

## Sacred Heart Parish Council 2018 AGM MEETING MINUTES

<p><b>Sacred Heart Cathedral Pastoral Council</b></p> <p><b>Present from Council:</b> Fr. Slawomir Szwagrzyk, Valerie Royle, Gordon Scheepbouwer, Ryan Sikkes, Maria Gray, Eric Soprovich, Robert Manlig</p> <p><b>Regrets:</b> Erwin Tungol</p> <p><b>Parishioners Present:</b> Marlon Davis, Monica Lauer, Dawn Kobewka, Maureen Denis, Beth Ryan, Fr. Marc Lalonde, Caroline Knickle, Valerie Royle, Monica Best, Kyle Janzen, Eileen Henry, Truska Gorrell, Philip Gibson, Theresa Sallaberry, Hélène Lapensée, Dianne Tait, Carol Vanderbyl, Michel Lefebvre, Gordon Miller, Michael Dougherty, JD Caudle, Edward Frison, Penny Ferbey, Doug MacLean, Giuseppe Fico</p>	<p><b>DRAFT</b></p>	<p><b>Date of Meeting:</b> April 10, 2018</p>
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Agenda Item	Discussion, Issues Raised	Action	By Whom/Date
1. Opening Prayer	The meeting was called to order at 7:01 pm. Fr. Szwagrzyk provided the opening prayer.		
2. Approval of Agenda	Moved by Ryan Sikkes seconded by Michael Dougherty to adopt the agenda as presented.  MOTION CARRIED		
3. Adoption of previous meeting minutes (April 4, 2017)	Moved by Truska Gorrell, seconded by Michael Dougherty, to adopt the previous meeting minutes presented/amended.  MOTION CARRIED		
4. Debriefing of Actions Resulting from 2017 AGM	No actions required debriefing.		
5. Questions and Comments arising from Parish Reports	<p><b>Rector's Report (Fr. Szwagrzyk)</b> Fr. Szwagrzyk presented the report. Now that rectory renovations are finished, he is pleased to have more time and attention for other matters.</p> <p><b>Parish Council</b> Cecilia Fraser presented the report. Truska Gorrell asked about the division of duties between the Parish Council and the Finance Council and the composition of the Finance Council membership. Fr. Szwagrzyk also mentioned the need to form a Building Committee to help prioritize and direct future renovations.</p> <p><b>Music Ministry</b> Val Royle presented the report. Musicians are still needed, the current music ministry members are happy to train and mentor any interested musicians.</p>		

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	<p><b>Children’s Alternate Liturgy</b>  Monica Lauer presented the report. More volunteers are still needed for this as well. Caroline Knickle shared that children 7 years and older (especially if they have received the sacraments) should be fully participating in the Mass). It was also suggested that homilies are directed to the kids at times (family and youth Masses) rather than to the adults. Fr. Szwagrzyk also mentioned the question of whether there was a better time than 11:30 for a family Mass if the French Community moves to Our Lady of Victory with Fr. Marc.</p> <p><b>Youth Ministry</b>  No one was available to present the report. No questions were raised. Fr. Szwagrzyk thanked all those who work with youth as they are the future of the Church.</p> <p><b>Soup Kitchen</b>  Cecilia Fraser presented the report. The Salvation Army is still accepting volunteers to help there.</p> <p><b>Catholic Women’s League</b>  Carol Vanderbyl presented the report. New members are always welcome. The CWL is focused on providing hospitality and will host the provincial convention.</p> <p><b>Catholic Education Association of Yukon</b>  No one was available to present the report. No questions were raised.</p> <p><b>Social Justice Committee</b>  Michael Dougherty presented the report. Yukon Cares is on a two-week notice for a Catholic family of 8 from South Sudan. A house to rent is still required. The issue of how to engage the personnel who were involved in the soup kitchen in other ways in the community in anti-poverty efforts. The committee wants to ensure that anti-poverty community service remains an active effort of our parish. Michael raised the issue of the investigation into Development and Peace where “partner groups” are suspected of not acting in accordance with Church teaching that resulted in the Bishop’s letter that stated that he was withholding donations until the investigation was complete.</p> <p><b>Vanier Catholic Secondary</b>  Ryan Sikkes presented the report. No questions were raised. The comment was raised that Vanier welcomes parish volunteers. A three schools’ Mass will be celebrated at Vanier on May 23. Appreciations to the chaplains at the three schools was shared.</p> <p><b>Christ the King Elementary</b>  Gord Miller presented the report. No questions were raised.</p>		

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	<p><b>Holy Family Elementary</b> No one was available to present the report. No questions were raised.</p> <p><b>Knights of Columbus</b> No one was available to present the report. It was mentioned that the Filipino community has very much started to participate in KoC and have caused membership numbers to increase greatly.</p> <p><b>Mary House</b> Maureen Denis presented the report. They would like to have more partnerships with the schools. Appreciation for their service, especially for families, was expressed.</p> <p><b>Comité Francophone Catholique</b> Hélène Lapensée presented the report. French Masses have not been celebrated regularly at the Cathedral which has resulted in lower numbers.</p> <p><b>Financial Statements</b> Questions were raised and answered about the 10% diocesan assessment and the funds held in trust for 3<sup>rd</sup> parties.</p>		
6. Parish Council Elections	Robert Baul and JD Caudle were acclaimed to council.		
7. Input into Goals for 2018/19 Council	<p>Suggestions:</p> <ul style="list-style-type: none"> <li>• Sacred Heart Cathedral should obtain a statue of the Sacred Heart as a physical symbol of our namesake.</li> <li>• The washing of hands on Holy Thursday was missed in this year's triduum and the large rough cross on Good Friday. Fr. Szwagrzyk mentioned that the washing of the hands was not allowed in the Roman Missal.</li> <li>• The liturgy provided by Development and Peace for Solidarity Sunday has not been used recently and is missed.</li> <li>• Incense was not used during the Easter Vigil and this was missed. The Easter Vigil, in particular the singing of the Exultet and Liturgy of the Saints, was beautiful.</li> <li>• To help develop another engagement point (like the soup kitchen) for parishioners to get involved in anti-poverty activities.</li> <li>• Gather next year in a circle to encourage more participation.</li> </ul>		
8. Other Business	<ul style="list-style-type: none"> <li>• Caroline Knickle and Monica Best will host an "open house" at the Atrium at Our Lady of Guadalupe House (formerly Mary House) on May 6 to help parishioners learn more about Catechesis of the Good Shepherd. More catechists are required to grow the program – training is required (10-14 days).</li> </ul>		

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	<ul style="list-style-type: none"> <li>The Catholic Church is one of four churches that co-owns Braeburn Camp and that there are opportunities to make more use of the facility for parish and schools.</li> </ul>		
9. Closing Prayer	Father Szwagrzyk		
10. Adjournment	8:27pm		