

ST ANN PASTORAL COUNCIL MINUTES OF JANUARY 22, 2019

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

OPENING REMARKS

--NONE

ADMINISTRATION

Ken Betz reported that the first half of fiscal 2019 financial result showed that parish income was \$20,000 over budget and that expenses were approximately \$10,000 under budget. As agreed with the Archdiocese, payments on our loan have started for 2019. The monthly payment is \$4835/month. We are planning to submit an application for a grant from the Archdiocese to support startup of the preschool or softball fields. Currently 28 parishioners are using the on-line giving system. Plans are underway to encourage additional parishioners to take advantage of this convenient method.

Two of the four fellowship hall thermostats have been replaced with WiFi enabled units. The contract with Edison Building Services Company has been signed and they are providing cleaning service. John Cobb is looking into concerns about the quality of service. Plans are underway to replace burnt out bulbs in the Sanctuary. Steve Kavanaugh hosted a pizza party for volunteers on December 7 which was well attended. Total savings by work being performed by volunteers was estimated at \$29,000. Plans are under way to to repair the sink hole near the sidewalk at the corner of Mills and Mooresville Road.

STEWARDSHIP

Jackie Cesnik reported that in Frances Tooley's report she said that we continue to get new parishioners. Frances is considering forming a second greeting group consisting of Luz, Monica G. and other Spanish speaking members. Intention cards with the Annual Appeal on November 10/11 numbered about 40. Ministry heads have been given the names and contact numbers of persons interested in becoming involved in ministries. Several new greeters have been identified and have been incorporated into the schedule from February through May. The Baptismal Boxes are completed and being used. Teri Crosley has completed the Ministry List. The possibility of making an updated parish pictorial directory was discussed. There was a suggestion made to recognize persons who contribute to the preschool playground with a plaque. The point was made that the preschool is a parish project and discussion followed on offering a Parish Prayer for the success of the New Ministries/Preschool project. Fr. Rob asked for help for the Men's Club's project in collecting donations from businesses for the Reverse Raffle. He passed out letters from the parish to take to any

establishments we might visit. Fr. Rob would also like the Stewardship Committee from St. Joe to sit in on the next Stewardship meeting.

FAMILY LIFE/SOCIAL CONCERNS

Kathy Byrd reported that almost all of the gift tags were turned in for the Giving Tree and added that everything was successfully delivered. Men's Club and Stewardship are assisting in the acquisition of gift items for the reverse raffle. Young @ Heart met on 12/6/18 at Pasquales. 14 attended. Pro Life sponsored Coffee and Donuts in January and brought in \$50 in donations. No report was received from St. Vincent de Paul, Ladies Guild or Funeral Dinners. The new Friendship Project is scheduled to have its first 2 meetings in February; February 5th at 11am and February 19th at 7pm. They are open to all moms and kids are welcome. Meetings will include fellowship, prayer and snacks. The intent is to have meetings on the first Tuesday morning and the 3rd Tuesday evening of each month. It was also brought up that 2 families are volunteering to do Coffee and Donuts, possibly 2 Sundays a month. Jackie Cesnik will talk to the families.

SPIRITUAL LIFE

Rose Slocum reported that on January 10 St. Ann's Liturgy Committee had a joint meeting with St. Joe's Liturgy Committee. Faith, Food and Fellowship will be on February 13 at St. Ann. Also St. Ann is hosting Soup and Bread on April 3 and the Seder Meal on April 10.

OLD BUSINESS

The Men's Club and others are seeking donations from businesses for the Reverse Raffle. Mike Cesnik will send approved minutes to Chad Swain and give a hard copy of approved minutes to Julie Nagel for the official record. Shauna Cooper reported on progress regarding the preschool. Amy Pommer is the new director of the preschool. They will need 3 teachers and 3 aides for the children. Employment applications are on the table in the Narthex. There will be a bulletin announcement and an announcement from the pulpit regarding the preschool. Lakeshore will be coming in to look at the rooms and make suggestions on furnishings. Fencing will go up on the playground in the Spring. Keith Fournier will price playground equipment. Jackie Cesnik remarked that we need to emphasize that the preschool is a parish ministry, not just a preschool located in our building.

NEW BUSINESS

The parish Christmas Party was a success. Stewardship brought up the idea of starting an Easter Egg Hunt. This would be an opportunity to generate publicity to the community regarding the preschool. One possibility is to do the Easter Egg Hunt on Palm Sunday, April 14, after Religious Ed classes. It was decided to leave it to the Preschool Committee to schedule the event. It was mentioned that Peggy Murphy had asked why not light up the stained glass windows on the church at night. John Cobb said that we can use LED bulbs for that purpose. Shauna Cooper asked about the white vehicle that was left in our parking lot 6 weeks ago. No decision was made on the matter, but one council member suggested raffling it off.

COMMENTS

Shauna Cooper congratulated Amanda Gilliland on her engagement. Next meeting is February 26 at 7:00 PM in the Jane Shireman Room.

The meeting adjourned with the St. Ann Prayer at 8:00 PM.

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