

ST ANN PASTORAL COUNCIL MINUTES OF MAY 22, 2018

Meeting was called to order by President Mary Jane Jones at 7:00 PM with a prayer. Present were John Cobb, Rose Slocum, Mike Cesnik, Mary Jane Jones, Ken Betz, Deacon Joe Beauchamp, Chad Swain, Kathy Byrd, Keith Fournier, Fr. Rob Hausladen, Shauna Cooper and Ryan Wunderlich. Not present were Jose Cruz, Jane Bilyeu and Jackie Cesnik.

OPENING REMARKS

President Mary Jane Jones shared "The Car Parts Sheet", a fanciful description of the roles different persons play in the running of an organization.

ADMINISTRATION

Ken Betz presented a report on the Finance Ministry, the Festival Ministry and Building and Grounds. The Finance Commission met with Stacy Harris of the Archdiocese on May 1. St. Ann will apply \$25,000 on principal for the matching --grant. Other funds collected for principal reduction can be held for payments in 2019. The first Sunday of the month special collection needs to be identified for a specific purpose. The commission members shared progress on the discernment of St. Ann's mission (e.g., Pre-School, Softball fields, additional staff--Spanish speaking, Substance Abuse). Stacy Harris recommended that the parish apply for a grant in the Fall to help cover the cost of ministries. Regarding the parish festival, it is scheduled for August 23-25. Mike McKay has submitted the applications for the required licenses. Buildings and Grounds reports that the mowing crews are filled. All equipment is in good repair.

FAMILY LIFE AND SOCIAL CONCERNS

Kathy Byrd reported that the Giving Tree had 3 new volunteers sign up at the recent Ministry Fair. Young @ Heart met on 4/26/18 at the Hong Kong Inn. 12 attended. Pro Life wants to remind everyone again that they will be hosting a presentation after the 6/3/18 Mass on the topic of end of life planning/ will, living will, funeral arrangements and ethical health decisions. Ladies Guild met on 5/8/18. 13 attended. No report received from Men's Club, Saint Vincent de Paul or Funeral Dinners.

SPIRITUAL LIFE

Rose Slocum reported that First Communions took place at the 4/29/18 Mass.

STEWARDSHIP

Mike Cesnik presented Jackie Cesnik's report on Stewardship. The Ministry Fair was on 4/20/18. Six ministries were represented. They were Liturgy, Music (Acts and Snacks), Giving Tree, Pre-School, ProLife and Welcome. Liturgy had 5 parishioners sign up for its ministry. Welcome had 1 parishioner added. Music Ministry and Pre-School representatives enthusiastically sought new members. Pro-Life had a display. Giving Tree was represented and will not be active until Advent Season. The Archdiocesan Stewardship Program took place on 5-10-18 and 3 persons from St. Ann attended. Work is being done towards developing a Baptism Box to be presented to

the newly baptized and their family. Box to include Certificate, White Garment, Candle, Bible, etc. The Welcome Committee met on May 16. They are looking into enhancing Greeters. They are also considering offering a tour of the church and RCIA information at the parish festival.

OLD BUSINESS

The Centennial Debt Reduction Fund matching grant for \$25,000 has been met. We are working on what to call the collection for new ministries. One idea is to decorate the parish hall in a garden theme for growth of ministries. Alana Swain, Rhonda Gerding and Ginger Betz have agreed to take care of it. There was a meeting of parish council, commissions and staff to discern priorities for 2018. Major ideas are Pre-School, headed by Shauna Cooper and softball diamonds being built with donations. Also possible part-time staff for Hispanic ministry/communication. Amy Pommer conducted the Pre-School survey. 15-20 information sheets were filled out. Information on Pre-School was also put on Facebook and 60 persons filled out the survey. There will be an open meeting with Fr. Rob on June 5 looking towards hiring somebody to run the Pre-School program. Cost would be comparable to other programs in the area. They are working towards opening the program in the Fall of 2019. The results of the parish council elections are in. Mike Cesnik, John Cobb and Keith Fournier were elected to the council.

NEW BUSINESS

End of Life Planning is on June 3. Acts and Snacks is on June 9. VBS takes place on July 9-12. The Tri-Parish Mass and Picnic will take place at 5:00 PM on Saturday July 14 in Pioneer Park. The Reds Game is on July 20. The Indians Game gathering starts at 5:00 PM in the St. John courtyard. The Festival is August 23-25. The feast of St. Ann will not be celebrated on her feast day (July 25), but on the preceding Sunday, July 22. The parish Council elections took place at this meeting and the officers are: President--Mary Jane Jones; Vice President--Ryan Wunderlich and Secretary--Mike Cesnik. Rose Slocum announced that the proceeds from the Ladies Guild Raffle will go towards buying a cross for the parish hall. John Cobb brought up the idea of having a VBS geared towards teens, and Amy Pommer expressed interest in the idea.

COMMENTS FROM FR. ROBB

Fr. Robb clarified that he has been reappointed as pastor of St. Ann for 6 more years. Fr. Robb and Ken Betz will be going to a meeting on Hospice and Palliative Care on June 26 at Marian University.

OTHER COMMENTS

Keith Fournier expressed concern that the softball field is only for Girls Softball. He wonders if we shouldn't build a 2nd field for general use. Mary Jane Jones reported that our parish secretary, Patty Arthur, is recuperating from surgery. Meanwhile Mary Jane is our "acting secretary" on Tuesday and Thursday. Since Patty will be returning as parish secretary only at St. Joseph, a discussion followed on what might be the qualifications and responsibilities of the next secretary at St. Ann.

Meeting adjourned with a prayer at 8:12 PM.

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