

ST ANN PASTORAL COUNCIL MINUTES OF NOVEMBER 28, 2017

Meeting was called to order by President Mary Jane Jones at 7:05 PM with an opening prayer. Present were Mary Jane Jones, Jane Bilyeu, Rose Slocum, Ken Betz, Shauna Cooper, Mike Cesnik, Ryan Wunderlich, Kathy Byrd and Jackie Cesnik. Not present were Fr. Rob Hausladen, Jose Cruz and Chad Swain. The minutes of the October 24, 2017 meeting were approved as written. The Council decided that the minutes of the Pastoral Council will be made available on the parish website.

OPENING REMARKS

None.

SUBMISSION OF COMMISSION REPORTS AND COMMENTS

ADMINISTRATION

Ken Betz presented the financial report to the Pastoral Council. He reported that Fr. Rob Hausladen, Mary Jane Jones and Ken Betz met with the Archdiocesan ADLF committee on October 26. The background of St. Ann's financial status that led to a moratorium on interest payments for the calendar years of 2016 and 2017 were reviewed. Also discussed at length was efforts by the parish to improve our financial situation.

After a review of our current financial statement, options for beginning payments on the loan balance was discussed. St. Ann presented one option which would have payments beginning in January 2018 and another option which would have included no interest for 2018 and payments beginning January 2019.

The ADLF committee was impressed by our efforts and sympathetic and supportive of our situation. They agreed to consider our proposals and get back to us soon with a decision.

Response of ADLF and Archdiocesan Loan Committees

On November 15, Stacey Harris, Director of Finance presented the following proposal from the ADLF committee to Fr. Rob, Mike McKay, Tom Barnes and Ken Betz.

1. No monthly payments (principal or interest) in 2018.
2. Pay on principal only what is collected/donated designated for debt. For example: matching grant if awarded and donations to debt reduction fund.
3. 2019 start payments at low interest rate. For example at the rate paid on ADLF deposits which is currently 0.75%.
4. St. Ann is to use this time and relief from our loan to develop and focus on our mission.

FAMILY LIFE

Kathy Byrd reported that Young At Heart met on Thursday, October 26 at the Hong Kong Inn in Mooresville and 19 attended. The group also met on Thursday, November 16 at Denny's and 16 attended. Kathy reported that the Ladies Guild met on Tuesday, November 14 and 18 attended. Mike Duffy spoke about the Pro Life Committee.

Ladies Guild will have no meeting in December, but will have a Christmas Party on Tuesday, December 12. Pro Life Committee had nothing to report.

SPIRITUAL LIFE

Rose Slocum reported that the Liturgy Committee met on Thursday, October 26 with the Liturgy Committee from St. Joseph and discussed and arranged the Advent schedule.

STEWARDSHIP

Jackie Cesnik reported that the Ministry Fair took place on the weekend of November 11-12. Tables were set up in the Narthex, rather than in the Hall, in hopes of attracting the attention of more parishioners. 6 ministries were represented, but some representatives of the ministries were not there. 9 persons signed up. 50 intention cards were received and there were 102 volunteers. The next Stewardship meeting will be on January 9 at 6:00 PM.

OLD BUSINESS

Mary Jane Jones reported that we have not heard back on our proposal for another \$40,000 matching grant from the Archdiocese. Mary Jane brought up the idea of spotlighting parish ministries in the bulletin. She suggested having a schedule of when to insert an item to explain different ministries, what they do, who to contact, and how to get involved.

NEW BUSINESS

Regarding the Giving Tree in December, help will be needed on December 23 at 9:45 AM to deliver gifts to 12 families. Faith, Food and Fellowship will take place on January 10 at St. Ann. Mass will be at 6:00 PM to be followed by a meal in the parish hall and a speaker. Parish Council is responsible for this event. The next Council meeting is scheduled on January 9 at 7:00 PM in the Shireman Room.

The meeting adjourned at 8:40 PM with the St. Ann Prayer.

Respectfully Submitted,

Mike Cesnik, Secretary