

ST. ANN PARISH COUNCIL MEETING – 4/12/23

PRESENT: Richard, Greg, Tony, Todd, Russ, Kathy, Nancy
ABSENT: Fr. Corey

Meeting opened with prayer at 6:30 PM.

OLD BUSINESS:

- Legacy of Faith Catholic Service Award nominations need to be submitted by May 31. Short discussion --- no nominations recommended.
- The book rack project has been completed by Greg and wife Karen. The total cost of the project was \$332 and Greg noted that there are still extra material holders. There were many compliments on the appearance and improving of the availability of materials displayed. There was discussion on uses of the previous display holder ---- PC members will reach out to determine possible need and use.
- Now that the snow has melted Todd will remind Louis of the need to fasten some panels in the barrier free entrance.
- Russ reviewed the cleaning of the church ceiling fan blades.
- Basement light replacement project. Todd reviewed the project and informed that the new lights were on hand with installation to be next week. Penokie had scheduled the work to be done on Wednesday ---- however with the unavailability of most PC members on that day, Todd would talk with Penokie to possibly reschedule. Later members were informed that the project would be done on Tuesday, April 18.

COMMITTEE REPORTS:

FINANCE --- Greg

- As of 3/31/23 the checking account balance was \$30,055. This will cover expenses for at least 1.6 months.
- The Investment Pool and Building Fund and Ladies Guild balances are unchanged from last month.
- Envelope and loose collections for this FY are currently under budget by \$2,783.
- A new laptop computer and a printer were recently purchased for Fr. Corey. The St. Ann portion of that expense was \$310.

Motion made by Tony to accept the Finance Report and Seconded by Richard. All approved.

SCHOOL FINANCE ---- Kathy

- No serious financial issues with SHS ---- there have been some good donations to the School recently.
- Sister Hannah will be returning to SHS next school year.

- The SHS Finance Committee will begin work on the budget for next FY in May.

SCHOOL ADMINISTRATION --- Richard

- School Advisory Council did not meet since last report.

PARISH SERVICES --- Tony

- Needs a date for the BCCC annual Mass and Picnic in order to start planning.
- Also needs date and time for the BCCC Mass to be held at the Shrine.

BUILDING AND GROUNDS --- Todd

- Louis has asked for, and gotten, approval to purchase grass seed and fertilizer to refurbish some bare spots on the church and rectory grass areas from the winter plowing and other causes.

OLD BUSINESS:

MAIN ENTRANCE DOOR REPLACEMENT:

- This project is a carry-over from last Fall, but due to recent wind damage became more urgent. Greg has been the leader on this project.
- Todd informed that the insurance deductible for damage of this type is \$ 500.
- After discussion led by Greg, PC members agreed that determination of the insurance allowance for the door repair/replacement should be the first step.
- It is the opinion of several PC members and at least one contractor that simple glass replacement of the existing door is not feasible due to a number of issues including bent hinges, damaged closer, and screw holes from the temporary repair. A complete new door system based on the current door type should be the basis for the insurance settlement. As a starter, Greg has gotten information on materials costs for this approach.
- There is also some problems with the approach pad on the outside of the entrance doors which may need to be resolved as part of this project.
- After much discussion PC members have consensus that replacement of the door system rather than repair of the existing doors is the goal. Further that the initial step is resolution of approach and settlement with the Insurer.
- Greg will continue to get quotes from potential contractors as they may be available in order that we can go ahead more expeditiously when insurance coverage is determined.

It was noted that Kathy's first 3-year term as a PC member will end in June. She will reflect about continuing on for a second term.

Meeting closed with prayer at 7:40 PM.

Minutes noted and compiled by Russ.

