

ST ANN PASTORAL COUNCIL MINUTES OF JULY 24, 2018

Meeting was called to order by President Mary Jane Jones at 7:08 PM with a prayer. Present were Ryan Wunderlich, Shauna Cooper, Amy Pommer, Mary Jane Jones, Rose Slocum, Mike Cesnik, Ken Betz, Keith Fournier, Jackie Cesnik, John Cobb and Fr. Rob Hausladen. Not present were Chad Swain, Kathy Byrd and Jose Cruz. Minutes of the previous meeting were approved by the Council.

OPENING REMARKS

Mary Jane remarked that the parish festival is coming up in August.

ADMINISTRATION

Amy Pommer and Shauna Cooper presented an Overview report on the Project Proposal to establish Saint Ann Preschool. Their report encompassed Survey Results, Operating Hours, Tuition, Registration Fees, Staffing, Start Up Costs, Usage of Space, Certifications and Next Steps. The plan is for the Preschool to start in September, 2019. This will be a registered child care facility which means that it will be eligible to receive childcare vouchers from the State. Amy explained that plans need to be finalized, and a director who has completed 2 childcare courses needs to be picked. They envision serving 2, 3 and 4 year olds (maximum 15 children in each class). The tentative plan is that the facility will be open Monday through Thursday with class hours from 9:00 to 1:00. Each class will have a teacher and 1 or 2 aides. Discussion followed as to whether the Director could also be a teacher and have 2 aides. Shauna expressed her opinion that the director should not teach and should be available for parent and other contact as well as for any emergencies. This would be a change from the original plan and would require some adjustments in the budget.

Fr. Rob said that there would need to be a minimum of 9 children in each class in order to break even. He added that any income coming from the preschool should be used to build parish ministries. Amy Pommer added that all staff will be CPR certified. She said that they are looking at ABEKA and Horizon curriculums (which are both Christian in orientation) and at one curriculum which is not specifically Christian. A vote was taken and the Council unanimously approved proceeding ahead with establishing the preschool, provided that security issues are worked out.

Ken Betz presented the Administration Commission Report. The next meeting of the Finance Ministry will be on August 9. They are analyzing an offer to purchase the cell tower and an offer to convert lights to LED technology. Regarding the Festival Ministry, Tom and Rhonda Gerding report that ticket sales are going well. Sign up sheets are now in the narthex and will remain until the week of the festival. Regarding Building and Grounds, John Cobb and Steve Kavanaugh report that mowing and flower management continue to go well. Mr. John Cox has facilitated the broken sidewalk repair on the North entrance. The crucifix provided by the Ladies Guild is hung in the Fellowship Hall. John Cobb recommends that the small Toshiba TV in the fellowship

hall be donated to Annie's Attic for the festival. John Cobb also introduced the question of how can we best insure that our building is being cleaned better, and discussion followed.

FAMILY LIFE AND SOCIAL CONCERNS

Rose Slocum reported that Young at Heart met at Pasquales on 6/28 and 14 attended.

SPIRITUAL LIFE

Rose Slocum reported that Donna McGrath has no report.

STEWARDSHIP

Jackie Cesnik reported that 7 ministries were represented at the Ministry Fair on 4/20/18. The next Ministry Fair will be held on September 8-9. The St. Ann registration flyer was discussed and suggested changes were made. The nave of the church will be open during the festival. Tours of the church will be conducted by Deacon Joe Beauchamp and Mike and Jackie Cesnik. Parishioners are also encouraged to come into the church during the festival for quiet prayer. Information on pro life ministries will also be present in the nave. Any other ministries who wish to be highlighted may have posters also in the nave. Jackie also presented information on the Religious Education for Adults/ RCIA program and on plans to present a Baptism Box with Baptismal Certificate, candle, and other items to be presented to the newly baptized and their families. At the Stewardship meeting Frances Tooley presented a report on the Welcoming ministry. 13 new families have joined the parish this year. A survey of new members has been reviewed. CPR classes will be offered at St. Ann by George Ignas on July 26 at 6pm. Stewardship will now help with identifying and training Greeters. The email address for the parish has been changed to st.anncatholicchurchindy@gmail.com.

OLD BUSINESS

On the agenda. Not discussed.

NEW BUSINESS

Indians game is on July 25. The Shireman Room will be closed for Annie's Attic and the Yard Sale from July 27 through September 7 or 15. Parish Festival is August 23-25. There will be a parish yard sale after the festival, partly to make leftovers from Annie's Attic available, as well as to make tables available for parishioners to sell gently used treasures. Date of the yard sale is yet to be determined: possibly Friday, September 7 or Saturday, September 15. Jane Gilliam is in charge. Religious Education classes for Adults/RCIA starts September 12. October Feast is October 6.

Regarding the hiring of a parish secretary, Fr. Rob said that 3 people are interested in the position. An announcement will be made the weekend of July 28-29 regarding the position. The responsibility will involve 20 hours/week for the minimum of one year. Fr. Rob said the job can be flexible so that some work can be done from home. The hours include Tuesday and Thursday from 10:00 to 3:00 and one week night or Saturday or Sunday. Discussion followed and one opinion was that it would be

especially helpful for the secretary to be there on Sunday.

Mary Jane Jones shared that she and Deacon Wes will be moving to New Mexico, where their children live, in the Spring.

The meeting adjourned at 9:03 PM with a prayer.

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