St. Anne Catholic Church Pastoral Council Meeting Minutes

Annual Transition Meeting

June 19, 2018

**Presentation by Mary Ellen Markowski from Catholic Community Foundation**

* Founded in 2004 as a perpetual foundation
* Provides investment management services for parishes, Catholic schools, etc.
* Separate from the Archdiocese but under the Archdiocese umbrella.
* Managers have to invest the money promptly (close to 100% invested; not much cash on hand).
  + They must follow USCCB guidelines
  + Invest in assets which are screened to comply with social responsibility requirements
  + Benchmark: CPI + 5%
  + Aim for conservative, consistent growth
  + $25,000 minimum initial investment. Some parishes started a campaign to start the account.
  + To date, 100 parishes participate
* Work with Colonial Consultants from New York
  + They manage the managers
* Questions Pastoral and Finance Councils need to answer:
  + Yes or no?
  + If yes, what fund?
  + How much to start?
* The Catholic Community Foundation also has a philanthropic branch that gives grants to parishes between $5000 - $25,000. The committee likes to give grants outside of Milwaukee. Application available on website: Legaciesoffaith.org

**We Celebrate Our Past** May 2018 Council Minutes approved.

**We Present Our Offering**

1. Pastor’s Report
   1. Amazing Parish Team
      1. Two parish staff members (Rich Sosa & Mary Grzenia) and two parish members (Alice Stanula & Margie Mandli) were invited to attend.
   2. Mary Grzenia has been hired to be the new Director of Religious Education effective July 1.
   3. Parish acquired mowing machine (Xmark, four years old) from St. Elizabeth Parish using some of the remaining funds from last call from the Winter Social.
   4. Deacon Kyle’s Ordination
      1. Saturday, June 30 St. Joseph the Workman Cathedral in La Crosse, WI.
      2. It will be mentioned in the bulletin.
   5. A Memorial Gift from a recent funeral, offered through one of the Catholic schools, will be designated as a gift to St. Anne. Recent idea was to have a tree planted and/or brick engraved dedicated to family member of donating family. Other bricks may be donated and engraved for deceased Parish members.
2. Finance Report and Updates
   1. Budget for 2018/19 fiscal year was formally approved
   2. Based on financial giving + 3%
   3. 2017/18 fiscal year ended with modest operating profit of ~ $3,661.
3. Golf Outing – Moved to August 10, 2018 due to inclement weather and unplayable conditions.
   1. Approximately 100 golfers participated.
4. Mission/Vision Finalization
   1. Feedback from Mail Chimp survey has been positive.
5. 2018 – 19 Council
   1. Pastoral Council Officers
      1. Chris Geyer – Chairperson
      2. Tim Metallo – Vice Chairperson
      3. Mark Mandli – Secretary
   2. Recognition
      1. Starting third year on Council: Chris Geyer, Pam Jacobsen, Julie Field
      2. Trustees:
         1. Second year, Second Term: Alice Stanula
         2. Second year, First Term: Paul Makidon
   3. Departing from Council
      1. Tom Binder
      2. Denise Ehr
   4. New Additions to Council
      1. Matt Berg
      2. Jim Chapman
6. Council Retreat in the Fall
   1. Set for September 28 – 29
   2. Location: Tim Metallo’s home or Rectory
7. Meeting adjourned.

**Upcoming Events**

Eucharistic Holy Hour – Tuesdays @ 6PM

Oct. 17 – 19 Amazing Parish Conference in Milwaukee

**Next Pastoral Council Meeting** August 21, 2018 @ 7pm