

Minutes – Holy Family LPC
September 5th, 2024

Present: Fr. Phil Mulligan, Mark Mahoney, Jennifer Saldanha (Secretary), Doug Wilson (Chair), Jean Ryan, Peter Mulroy, Warren Coelho.

Absent: Danny Tupas, Mary K

Opening Prayer: Mark Mahoney led us in an opening prayer.

Minutes: Minutes from the meeting on June 20th were reviewed. Motion to approve minutes as presented by Jean Ryan and seconded by Jennifer Saldanha. Motion carried.

Business Arising from Previous Minutes:

- Mark Mahoney wrote the previous meeting's minutes for June 20th.
- **Parish Picnic:** The Picnic went well this year, going forward we will focus on better communication by adding it in the bulletin and announcing at mass. We will consider Rain Dates in the future. There were 14 people and 2 children that attended the picnic. The BBQ was borrowed from KofC, The Food was arranged for 25 people and all remaining food was stored in the freezer.
- **Fund Raisers/Church Online Auction:** The Kitchen Party will be held on October 24, 2024, The Parish Council is going to reach out to her to extend any help required. Marian and Gordon will be leading the Kitchen Party.
- The Potluck is decided for September 21st, 2024. It will be held at 4:00pm and Supper is at 5:00pm. There will be a signup sheet at

the church starting this Saturday September 7th, 2024. An announcement will be made this weekend at mass September 7th, 2024.

- **Fall Cleanup:** We will determine the date based on the leaves shedding. There will be an announcement in the bulletin and at mass.
- **New Members:** We got 1 new member to join the Parish Council – We welcome Warren Coelho. We are still looking for another member. Father Phil may approach Mary Sanderson, Cy Lipton and Dale and Joe Santucci.
- **Bursaries:** The Bursaries were presented to Paul Tran and Carole Koa during the summer.
- **Kitchen Issues/concerns:** There were concerns brought up at the last meeting about food safety and proper sanitizing. Also, we need supplies like gloves and garbage bins, we also have a request for wall mounted soap dispensers, Doug Wilson will look into the soap dispensers, Mark Mahoney will ask Anne to order Soap dispensers and soap liquid refills from MCS and also check with Dana (Caretaker) on the Garbage Bag sizes and order those. We also plan to buy some wall mounted paper towel holders and Gloves to serve food, we will buy 2 boxes one Medium and one Large. We will also look at purchasing a Mop for the church. Mark Mahoney will coordinate all these purchases with Anne.

New Business

- **Financial Report** – Financial report was not prepared yet; Anne was just back from vacation.

- **Pastor's comments**

- Father announced that Gerard will be resigning from his post of Music Director in November of 2024, The Parish Council discussed doing something nice for him to thank him for his years of service. There was a suggestion from Warren to give him a photo frame of the church or maybe a gift card to a restaurant. We are looking for a New Music Director to take over responsibilities.
- We also discussed a gift as a retirement gift for Father Charlie, it will be worth \$300.
The motion was carried by Jean Ryan and seconded by Doug Wilson.

- **Parking Lot Options:** Doug Will says there is funds available at the diocese for work on the Parking Lot, Doug has a sketch of the parking lot with Pink (Needs to be done soon) and Yellow (work can wait) markings, it explains all the work required to be done. We are looking for quotes for the work, we got a bid for the work from the company Ashcurb the total amount is \$47,800, If we must do the work in phases, just one lot will be costing \$26,900, We are planning to apply for a provincial grant from the government for \$15,000.

- The diocese had assigned almost \$300,000 for all repairs for churches around the diocese, we discussed putting in an application to use \$47,800 of that money for our parking lot work. We will need more than one quote to make a case to the diocese. Doug has asked a couple more companies for a quote like Mcdonalds and Vangh Construction.
- We also talked about a liability that we could face if someone is hurt in the parking lot, we could get some pictures as proof for the Diocese.

“A Motion” was carried by Peter Mulroy and seconded by Warren Coelho.

- We will check with Anne if we get 50% back from the taxes we pay.

- **Holy Family History:** We looked at the Holy Family History on the Parish Website and it doesn't have a lot of detail, Doug has proposed to add more details on the history of the church, and he has made a document with more history, it was brought forth to the council to read. More content will be added by Doug and then get approved by Father Phil and Trevor will add the content on the website.
- **Dynamic Christmas Book Program:** Mary K proposed this to the council, Doug will send Mary's email to the rest of the council and then we can look at more details on the program, to be discussed at the next meeting.
- **Diocese Information Session:** Will be held on Friday October 25, 2024. Doug will forward the details to all council members, it's an all-day program in English at the Diocese Centre. All Parishioners are invited, there is a deadline to register – October 5th. Mark Mahoney will forward the email to all council members.

Next Meeting

- Our next LPC meeting will be held on Thursday, October 10th at 6:30pm. Mary K Was selected to write the Minutes of the meeting for the next meeting.

Closing Prayer

- We closed by Father Phil offering prayers and praying an Our Father, Hail Mary, and Glory Be...
- Motion to adjourn the meeting was initiated by Jean Ryan by was seconded by Peter Mulroy.

Submitted By,
Jennifer Saldanha

A handwritten signature in blue ink that reads "Douglas Wilson". The signature is written in a cursive style with a large initial 'D' and a long, sweeping underline.