

Meeting: Regular Monthly Parish Council Meeting

Location: Parish Centre, St. Edward's Church

Time: Tuesday, May 8, 2018

Attendees

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

MEETING

	Description	Responsibility
1 .	Welcome and Opening Prayer	Fr. Hann
2 .	Review and Adoption of the Agenda	Cathy White
3 .	Review and Adoption of the Previous Minutes (April 10, 2018))	Moved by Cathy White Second Myrna Power

4	<p>Business Arising from Minutes</p> <p>4.1 Separate Account for Cemetery fund Helen to look after</p> <p>4.2 RPC Meeting – Cancelled will now be sometime in May. With this meeting cancelled and wanting to book another date we are not sure who looks after bookings of the parish centre. It was suggested that this be done by Mary Claire.</p> <p>4.3 Cleaning / Maintenance Position - Cleaning position ad closes April 15, this is a finance committee issue. Fr Hann to contact Archdiocese to see if someone is hired. Finance committee and parish council to get together and hash out who has what role. .Wayne mentioned that some maintenance is required in men’s washroom, he will pick up parts and look after</p> <p>4.4 Fundraising ideas – Myrna to check with Costco on cost of bank terminal for Sunday collection over the summer when parishioners are away.</p> <p>4.5 Budget items Fr Hann to get report from Finance Committee.</p> <p>4.6Pot Luck/Social for council members Myrna to look after who’s bringing what -, there’ll be a meeting at 7:00 and social at 8:00, choir is invited as well</p> <p>4.7 Archbishop’s Appeal – lovely dinner, the winners enjoyed the night. Winners were Phyllis & Wayne Smith & Doreen Wiseman and guest.</p>	<p>Helen Butler</p> <p>Fr. Hann</p> <p>Wayne Lacey</p> <p>Myrna Power</p> <p>Fr. Hann</p> <p>Myrna Power</p>
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<p>5</p>	<p>New Business</p> <p>5.1 Application for municipal Heritage Designation – St. Edward’s cemetery has been declared a heritage site. Congratulations to Tony Fitzgerald for all his work in trying to get this designation. We needed this designation to apply for grant. Recognition to go in the bulletin.</p> <p>5.2 Lawn mowing – passed on to finance committee.</p> <p>5.3 Financial Committee Chair – Terry is resigning. Fr to look after a Thank you to Terry.</p> <p>5.4 Use of the soccer field – a sign has been put up at the field to let people know that this land is belong to the church and not the school or the council.</p> <p>5.5 Fall Fair – fist weekend in November Helen to book the school.</p>	<p>Cathy White</p> <p>Fr. Hann</p> <p>Helen Butler</p>
<p>6</p>	<p>Other items</p> <p>6.1 Ministers – seems there is no change, the same families are continuously doing the ministries. Thought it was because the new ministers had to be screened, but that is not the case. Low risk ministers do not have to be screened. Cathy to speak with Patricia, Myrna willing to help with the scheduling.</p> <p>6.2 50/60’s night – great success, Cathy to put Thank you in the bulletin.</p> <p>6.3 Confirmation & Communion Mass – Ron says thank you for a memorable time from the confirmation and communion class. Families really enjoyed it.</p> <p>6.4 Meeting with the Finance Committee – Fr Hann to arrange a meeting with the Parish Council & Finance Committee</p>	<p>Cathy White</p> <p>Cathy White</p> <p>Fr. Hann</p>

7	Date and Time for Next Meeting June 12, 2018	
8	Closing Prayer	Fr. Hann
9	Adjournment	

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