St. Anne Catholic Church Pastoral Council Meeting Minutes

April 17, 2018

**We Celebrate Our Past** March 2018 Council Minutes approved. Mark to send final edit to Chris.

**We Present Our Offering**

1. Pastor’s Report
   1. Confirmation is set for May 19 at St. Anne. Fr. Bob will officiate the proceedings. No bishops are available (Diaconate Ordination into the Priesthood at same time).
2. Finance Report and Updates
   1. End of fiscal year projection of Income vs. Expenses is ~ break even.
   2. March snow removal costs will hit budget in April.
   3. SCRIP sales trending downward. A plan to address this is being put together.
   4. Prairie Ridge Association fees have increased. Phil Kent, Finance Chair, will contact the association president to find out more information.
   5. A representative from the Catholic Community Foundation, Mary Ellen Markowski, will speak at the June Pastoral Council meeting to explore the benefits of investing Parish reserve funds in very low risk securities to generate income. The Finance Council will be in attendance.
   6. Acreage Inquiry – Local business made inquiry about purchasing a parcel of land owned by the Parish. If enough is offered, this may be a way to begin funding the Parish Center and to lower our tax burden on excess acreage.
   7. Music Ministry – Budget to cover special musicians and pianist is established at $12,000 for next fiscal year.
3. Spirit Wear Update
   1. Golf Outing Request (Red, white, and royal blue shirts)
      1. Julie Field to contact vendor to update order forms.
      2. Orders will be taken after the following weekend Masses: April 28-29, May 5-6, and at the Parish Office.
      3. Order forms due May 9 to allow adequate process time prior to golf outing.
4. Golf Outing – June 22
   1. Help needed in the following areas:
      1. Promotions
      2. Auction items
      3. Sponsorships
   2. In Memory of/In Honor of Veterans and current servicemen and servicewomen flags. $10 donation.
5. Parish 20th Anniversary Celebration: Saturday, July 28 – Food chairperson making good progress on plans.
6. Pastoral Council Discernment (Thursday, May 3) - One person has already shown interest.
7. A Memorial Gift from a recent funeral, offered through one of the Catholic schools, will be designated as a gift to St. Anne for Parish needs:
   1. We discussed possible Parish Needs
      1. Cabinets in Sacristy
      2. Confessionals
8. Commission Updates:
   1. Evangelization Committee – Study series with Sr. Jane Dominic, University of Dallas.
      1. St. Jane planning to come to St. Anne in May to promote the series. The first 8-10 week session would begin in Fall 2018 on Wednesday nights.
      2. Minimum of 30 people needed/session.
      3. $150/person/session.
      4. Snacks would be provided.
9. Update on Novarete
   1. Development of case studies ongoing.
   2. Possible roll out in Fall 2018.
   3. Mission/Vision Finalization – Materials to be presented at next council meeting.
10. Amazing Parish Conference: October 17-19, 2018
    1. Fr. Bob to choose a team of five to attend conference.
11. Meeting adjourned.

**Upcoming Events**

Eucharistic Holy Hour – Tuesdays @ 7PM

**Next Pastoral Council Meeting** May 15, 2018 @ 7pm