Youth Meeting at St. Peter's, Mt. Pearl - John
 7. Confirmation
 8. New Business:
 - (1) June 11th Meeting – Get Together
 - (2)-----

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9. Next Meeting: 7:00pm on June 11th, 2019
 10. Closing Prayer
 11. Adjournment

APPENDIX 1

***** Highlighted text indicates proposed additions to constitution.

Article 10 (Committees)

(c) The financial committee shall meet at least once every two months.

Article 14 (By-Laws)

(a) A representative of each of the standing committees may attend any regular meeting of the council: the representative will not have voting rights in this capacity.

(b) Council meetings shall be open to all members of the parish community unless it is declared by the president or chairperson as a privileged meeting.

(c) Notice of regular council meetings shall be published ~~in~~ on the parish ~~bulletin~~ website and announced in the parish bulletin the week prior.

~~(d) The council shall be responsible for publishing a newsletter for the parish community at least three times annually. (To be removed)~~

(e) Any council member may submit to the executive an item or items to be placed on the agenda of council meetings.

(f) Minutes and agenda are to be made available to members before the meeting.