

Local Pastoral Council Meeting

Date June 18, 2019 at 7:00 P.M.

Attendees; Doug Wilson, Carolyn Kyle, Polly Mulligan, Father Phil Mulligan, Arlene Burlock. Nicole McNichol. Mark Mahoney, Angela Ricker, Cy Sutherland, Louis Bourque

Absent; Winston d'Souza

Guest; Marian Albert

The meeting opened at 7.00 P.M. with the Prayer.

Previous Minutes

The minutes of the last meeting were approved. Mark moved that the minutes be accepted as noted and Carolyn seconded it.

Old Business

The following updates on old business were presented:

Angela Ricker was appointed Secretary, moved by Mark seconded by Arlene

Exterior clean up - 8 people attended. The outside work was completed with much debris removed. Many items no longer in use have been cleaned out from the church interior.

Maintenance List – Completed stripping and waxing of floors, carpet cleaning in church, painting of hall and washrooms, parking lot repair. To do - kitchen counters and cupboard doors (in-house labour Rick Duchene, Cail, Gerard and Doug), more painting in house, crying room sound, and checking hearing loop system.

Fundraising - Grocery card sales were a little slower during the summer and it was suggested selling them twice a month for July and August. It was decided to sell them the first and third weeks and resume weekly sales in September.

Financial Report - Our operating income increased by \$7828 over 2018 and we set up a 5% capital reserve fund for future projects. We will look at outreach projects in the fall.

Meeting Protocol - Carolyn made a motion that future L.P.C Meetings be advertised a week in advance in the bulletin. Hard copies of meeting minutes will be available at the church as well as on the parish website. Minutes will be retained for a year on site and five years off site. Motion was passed.

Hall Concerns - Mary Helena spoke concerning hall rentals that the tables were dirty and should be cleaned. She suggested a committee should be set to check the kitchen monthly. She was also concerned about children climbing trees. Cy said if the kids were trespassing the church was not liable. **Both items to be tabled**

New Business

Marian Albert; Her proposal was to have an evening of music and food. The musicians were in Moncton and would be willing to come to Holy Family. Marian said she would look after all the details including meal preparation. Proposed date – August 23.

Polly; informed us that the planning for the silent auction is well underway. Polly gave an overview of what was planned, Supper at 6:00, auction at 7:00, Mike Jeffries auctioneer, Matt Kenny playing music, checking on liquor license, who would do what, and asked everyone to canvas for potential gifts and promote the event. Letters were distributed which are to be given to the businesses solicited for donations and we are to write in the value of the donation, then sign the letter. Email Polly with the donations we have secured and the value.

Mark; recommended that we have incident reports to be filled out in the event of an accident on church premises. **Check Status**

Father Phil; mentioned seminarian Juan Carlos will receive the minor order of Lector on June 22, 2019, which is a step towards ordination. After considering our financial situation and recognizing the high costs students face, we decided to give Juan Carlos a gift of \$1,000.00. Motion made by Mark, seconded by Carolyn and Nicole.

Something to think about : Handouts of the Local Pastoral Council mission statement and Guidelines for use of Parish Buildings for discussion at the next meeting.

The meeting was adjourned at **9:15 PM** Moved by Polly Seconded by Doug

Next L.P.C. Meeting **Sept 19th** @ Holy Family at 7 pm

Next R.P.C. Meeting **September 26th** @ I.M.H. at 7 pm

Minutes submitted by **Angela Ricker**