St. Anne Catholic Church Pastoral Council Meeting Minutes

March 19, 2019

Attendees: **Father Bob, Chris Geyer, Julie Field, Pam Jacobsen, Alice Stanula, Jim Chapman, Tim Metallo, Steve Fredriksson, Matt Berg, Mark Mandli**

**We Celebrate Our Past** February 2019 Council Minutes approved.

**We Present Our Offering**

1. Pastor’s Report
	1. Golf Outing
		1. Scheduled for Friday, August 9 at Bristol Oaks Country Club.
		2. Ask volunteers to create leadership team.
		3. Goal is to have 144 golfers participate (maximum amount of participants allowed).
	2. Parish Rummage Sale
		1. Proposed date of Saturday, June 15.
		2. Tents will be set up on the parish parking lot.
		3. Participants will be responsible for setting up and running their own table.
		4. Individual participants decide on % of proceeds (if any) they will donate back to the parish.
		5. Tentative set up time: 6 a.m. Saturday.
	3. “Plug the Deficit” Campaign
		1. Scheduled to run from May to mid-June.
		2. Parish Needs:
			1. Parking Lot – Approximately $20 - 30,000 will be needed for Phase II of repairs.
			2. Replenishment of mortgage reserves – Approximately $30,000 was used for mortgage payment this fiscal year.
		3. Fr. Bob will be asking each family to consider making a $100 donation towards this effort.
		4. Latest weekend Mass attendance count was 915.
	4. Paul Makidon, Parish Trustee, is no longer able to fulfill his term. With the approval of the Chancery of the Archdiocese of Milwaukee, Steve Fredriksson has been appointed to serve the remainder of the Paul’s term until June 30, 2020. The term for Parish Trustee Alice Stanula will end June 30, 2019.
2. Financial Report
	1. Net profit of Winter Social was $63,087.
	2. Total giving has increased $3,830 month over month.
	3. Expenses have increased $4,137 month to month, primarily due to snow removal costs.
	4. Payroll decreased in February due to donation of time by a member of the facility maintenance team.
3. Core Values Retreat – Wednesday, March 27 @ 6:30 pm
	1. Title of Retreat: “Live Sacramentally”
4. Discernment for Pastoral Council Positions in May
	1. Three positions will be open. Chris Geyer, Pam Jacobsen, and Julie Field have fulfilled their three-year terms.
	2. Tim Metallo (Vice-Chair) and Jim Chapman (Council member) will oversee the discernment process, which will occur sometime in May.
5. New Member Ideas (To attract new families and to raise funds): Carryover topic from February
	1. Color Run
		1. Color Run Organization can provide everything needed for the event, including the following:
			1. Course set up (permission from Village of Pleasant Prairie needed)
			2. T-shirts and “paints”
			3. Music
		2. Tentative date set for Saturday, September 7. Check with Parish Office for possibility of scheduled parish events on this date.
		3. Chris Geyer to research on how to organize the event as non-profit.
		4. Tap new families “on the shoulder” to help organize the event.
		5. Food Stand proposed. Possible items include:
			1. Hot dogs
			2. Popsicles
			3. Ice cream sandwiches
			4. Snow cones
		6. The Classic Car Show portion of the event will be eliminated.
6. Other
	1. Direct phone line to parish not always working. Tim Metallo will work with Verizon and Melissa Waddle to troubleshoot the issue.
7. Communications
	1. Feedback on Safety Committee has been positive.
	2. Father Bob will order more Catechism books for parish.
8. Meeting adjourned.

**Upcoming Events**

Stations of the Cross - Tuesdays @ 6:15 PM during Lent

Eucharistic Holy Hour – Tuesdays @ 6:30 PM during Lent

March 27, 2019 Core Values Retreat: “Live Sacramentally” @ 6:30 pm

**Next Pastoral Council Meeting** April 16, 2019 @ 7 pm