

ST ANN PASTORAL COUNCIL MINUTES OF SEPTEMBER 25, 2018

Meeting was called to order by Vice President Ryan Wunderlich at 7:03 PM with a prayer. Present were Ryan Wunderlich, Rose Slocum, Amanda Gilliland, Mike Cesnik, John Cobb, Fr. Rob Hausladen and Kathy Byrd. Not present were Chad Swain, Jose Cruz, Ken Betz, Shauna Cooper, Keith Fournier, and Jackie Cesnik. Minutes of the previous meeting were approved as amended by the Council.

OPENING REMARKS

Ryan Wunderlich pointed out that, since Mary Jane Jones can no longer continue as president of the Council since she and Deacon Wes are moving out of state, that the Council needs to elect a new president. Council members requested that Ryan be our next president and Ryan agreed to serve as president. Ryan then pointed out that we now need a new vice president. It was moved and seconded that John Cobb be vice president and he was approved by the Council to serve as Vice President.

ADMINISTRATION

John Cobb presented the administrative report which had been prepared by Ken Betz. The Finance Committee stated that funds allotted for playground maintenance can be used for improvements needed for a pre-school. The Committee decided not to accept an offer to purchase the cell tower lease from the parish. Several building improvements and maintenance issues were discussed. A state of the parish report will be provided along with the Fall Stewardship campaign. A grant application for restroom and concession building for the softball fields will be delayed until 2019. There is a follow-up festival meeting scheduled for October 11 to discuss what did and didn't work this year. Fr. Rob agreed to keep \$31,000 towards the pre-school. The remaining \$1500 will be used to buy new tables for the festival. These tables will not be allowed to be borrowed or rented out. Rhonda Gerding has money left over from the July scrapbooking event. Some of it is targeted towards repairing the holes in the social hall and then repainting the entire social hall. John Cobb added that parking lot bulbs and lights in the nave and fellowship hall need to be replaced. Regarding cleaning the building, Fr. Rob revealed that the current cleaning crew has resigned. We are now searching for new cleaning people and Patty Arthur has done some research on possible cleaning crews.

FAMILY LIFE AND SOCIAL CONCERNS

Kathy Byrd reported that Alana Swain is indicating her need to resign as head of the Giving Tree because of lack of time, but has offered to help with the transition to a new leader. Men's Club is sponsoring the 5th Annual October Feast on Saturday October 6 following the 5:30 Mass at St. Ann. Hamburgers, hot dogs and beverages will be provided. They are requesting that a covered dish or dessert be brought to the pitch in. Young at Heart's last meeting was on 7/26/18 at Los Patios in Marwood Plaza. 16 attended. No meeting in August due to the festival. Pro Life had no report. Saint Vincent de Paul submitted no report. There were no funeral dinners to report for September. The Ladies Guild met on 9/23/18. 22 attended. They filled pill packets for Barb Winningham's upcoming mission trip.

SPIRITUAL LIFE

Rose Slocum reported that the Liturgy Committee participated in the ministry fair. Two people signed up and will be trained later. Mike Cesnik pointed out that a total of 6 persons signed up for various ministries.

STEWARDSHIP

In Jackie Cesnik's report she stated that 10 ministries were represented at the Ministry Fair on 9/9/18. 6 new people signed up for a ministry. A list of parish ministries has been compiled and is on the parish bulletin board. The St. Ann flyer has been revised and is in the pews. Tours of the church given during the festival were a huge success. RCIA is now underway. A CPR class was presented on 7/26/18 and 6 people attended. It was a very good class. Greeters are being identified and are receiving phone calls reminding them of their date of service. New parishioners are being identified by the Welcome committee and are encouraged to get involved in the parish. The next Stewardship Commission meeting is October 11. The Archdiocesan Annual Appeal is scheduled for the weekend of October 10-11.

OLD BUSINESS

No old business was brought up.

NEW BUSINESS

Religious Education classes started on September 9. October Feast is scheduled for October 6. Mary Jane Jones has resigned from the Council. Welcome to Amanda Gilliland who finishes the term of Mary Jane Jones. The parish yard sale was cancelled. Jane Gilliam will not be co-chairing the Christmas Party. We need to find a co-chair if Jose Cruz is willing to continue as co-chair. Kathy Byrd said that she will email Alana Swain and Jane Gilliam for suggestions for people to replace them and John Cobb said that he will also call Alana.

COMMENTS FROM FR. ROB

Fr. Rob said that, regarding the pre-school, the next step is to hire the director. He does have one person in mind. He wants the director hired, but not on the payroll, in February or March. The parish will pay for training and set up. We will bring on the director in July or August 2019. The director will work 20 hours a week. Julie Nagel has been hired as parish secretary. She will be here Tuesday, Thursday and Sunday and do some work from home. MaLinda Rose has been hired as an independent contractor to help out with Religious Education, RCIA and to begin a youth ministry.

OTHER COMMENTS

John Cobb commented that the fellowship hall needs to be maintained at a higher level than it is currently. He also asked how to handle a faithful parishioner who doesn't have the means to cover the expense of renting the hall. Fr. Rob indicated that that would be evaluated on an individual basis.

The meeting adjourned with the St. Ann Prayer at 8:03 PM

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