

ST ANN PASTORAL COUNCIL MINUTES OF JUNE 26, 2018

Meeting was called to order by Vice President Ryan Wunderlich at 7:04 PM with a prayer. Present were: Jane Bilyeu, Rose Slocum, Ryan Wunderlich, Mike Cesnik, Deacon Joe Beauchamp, Ken Betz, Jose Cruz, John Cobb, Fr. Rob Hausladen and Teri Crosley. Not present were Chad Swain, Jackie Cesnik, Mary Jane Jones, Keith Fournier, Shauna Cooper and Kathy Byrd. Minutes of the previous meeting were approved by the Council.

OPENING REMARKS

None.

ADMINISTRATION

Ken Betz presented the Administration Commission Report. Regarding the Finance Ministry, Ken reported that the budget for fiscal 2018-19 was approved by the Finance Committee on June 5. Loan payments to the Archdiocese will start at the 2nd half of the fiscal year at 0.75%. Our budget is balanced by budgeting excess income for the "New Ministries." Finance Commission is also analyzing an offer to convert the lights to LED technology.

Regarding the Festival Ministry, as reported by Tom and Rhonda Gerding, Andrea Pratt reported that her husband's band is willing to play at the festival in exchange for food and drinks for the 5 band members. Corrie Stephens, the Girl Scout leader, said that the Girl Scout troop will not be able to run the Children's Games this year. It was reported that last year some parents complained about having the children's games in the same tent as the beer garden and gambling so various ideas were floated as to how to place the games in a separate area. Vendor spaces will be offered again this year. Raffle tickets have been offered and John Cobb hopes to have them in soon. Early Bird Drawing is set for July 22. Agreement was made to have the church open during the festival. Mike and Jackie Cesnik and Deacon Joe Beauchamp will lead tours at set times and the Pro Life booth will be moved inside the church. The Festival Committee is looking at revamping the sponsorship program, offering incentives to all sponsors in the form of a 10% return.

Regarding Building and Grounds, the mowing is going well. Bert Rosen has undertaken an inventory. The key situation is undergoing organization and anyone who has a key will be asked to sign for it. Grease trap cleaning will take place before the festival, but after VBS. We have a cracked sidewalk by the North Hallway door and a busted parking block that need attention. John Cobb will be investigating what is the most cost effective solution for repairs.

FAMILY LIFE AND SOCIAL CONCERNS

Ken Betz presented the report for Kathy Byrd. Ladies Guild met on 6/12/18 with 15 in attendance. It's not yet official, but the officers will be: President--Jane Gilliam, Vice President--Rose Slocum, Treasurer--Camille Verkamp and Secretary--Charlotte

Hudson. There have been no funeral meals during last month. Young at Heart met on 5/24/18 at Pasquales with 16 in attendance. The Men's Club will grill for the Tri-Parish Picnic on July 14. Pro Life reports that the End of Life Issues event was successful. St. Vincent de Paul reports that 72 families have been helped. There were 60 home visits. 16 received financial help. 7 gas cards were distributed for transportation to work, doctor, etc. 21 bags of food (donated by parishioners) were given out.

SPIRITUAL LIFE

Rose Slocum reported that the Ministry Fair was on 4/26/18. Five people signed up to be Eucharistic Ministers and we also have new servers. Most have already been trained.

STEWARDSHIP

No report.

OLD BUSINESS

Regarding the Centennial Debt Reduction Fund--the matching grant for \$25,000 has been met. Collection envelopes for New Ministries are in the pews. The idea for the Hall is a garden theme for growth of ministries. Alana Swain, Rhonda Gerding and Ginger Betz have agreed to take care of it. Dirt is being moved for the softball diamonds.

NEW BUSINESS

VBS is July 9-12. The Tri-Parish Picnic is Saturday, July 14 at 5:00 PM in Pioneer Park in Mooresville. There will be no 5:30 Mass at St. Ann that evening. Reds game is July 20. Indians game is July 25. The Parish Festival will take place August 23-25. The Feast of St. Ann (July 25) will actually be celebrated on the weekend of July 21-22 with a petition of Thanksgiving. Discussion followed on how that might be celebrated in a special way. The Shireman Room will be closed to set up for Annie's Attic from July 27 through August 30. The parish bulletin board has been reorganized with the hope that pictures will interest more people in looking at it. John Cobb recommended taking the little Bingo TVs in the Hall to Annie's Attic. Fr. Robb commented that, alternatively those TVs could be used on closed circuit e.g. to post numbers for the Big Wheel during the festival, but John thought that the control box may be gone.

Comments from Father Rob

Fr. Rob said that our biggest issue right now is hiring a parish secretary. This will be a 20 hr/wk job. So far we have looked only internally and no one has agreed to take the job. Discussion followed on how we might conduct the search for the secretary. Fr. Rob said he is open to recommendations.

The meeting adjourned at 7:38 PM. with the St. Ann Prayer.

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