Virtual Meeting was called to order by President Ryan Wunderlich at 7:00 PM with a Hail Mary. Present were: Mike Cesnik, Donna McGrath, Deacon Joe Beauchamp, John Cobb, Amanda Gilliland, Ken Betz and Fr. Francis. Not present were Teresa Tetrich, Shauna Cooper, Cathy Byrd and Keith Fournier.

Minutes of the last Council meeting (2-8-2020) were not presented.

COMMISSION REPORTS

ADMINISTRATION

Ken Betz reported that the Finance Committee had its Zoom meeting on April 21, 2020. March through May collections were \$24,000 below budget. The trend improved a bit in June.

Expenses were below budget for the same period. The parish also received \$21,300 from the Payroll Protection Plan (PPP) loan. Adjusted net income on 3/31/2020 was \$46,000. We are likely to end the year with a positive net income. An application for an Archdiocesan grant to help with security improvements has been submitted. With regard to Grounds, the drain atthe corner of High School and Mills roads has been repaired. Thanks to a team of adults and teens, new mulch has been applied. The mowing teams were activated in May.

Regarding the St. Ann Festival, John and Jody Cobb mailed out raffle tickets and are already getting some tickets and money back. Rhonda Gerding emailed Kelli at the Marion County Board of Health and asked if the MCBOH has an official stand on festivals. She said they don't and we are in the "wait and see" status right now. Kevin from the ride company said that Nativity and SS Francis and Claire have already cancelled their festivals for this year. They decided that social distancing/wearing masks/ and constant sanitation are not conducive to a festival.

Another consideration for St. Ann is how much money will people in the area have to spend. With people being laid off or losing their jobs, plus the costs associated with the kids going back to school earlier in August, money will probably be tight. Note: the budget for the next fiscal year currently includes \$23.500 net income from the festival. In prior years the net income was approximately \$32,000.

FAMILY LIFE AND SOCIAL CONCERNS No report.

SPIRITUAL LIFE No report.

STEWARDSHIP No report. OLD BUSINESS No report.

NEW BUSINESS

Father Francis thanked the council members for standing by the parish. He added that families (not clear how many) have lost jobs. He explained that Kelly O'Brien will not continue as Coordinator of Religious Education and Jan Fletcher has asked to be relieved as parish secretary. So Kelly has agreed to be office manager/ secretary as of 6/21/2020, working 20 hours a week. She will also have some volunteers helping her with her duties. Marianne Hawkins, who is the Director of Religious Education at St. Thomas More, will now also be the DRE for St. Ann. Marianne will also need an assistant to be trained for the job, with the plan that the assistant would be ready to take over when Marianne retires in 3 years.

Fr. Francis also said he is considering changing Sunday Mass time at St. Ann from 9:30 AM to 9:00 AM, and asked for input from the council. He also brought up the question of what to do about parish council elections, which are normally held in June. A discussion followed and the decision was made to postpone council elections until January or February because of the effects of the Corona Virus. Father also asked if all the commissions should remain the same for the time being, and no one objected to this plan. Father added that we may have to amend the council's constitution to accommodate necessary changes because of the Corona Virus. John Cobb volunteered to write up an amendment to be discussed at the next meeting.

Father added that there will be changes in RCIA, again because of the Corona Virus. He also explained that Amy Pommer will no longer be available as the director of the pre school. Father Francis contacted Monica Gilbreth and asked if she would like to be director of the pre school, but has not heard back from her.

John Cobb mentioned that Mike Cesnik was hoping to be replaced as secretary for the council, and asked Mike if he would consider continuing as secretary. Mike said that, given the current circumstances, he is willing to continue as secretary until January. John said that the St. Ann statue is to be cleaned using a light spray on a pressure washer. He added that we are getting some positive feedback on doing the raffle. Mike Cesnik suggested that, if the festival can't be held, perhaps we could use the grill behind the barn and offer drive through chicken or beef as another way to raise funds for the parish. Ryan said that the grill is up for sale, but hasn't been sold. It was also suggested that, even if the grill is sold, we could use the grills which Keith has been using and still do the drive through. Ken said he thought that might work.

Ken asked when we will decide on having the festival. Father Francis said that we'll have to wait and see what the festivals committee says. Deacon Joe commented that we can't wait very long to decide. Ken said that he will contact Rhonda about the festival. Ken added that, regarding the pre school, at minimum the pre school board should meet. Regarding the Sunday schedule, since there were no objections, Father

Francis said Mass will be at 9:00 AM and Sunday School will go from 10:15 to 11:15.

Meeting adjourned at 7:50 PM. with the St. Ann Prayer.

Respectfully,

Michael Cesnik, Secretary (Minutes provisional until approved by the Council)