

Meeting #29		
01.14.2013	8:15 pm	OLLM Church Hall
Note taker	Paula Petersen	
Attendees:	Father Antonio Burja; Father Valentin Batic;; Paula Petersen; Gloria Žižek; John Jereb; Rozika Nesich; Robert Ferkul	
Regrets:	Sonya Horvat; Andrej Pahulje; Josie Zilavec; Cvetka Andrejas; Milan Vinčec	
Open Meeting		
Prayer	Fr. Burja began the meeting with prayers. Focus on the Year of the Faith	
Review of Minutes	Minutes approved	
Parish Council Members		
Discussion	No volunteers have come forth for the youth and secretary positions. Possible candidate may be sourced from Slovenska sola. Until the secretary position is filled the committee agreed that each month a member would take responsibility for the minutes	
Action Items	Person Responsible	Deadline
Possible candidate may be sourced from Slovenska sola.	Milan	Next meeting
Until the secretary position is filled the committee agreed that each month a member would take responsibility for the minutes	All	Next meeting

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Website		
	Father Toni	
Discussion	<p>In order to keep the parishioners better informed of events going on and being planned in the parish, Boris Ulcar, who maintains the parish website, will be contacted to inquire about a scheduling program that can be included on the website for these events. This schedule would include information on all events such as coffee schedules, choir schedules, luncheons, banquets, etc.</p> <p>Update: Father Toni shared the Marija Pomagaj calendar. Committee approved. Update: Paper calendar published</p>	
Action Items	Person Responsible	Deadline
Completed	????	Next meeting
Yearbook		
	All	
Discussion	<p>The yearbook will be ready to distribute before Christmas. Milan is reviewing and adjusting what was sent by the provider. A couple of items were raised – how will the books be distributed, who is eligible to receive the books.</p> <p>Continued Discussion: The committee recommended that a date for distribution of the Yearbook be communicated to the parishioners as well as, who qualifies to receive a Yearbook and additional books will be available but must be ordered in advance. How will the books be distributed? –When available the books will be distributed after Sunday masses. Who is eligible to receive the books– 1 book per submitted picture.</p> <p>Update: The contents of the yearbook have been reviewed and are now with the publisher. Books may not arrive in time for the holidays. The publisher was unable to commit. 25 books were ordered by parishioners</p> <p>Update: Book is in print and will be available after Christmas.</p>	
Action Items	Person Responsible	Deadline
Distribute to parishioners	Rosie	
Volunteer Screening		
	All	
Discussion	<p>All volunteers that work with the vulnerable (children and senior) must have a security check filed with the church as part of the recommendation from the Archdiocese.</p> <p>Continued Discussion: Rozie handed out the Police Check forms. Anyone working with the vulnerable (children, elder, disabled....) must complete a HIGH RISK form. Once completed the forms must be returned to the Parish. If a recent security check has been completed a new one is not required. The church will submit the security checks to the police department.</p> <p>Update: Rozie still distributing and gathering forms Update:</p>	
Action Items	Person Responsible	Deadline
All parishioners who work with the “vulnerable” (children and elderly) must complete the security check form. Forms can be picked up at the parish office.	All	Next meeting
Keys		
	All	

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Discussion	It was recommended that a key be made available to the groups in case their meeting room is not open Update: Anyone in possession of a key must be registered at the church. If a group requires a key the request must be submitted to the parish.		
Action Items	Person Responsible	Deadline	
Item closed			
Christmas Masses			
	All		
Discussion	<p>Current service on Christmas Eve may be adjusted to accommodate the request to have the midnight mass at 10:00 rather than at midnight as well as providing a mass time for the Albanian parishioners. A recommendation was put forward as follows: Pre-Mass program to start at 7:00 pm. Mass will start at 7:30pm. Mass will be in both Slovenian and English. Milan will organize the children's choir Slovenian Midnight Mass to start at 10:00 pm. The choir signing will begin at 9:30 Albanian Midnight Mass to start at midnight.</p> <p>Updates: Rozie asked if the manger could be set up on the alter for Christmas Slovenska Sola will be selling poinsettias in December Update: New Christmas mass scheduled posted in bulletin. Slovenska Sola will be performing the Pre-mass program. Nasa Pesem choir will be singing mostly English carols at the mass. Bernardka has the sheppard outfits. Post Mortem: Mixed feedback on the change of mass schedule. More communication required for next year's masses which includes English vs Slovenian content at the children's mass, more children participation as sheppards.</p>		
Action Items	Person Responsible	Deadline	
Item closed			
Retreat			
	All		
Discussion	<p>Retreat to be scheduled for three consecutive Sunday. Celebrants for each mass still need to be organized. Father Tine suggested that the Tuesday dance group would be a good time to organize a Retreat type of event as there is a significant number of children attending. Update: Continue to discuss at next meeting Update: Continue to look for celebrants for the 3 masses. Further discussion at the next meeting. It was recommended that the committee start looking for participants a year in advance. Father Batic asked that readers, choir and coffee are confirmed for the days of the Retreat celebration</p>		
Action Items	Person Responsible	Deadline	
Invite celebrants Confirm participation of readers, choir and coffee	Rosie/Cvetka Paula	Before next meeting	
Survey			
	All		
Discussion	What are the objectives of the survey		
Action Items	Person Responsible	Deadline	
Send Joan of Arc Survey. Click on the link to view the survey	Milan	Completed	
Next Meeting			
February 11, 2012	Time – 8:10		

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Other Items Discussed:

- Mass scheduled to coincide with the school year – May long weekend to Labor day long weekend
- Father Batic is looking for volunteers to teach/ manage the projector during the mass
- Year of the Faith ideas – themes for each month/ Blessed Sacrament/ children challenge

Father Toni will scan the Archdiocese document and send a pdf to committee members. The document is provided to the committee members and should not be distributed.

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