

ST ANN PASTORAL COUNCIL

MINUTES OF THE FEBRUARY 3, 2021 COUNCIL MEETING

The virtual meeting of the Saint Ann Pastoral Council was called to order by President Ryan Wunderlich at 7:03 PM with a Hail Mary. Present were Mike Cesnik, Keith Fournier, Ryan Wunderlich, Father Francis, Ken Betz, Marianne Hawkins and Donna McGrath. Not present were Amanda Williams, Teresa Tetrick, Kathy Byrd, Shauna Cooper and John Cobb.

The minutes of the previous meeting were not brought up.

The majority of the meeting was taken up with the need to schedule an election for parish council representatives. It was pointed out by President Ryan that we need to schedule an election since some members are not eligible to run for another term, and some have stopped coming to council meetings. As a result there are 5-6 openings for new council members. Marianne suggested that each council member strive to recruit two people who might serve on the council. It was mentioned that there needs to be an announcement in the parish bulletin about the upcoming election. In view of the safeguards imposed because of the Covid 19 virus, it was pointed out that parishioners need to have the option to vote by email, US Postal Service or in person. Father Francis pointed out that this will require special amendments to the Constitution of the Pastoral Council, and necessitate a special council meeting in February to ratify the amendments. Ryan said that he would get a copy of the Constitution to Fr. Francis. Father also pointed out that we need a nominating committee. Donna, Keith and Ken volunteered to be on the nominating committee. The nominating committee will see that the names of the nominees will be presented in the parish bulletin by the February 27-28 weekend. The election will take place the weekend of March 20-21. Father asked Secretary Mike Cesnik to put together a "blurb" for the bulletin announcing the upcoming election. Ken said that he would help with the blurb. It was pointed out that the Constitution states that Council terms begin on July 1. Father commented that the candidates elected this year will get a few extra months to serve. Mike brought up a concern that, with 6 people being elected this year, the terms need to be staggered so that we don't have to elect 6 persons at the next election. A discussion followed on how this might be accomplished. One suggestion was that candidates be told that they are elected up to a 3 year term, and that the candidates with the most votes have a 3 year term and the others serve a 2 year term.

ADMINISTRATION

Ken Betz presented a report on the Finance Committee and the Building Committee. The parish has experienced a net loss YTD of \$5,000. This is less than the budgeted loss of \$18,211. The improvement is due to lower expenses for Admin. and Maintenance and reimbursement for damages during cell tower repair. Ordinary income: Collections, Debt Reduction, New Ministries, Capital Maintenance is \$1700

below budget (about 1%). Yard Sale net profit was \$3,511. Building loan balance is \$990,000.

Building Committee's last meeting was December 9, 2020. Building maintenance tasks were split up among current members. Cameras have been installed. The kitchen door has been replaced. A meeting regarding the roof is being scheduled with the Archdiocese.

FAMILY LIFE AND SOCIAL CONCERNS

No report

STEWARDSHIP

No report

SPIRITUAL LIFE fi

Donna McGrath gave a combined St. Ann, St. Thomas More report on the liturgy. Liturgy meeting 2/2/21. Lent and Easter 2021: 2/17 Ash Wed. Noon St Ann, 8:30 :and 6:30 Am STM. 3/28 Palm Sunday—regular weekend schedule, 3/30 Chrism Mass at Cathedral, 4/1 Holy Thursday—6:30 combined Mass at STM, 4-2 Good Friday combined service at STM, 2:30 Stations of Cross, 3:00 Passion of Christ, 4-3 Holy Sat Easter Vigil combined at St. ANN 8:30 PM, 4-4 Easter Sunday-regular weekend Mass schedule, 4-10 First Communion Retreat at St. Ann, culminates with 4pm Mass, 4-11 Divine Mercy Sunday 2:30 combined service at St. Ann, 4-17 Confirmation Retreat at CYO camp, 4-24 First Communion at St. Ann culminates with 4:00 Mass Reconciliation during Holy Hour on Tues through Lent, Stations of the Cross Fridays during Lent at 7:00pm with communion service.

OLD BUSINESS

None was presented.

NEW BUSINESS

Mike Cesnik brought up his concerns about maintaining confidentiality in certain situations with cameras in the building, and wanted to know if there is also audio recording. Ken Betz stated that there are cameras in the classrooms, but no audio. Mike asked who are the persons monitoring the cameras. Ken said that he didn't know. Mike expressed that there needs to be some clarification in the matter. Ken said that he would look into it.

Marianne commented that it is nice opening up the Confirmation program.

The Meeting adjourned with a Glory Be at 8:03 pm.

Respectfully Submitted,

Mike Cesnik, Secretary