

COUNCIL MINUTES OF FEBRUARY 26, 2019

Meeting was called to order by President Ryan Wunderlich at 7:02 PM with a Hail Mary. Present were Keith Fournier, John Cobb, Jackie Cesnik, Rose Slocum, Kathy Byrd, Mike Cesnik, Amanda Gilliland and Fr. Rob Hausladen. Not present were Shauna Cooper, Chad Swain, Ken Betz and Jose Cruz. Minutes of the January meeting were approved as corrected.

OPENING REMARKS

--None

ADMINISTRATION

John Cobb presented the Administration report. The Finance Ministry met with the representative from the Archdiocese on February 19. Attendees were Father Rob, Mike McKay, Tom Barnes, Amy Pommer and Ken Betz. Archdiocesan representatives were Stacy Harris and Mike Witka. The December 31, 2018 financial statements were reviewed. Mike Witka recommended that we develop and share a bequest policy to encourage more gifts. Amy reviewed the progress of the pre-school. Tom reviewed the status of the softball fields. Mike McKay recommended that that we confirm that the cell tower lessees have a certificate of insurance. Stacy confirmed that we may submit applications for two different grants. 1. Amy will submit one for the "Indiana Education Assessment 6th Bucket" for the preschool. Tom will submit one for the "James P. Scott Growth and Expansion" for the softball fields. The Finance Ministry will meet with the Archdiocese ADLF committee on May 15 to give an update.

Regarding Building-Custodial Maintenance, John Cobb reported that the Egg Hunt setup has been prepared. We just need to firm up the date. Another Fellowship Hall thermostat has been replaced. One still remains to be replaced. John spoke to Amy Pommer about installing a wireless security camera system. The cleaning contract went up to \$630 monthly.

STEWARDSHIP

Jackie Cesnik reported that Stewardship did not meet in January. The next meeting is scheduled for March 7. This will be a joint meeting at St. Ann with Stewardship committees from St. Joseph and St. Thomas More.

FAMILY LIFE/ SOCIAL CONCERNS

Kathy Byrd reported that the Giving Tree, the Men's Club, Friendship Project and Pro Life had no report. Young @ Heart met on 1/24/19 at Los Patios in Marwood Plaza. 12 attended. St. Vincent de Paul reported that volunteers will meet at the Saint Vincent de Paul food pantry on April 6. The Ladies Guild will reconvene on March 12 at 7:00. Funeral Dinners provided food for 2 funerals in February. Regarding the pre-school, an Open House is scheduled on Tuesday, March 19 from 6-8. They want parish support.

_____ will be set up--supplies are ordered. Teacher interviews are scheduled on March 8 from 7:00 to 8:00. Registration will be one week early for the parish (March 9/10), and general registration on March 16/17.

SPIRITUAL LIFE

Rose Slocum reported that Liturgy will be having a fish fry on March 15 from 5 to 7 PM as well as the Way of the Cross at 6:15 PM.

OLD BUSINESS

John Cobb presented an update on the cleaning contract. Regarding the Reverse Raffle, it was well attended and cleared close to \$12,000. Regarding the Easter Egg Hunt, it was decided that it will take place on Palm Sunday, April 14 at noon. The children will redeem their eggs for candy. It was decided to divide the children into 4 groups: ages 0-2; 3-4; 5-6; and 7-8.

NEW BUSINESS

Ash Wednesday services will be at noon Mass at St. Ann and at 6:00 PM Mass at St. Joseph. Soup and Bread is scheduled for 3/13 and 3/22 at St. Joe's and on 4/3 at St. Ann. The pre-school open house is on 3/19 from 6-8 PM. Supplies have been ordered. The rooms will be set up. All 3 rooms need to be emptied prior to the open house. Furniture in the rooms will be moved on 3/11. It was pointed out that it is time to think about the nominating committee for the upcoming Council election. Amanda and Jose will be going off the Council. Keith Fournier agreed to head the nominating committee and Jackie Cesnik agreed to help organize the nomination process. Following the Council election there will be election of officers in June.

John Cobb suggested that the pre-school director be a member of the Council. The matter was discussed but no decision was made on the matter. Fr. Rob reported that on March 25 St. Ann will be offering a presentation on chastity to middle and high school kids and their parents. St. Joe and St. Thomas More are also invited to the presentation. Regarding fencing for the playground, John Cobb said that Tom Barnes has plenty of fencing to donate to the pre-school. Regarding the possibility of having a monthly meal for the poor at St. Ann, there has not been enough commitment from parishioners to make this happen.

The meeting adjourned with a prayer at 8:15 PM.

Respectfully submitted, Mike Cesnik, Secretary
(Minutes provisional until approved by the Council)