

ST ANN PASTORAL COUNCIL MINUTES OF FEBRUARY 18, 2020

Meeting was called to order by President Ryan Wunderlich at 6:37 PM with a Hail Mary. Present were Mike Cesnik, Kathy Byrd, Donna McGrath, John Cobb, Keith Fournier, Ryan Wunderlich, Fr. Francis and guest speaker Jim White. Not present were Ken Betz, Amanda Gilliland, Shauna Cooper and Theresa Tetrich. The minutes of the January 23 meeting were approved by the council.

The meeting began with Jim White's presentation on protection against an active shooter. Jim explained that the parish ad hoc committee thinks that the company they have chosen will provide more security. The system will be put in place within 60-90 days. The locks to the outside will be replaced with keyless locks. The plan is to limit those who can enter and to limit the times when there is access to the building. Jim stated that, as of right now, we are not very prepared for an active shooter. With the new system, once the Mass begins the outside doors to the building will be locked, but someone will be stationed at the doors to admit those arriving after the start of Mass. Jim went over the three suggested ways to deal with an active shooter: 1) Run, 2) Shelter in place and 3) Engage the shooter. Jim explained that during March will be training and speaking to parishioners. The plan will be implemented in April. He added that blue buttons (to press and activate an alarm) will be placed at several locations in the building. The message is that St Ann is looking out for parishioners. A question was asked regarding existing keys. Jim explained that no key will work on the outside doors, but keys will open the inside doors.

OPENING REMARKS

None.

ADMINISTRATION

Ken Betz' written report was presented. The 2019 Finance results were presented at Masses on Feb. 8 and Feb. 9. As reported in January, ATT rejected our claim to repair the damage to a drain pipe at the corner of Mills and High School Road. A quote to repair the pipe has been requested. There was an update on the damage to the barn and property during the cell tower work in December, 2018. The barn has been repaired, at no cost to St. Ann, by the company who damaged it when they worked on the cell tower. An invoice for repair of damage to the grounds repair has been submitted to the responsible companies. We have requested that no heavy equipment come on the property until the invoice is paid. A Building Committee has been formed to assist with ongoing maintenance and special projects. Members are: Tom Barnes, John Cobb, Keith Fournier, Tom Gerding, Dave Johnson and Ken Betz. Vendors have been selected to install and maintain security systems (cameras, access control, alarm monitoring) for the building. The next steps are to identify funding and plan the installation of the systems. Regarding Festival Update, there is nothing new to report.

STEWARDSHIP

No report.

FAMILY LIFE/ SOCIAL CONCERNS

Kathy Byrd reported that Young @ Heart met on January 23 at Los Patios in Marwood. Pat Robinson was hostess. 14 attended. They competed for 5 bottles of wine. Jane Gilliam is scheduled to host the following month and has not yet determined where they will meet. The Ladies Guild will be reconvening after their January/February hiatus on the 2nd Tuesday of March. Jane will be coordinating with Keith Fournier for a fish fry during Lent. The Pro Life Committee have been aiding a mother in the area with rent and material needs. Donna McGrath has asked Pro Life to host the Coffee and Donuts on the 1st week of even numbered months. Funeral Dinners will have a Mercy Meal for Flo D on Friday, March 6. It will be a meatless meal.

LITURGY

Awaiting printed copy of report from Donna McGrath. Donna reported that there will be Lenten meals at the parish on Fridays during Lent from 5:00 to 6:30 PM followed by the Stations of the Cross in church. Meals will cost \$10, but less for the children. There will be a fish fry on March 6, a spaghetti meal on March 27 and a pasta meal on April 3. There will be a Seder Supper on April 1 at St. Thomas More.

OLD BUSINESS

Boss Roofing will repair the damaged roof on the church building on February 25.

NEW BUSINESS

There was discussion on the active shooter policy mentioned in Jim White's presentation. Donna McGrath brought up the question as to what is our policy if an elected council member misses 3 meetings in a row without notice. No definite remedy was determined for this problem. Keith Fournier said that we need to ask for nominations for members to the Council during the second week of March. Newly elected members will take their duties on July 1. John Cobb agreed to handle communications regarding the election. Promotion for council candidates will begin the weekend of March 14-15. Ballots will be out on May 18-19 and May 24-25. The election will take place on May 30-31.

COMMENTS FROM AROUND THE ROOM

John Cobb pointed out that the partition between room #1 and room #2 needs repair. He said that SMI will send an estimate on damage repair. It was noted that Coffee and Donuts did not happen on Sunday, February 16. A recommendation was made that someone from Stewardship needs to coordinate this and call people and remind them to show up for duty.

COMMENTS FROM FR. FRANCIS

Fr. Francis asked about completion of the Prayer Garden. Ryan said that he hasn't had time to do it. Father said that the Easter Celebration will be at both parishes. The baptisms and confirmations will all be at St. Ann. The following Sunday is Divine Mercy

Sunday. Fr. Francis will give an explanation of the feast. The celebration will be at 2:30 PM. The service will include confessions and communion. Father is hoping to get one more priest to hear confessions. Attending the service will merit a Plenary Indulgence. The celebration will take place at St. Ann this year.

There will be a Penance Service on March 30 at St. Thomas More. Father would like to get the commission leaders together in July to plan ahead and prioritize things we want for the future. There will be a slight change at St. Thomas More. The Saturday 6:00 PM Mass will move to 5:30 PM.

Next meeting will be on Tuesday, March 17 at 6:30 PM. The meeting was adjourned at 8:00 PM with the St. Ann Prayer.

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