

St. Mark's Parish Pastoral Council

May 15, 2019

**In Attendance:** Mary Alice Glasgow, Peter Little, Trinda Carvell, Michele Connors, Dianne Beyea, Mike MacDonald, Ben Vienneau, Marilyn Howe, Lawrence McGrath, Anne Stroud

**Absent:** Fr. Owen Burns

The meeting was called to order by Michele Connors, followed with opening prayer led by Mary Alice Glasgow.

The **minutes of April 24<sup>th</sup>, 2019** were approved by motion from Marilyn Howe (1<sup>st</sup>) and Mike MacDonald (2<sup>nd</sup>).

**Business arising from the previous minutes:**

- 1. Approval of new by-law wording resulting from motions...:** the new wording of the By-laws resulting from motions adopted at the April 24<sup>th</sup> meeting was discussed and edited to the approval of all in attendance. A copy of the amended Bi-laws will be filed in the Parish office with Dianne Beyea.
- 2. Cancellation of the May election and dissolution of the current elections committee.:** There was a consensus that there is no requirement to hold an election at this time.
- 3. Strategy Workshop update:** Michelle reviewed the Strategy Workshop. noting: The Pillar definitions were finalized, there will be a June 2019 workshop (weekday evening) to gather input on goals and the measurement of goals, and the expectation that this will be summarized by the end of summer 2019. PPC members were surveyed to determine best date in June for Workshop. see appendix A
- 4. Discussion about future of PPC.** The pros and cons of 4 options were discussed at length with 8 of 10 PPC members recommending the dissolution of PPC at the end of August 2019 and the formation of a new team/committee if/when required.

**New Business:**

- 1. Key Risks and specific functions re Dissolution of PPC:** Michelle requested that all PPC members consider two things: The Key Risks resulting from the dissolution of PPC and the specific functions of PPC that need to “keep happening” following dissolution. All considerations should be emailed to Trinda and Michelle before the 1<sup>st</sup> of June.
- 2. Letter of Resignation from the Executive Committee of ST. Mark’s PPC:** A letter of resignation from the Executive Committee of St. Mark’s PPC was received from Anne Stroud.
- 3. June 12<sup>th</sup> PPC meeting:** The June 12 meeting will be a brief meeting from 7-7:40pm followed by a social with the liturgy committee. Dianne will invite the liturgy committee, St. Mark’s will provide refreshments and PPC members are invited to bring appetizers.

**Closing prayer was led by Peter Little.**