

# VESCC Council Meeting Minutes

30 January 2018

Attendance: Father Dominic O'Toole, Efren Abaya, Joseph Carnes, Sharon Ehrlich, Matthias Kripel, Mark Wenig

The meeting opened at 18:45 after Mass with the following items discussed:

- The meeting opened with member introductions
- The VESCC Statutes were distributed for all members to read off line. At some point they will need to be reviewed and possibly updated.
- "The Truth Will Set You Free" framework for the Catholic Church booklet was distributed to the Council for off line reading.
- The Declaration on Data Secrecy was distributed, signed by all members and co-signed by Father Dominic.
- The VESCC financial statements were reviewed. (see attached document for details). The signatories for the VESCC Bank Austria account were designated and will be updated. Father Dominic can sign alone OR a joint signature from both Matthias Kripel and Efren Abaya would be required. The signatory on both the Steyler Bank and Archdiocese accounts need to be updated.
- The new hymn books have arrived and will be used the 1<sup>st</sup> Sunday of Lent. The old hymn books will be discarded or given away.
- The following VESCC members were nominated, voted into and accepted the following Council roles:
  - Vice Chair – Matthias Kripel
  - Secretary – Sharon Ehrlich
  - Chair of Finance – Efren Abaya
  - Community Life Representative – Mark Wenig
  - Liturgy & Catechesis Coordinator – Joseph Carnes
- Offertory and Eucharistic Ministers need to be identified
- Upcoming dates:

<i>Date</i>	<i>Activity</i>	<i>Time</i>	<i>Location</i>
14 Feb 2018	Ash Wednesday	12:15-13:15	Boltzmannngasse 7
14 Feb 2018	Ash Wednesday	18:30-19:30	Mexicoplatz/English- German Mass
14 Feb 2014	Ash Wednesday	18:30:19:30	Neustift/English-German Mass
17 Feb 2018	Symposium on the Eucharist	09:30-17:00	Karmeliterkloster
10 Mär 2018	Retreat Day	10:00-15:00	Karemelingenkirche
24 Mär 2018	Annual Way of the Cross	09:00-14:00	Meeting point: Ruprechkirche
25 Mär 2018	Palm Sunday	09:30-11:00	Mexicoplatz/English-German Mass
1 Mai 2018	Pilgrimage to Maria Grün	?	Mexicoplatz
13 Mai 2018	First Holy Communion	10:00-11:00	Mexicoplatz

**Mass times for Holy Thursday, Good Friday, Holy Saturday & Easter Sunday to be announced. These masses will be held at the Priesterseminar.**

**Next Council Meeting:** 14 April 2018 from 0900-1400 will be a strategic planning session with a working lunch. Location to be determined.