

St. Anne Catholic Church
Pastoral Council Meeting Minutes
August 8, 2017

We Celebrate Our Past

Approval of June Council Minutes - Tom Binder confirmed and posted on parish website.

We Present Our Offering

1. Pastor's Report
 - a. See items 2, 3, and 5 below.
2. Finance Council
 - a. No meeting this month; will meet in September.
 - b. Cash flow good; fairly low financial burden until December.
3. Physical Structures:
 - Repair Priority: (1) Roofing, (2) Parking lot
 - Discussion on how to fund repairs included:
 - Small scale capital campaign ("Fall Fix-it Fund")~ \$40,000
 - Second collections at Mass
 - Total allocation of all 5TH Sundays offertory collections during fiscal year
 - Last call at Winter Social
 - It was decided to pursue the small scale capital campaign.
 - Father Bob to get additional bids this week.
 - a. Parking Lot
 - i. Severely damaged areas of the parking add up to ~ 6000 sq. ft. at cost of ~ \$30,000 according to recent contractor estimates.
 - ii. These areas would get new base (aggregate) and then asphalt would be laid on top.
 - b. Roofing
 - i. Damaged roof shingle repair ~ \$2500
 - ii. 38 windows need to be recaulked and resealed ~ \$10,000
4. Winter Social
 - a. Kick-off meeting scheduled for mid-September.
5. New Safety Ministry
 - a. Ministry to be created to handle situations during mass such as medical emergencies, weather emergencies, intruder situations, etc.

- b. Ideally looking for 2-3 people per Mass to serve in this capacity.
 - c. Low key presence.
 - d. Manual being assembled containing guidelines for ministry members.
 - e. Father Bob has started to initiate conversations with parishioners about participation in the ministry. Jim Schmitz has agreed to lead the ministry.
6. Steubenville Updates
- a. Commentary from attendees was positive
 - i. 1800 kids attended; a lot of energy
 - ii. ~ $\frac{1}{2}$ of the volunteers were St. Anne parishioners.
7. Update on "Called and Gifted" Workshop
- a. Over 70 people registered; hoping for 100.
 - b. Father Bob to hand out flyers to promote event at priest meeting (Aug. 18).
 - c. Tom Binder volunteered to make flyers.
8. Commission Liaison Assignments and Updates
- a. Prayer & Worship: Chair - Fr. Bob; Liaisons - Chris, Denise, Alice
 - b. Faith Formation: Chair - Mike Nuzzo; Liaison - Tim
 - c. Human Concerns: Chair TBD
 - d. Evangelization/Discipleship: Chair - Margie Mandli; Liaison - Tom, Julie
 - e. Finance: Chair - Phil Kent; Liaison - Pam
 - f. Leaders/participants in other ministries will be contacted to determine if Council Liaisons need to be assigned.
9. Council Retreat and Mission Statement work
- a. Friday, Sept. 29; 6-9 pm @ St. Anne (potluck dinner)
 - i. Chris to contact Joan to get this meeting time and date on parish calendar.
 - b. Sat., Sept. 30; 8:30 am Mass, then Denise's house 9-3?
 - i. Focus on new Mission & Vision statement for parish.
 - ii. Chris extended an invitation to Peter Jonas, Chairman of the Doctoral Leadership Department at Cardinal Stritch University, to join retreat. One of his areas of expertise is helping organizations achieve their visions through strategic planning.
 - c. Council member Blessing scheduled for the Sunday 9:15 am on Oct. 1.
10. Communication: What are you seeing and hearing in the parish?
- a. Faith Formation - All teaching positions are filled

- b. Youth Ministry -
 - i. Rich to start Alpha program, a Christian video series.
 - ii. August 13 - Youth Ministry Retreat
- c. Parishioner raised concern about some groups being too annoying after Mass in promoting their activities.

11. Other

- a. Father Bob is attending all pastoral meetings at the west parishes through December 2017.
- b. "Formed" platform to be rolled out after "Called & Gifted" at cost of ~ \$1500.
- c. Initial talks to begin on Sanctuary changes (long range plan).
- d. Lift Purchase -
 - i. Talks ongoing for a joint Parish purchase a lift; cost of ~ \$2000 per parish.
 - ii. $\frac{1}{2}$ ton truck will pull the lift.
- e. Weeds in the parking lot area
 - i. Father Bob has an eco-friendly formula that will kill the weeds.
 - ii. He will talk to Grounds ministry about application.
- f. Pastoral Council meetings will continue to be scheduled on Tuesday nights.

12. MEETING ADJOURNED.

Next Pastoral Council Meeting: Sept. 19 @ 7pm



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