

ST. ANN PARISH COUNCIL MEETING -- 7/14/22

Present: Todd, Fr. Corey, Tony, Greg, Russ, Diane

Absent: Kathy

Meeting opened with prayer at 6:30 PM.

President started the meeting with a discussion on the Parish Council Constitution as it relates to membership, nominations, and voting participation. The point of the discussion revolved around the Constitution provision that the Principal of Sacred Heart School is, by virtue of office, a member of the PC and further whether that included voting privilege. After much discussion and debate it was noted that the Principal may not even be a member of St. Ann Parish and therefore should not be voting on matters concerning the Parish. It was resolved that the Principal's participation would be related to School information and communication. President Todd will contact Christy as to her interest in joining the PC with that understanding.

Within the discussion it seemed there may be copies of older PC Constitutions circulating which may be causing confusion.

President then moved to election of officers:

- President: Diane nominated Todd with second by Tony. Todd accepted the nomination and vote in favor was unanimous.
- Vice-President: Greg nominated Tony with second by Diane. Tony accepted the nomination and the vote in favor was unanimous.
- Secretary: Diane nominated Russ with second by Greg. Russ accepted the nomination and the vote in favor was unanimous.

Committee Chairs:

- Building and Grounds: Diane. Tony Angle will assist as a B&G Committee member when he is in the area.
- Parish Services: Tony
- Liturgy and Worship: Kathy
- Faith Formation: Kathy

FATHER COREY COMMENTS:

- Currently making preparations for the two (boys/girls) camping trips. There is much enthusiasm for these and excellent parent participation.
- Maddy and Christy have met and decided to have St. Ann choir practice on Wednesday evenings at 7 PM. More will be invited to join the choir. Pizza and refreshments will be provided to participants after practice.
- A young man with musical background has moved to the area and Maddy is training him as an additional organist.
- The altar server picnic will be held August 3 at the Gabe's.

- Fr. asked about the possibility of having four ushers at the Saturday Mass which would make things go smoother during the collection and presentation of the gifts.

OLD BUSINESS:

Diane discussed a number of Building, Grounds and Maintenance projects in progress or needing action:

- Roof gutters are needed for a portion of the Rectory roof to prevent seepage into the Chapel area below. A quote has been received which totals \$2,420. After discussion the need for the project was agreed; however, as a matter of good business, a second quote will be requested.
- There have been problems coordinating the heating and cooling systems. It is likely various people may have been setting the several thermostats causing the problems. It was decided to install lockboxes over the thermostats to reduce access and maintain heating/cooling coordination.
- Craig Koskinen will be painting the storage building soon.
- The meeting room needs cleanup. Tony Angle will be spearheading this effort.
- Louis uses the allocated 18 hours each week doing the basic cleaning and maintenance needs. PC decided to allow 19 hours weekly. Due to the employment designation of the position cannot go to 20 hours or more.
- Tom Clisch has made new bases for the statues in the Church and they are in place.
- Tony Angle had provided Diane with a long list of project and maintenance needs that were reviewed.

Pew Project: Greg

- The frontal screens will be installed the first part of August.
- A final payment of \$1,859.06 will be due when installation complete.

Flowering Crabtrees: Todd

- The project is done. Trees cost \$90. Accessories cost \$38.34.

Votive Candle Pricing:

- Due to increasing costs there was some thought to raise the price of the votive candles. After discussion it seemed there was still adequate margin to maintain current price of \$3. By vote it was agreed to maintain the current price per candle.

COMMITTEE REPORTS:

FINANCE: Greg

- Happy to report that the \$34K taken from the Investment Pool to cover Pew Project expenses was able to be covered by checking account funds on hand and the \$34K was returned to the Investment Pool.
- Checking account balance at end of June was \$29,436.
- Building and Renovation savings is at \$11,362.
- Investment Pool savings was at \$116,171 at the beginning of the 4th quarter. The results for the 4th quarter were not yet available.

The Finance report was approved unanimously.

PARISH SERVICES: Tony

- The food orders for both the BCCC picnic and the Altar Server picnic have been submitted.
- Noted that the Shrine as well as Sacred Heart and Holy Name Churches are celebrating milestone anniversaries.

BUILDING AND GROUNDS: Diane

- Nothing not covered in Old Business portion.

NEW BUSINESS:

PROJECTS FOR 2022 – 2023:

- PC basically feels there is need to replenish savings accounts prior to starting any major projects. Will concentrate on maintenance for the most part.

HUNTER SUPPER:

- Decided to go with a drive-thru event again this year. The date to be November 6.
- Russ volunteered to co-chair.

Meeting closed with prayer at 7:55 PM.

Minutes noted and compiled by Russ.