

Notice of Meeting

DIOCESAN PASTORAL COUNCIL

November 14th, 2009

St. Joseph Parish, Prince Albert

‘To help our people rediscover Christ, the Incarnate Word of God’

AGENDA

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|---------------|---|
| 9:00 – 9:30 | Registration |
| 9:30 – 10:00 | Prayer and Opening Remarks by Fr. Clifford Tremblay |
| 10:00 – 11:30 | Presenter – Wayne Timoffee |
| 11:30 – Noon | Question Period |
| Noon – 1:00 | Lunch Break |
| 1:00 – 2:30 | Diocesan Program Staff Reports <ul style="list-style-type: none">- Catechesis – Christine Taylor- Youth – Warren Dungen- Adult Faith Formation – Michael Averyt- Liturgy – Heidi Epp- Stewardship – Lawrent Fournier- Archives – Yvette Gareau- Social Justice – Louis Hradecki- Resource Centre – Sr. Rose-Marie- Priest (on priesthood) - |
| 2 :30 – 2 :45 | Break |
| 2 :45 – 3 :15 | Elections – <i>(Please send attached directives of our Constitution for the roles of these executive members)</i> <ul style="list-style-type: none">ChairpersonVice-ChairpersonSecretary |
| 3 :15 – 3 :45 | Bishop’s Thevenot’s Closing Remarks
Closing Prayer |
| Next Meeting: | April 10, 2010
Sacred Heart Cathedral, Prince Albert |

Please note the following:

- **Please bring a copy of your parish mission statement to this meeting.**
- **Only one vehicle per parish including priest’s vehicle will be reimbursed for mileage.**

Directives taken from the *Diocesan Pastoral Council - Constitution*

Article II – Purpose of the Diocesan Pastoral Council

- A. The purpose of the Diocesan Pastoral Council is to advise the diocesan Bishop on pastoral activities throughout the diocese and in general, to assist the Bishop in his care of the people of God.
- B. It shall develop and be governed by statutes or a constitution approved by the diocesan Bishop
- C. It shall provide a means of communication with the diocesan Bishop and shall serve a planning function when requested.

Article VI – Officers

The Diocesan Pastoral Council executive shall be elected by a majority of the Pastoral Council members and shall consist of a chairperson, vice-chairperson and secretary with duties as follows:

1. The chairperson shall serve as the chief representative of the Pastoral Council, shall preside at all meetings, and shall appoint one or more committees as assigned.
2. The vice-chairperson shall assist the chairperson in representing the Council, shall preside at meetings in his/her absence and shall chair one or more committees as assigned.
3. The secretary shall provide notice of meetings, shall record and arrange for distribution of minutes of the meeting, and shall send other correspondence as directed.
4. The immediate past chairperson of the Pastoral Council shall be invited to continue on the Pastoral Council as Chairperson Emeritus so that the Council may profit from his or her advice and prior experience.