

ST. ANN PARISH COUNCIL MEETING -- JUNE 8, 2023

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

ABSENT: None

Meeting opened with prayer at 6:30 PM.

FR. COREY COMMENTS:

- New officers were elected at the last KC meeting:
 - Recorder – Bob Koskinen
 - Treasurer – Wayne Schwartz
 - Deputy Grand Knight – Nick Lindeman
 - Grand Knight – Jeremy Francois
- Totus Tuus will be here June 26 thru June 30. Many volunteers are needed and Karen (Sec'y) is making contacts.
- At last count approximately 1400 have signed up for the Eucharistic Congress.
- The altar server picnic will be at Gabes on August 9.
- The annual boys youth camping event is one-half full.
- The sign-up for the girls camping week is now open.

OLD BUSINESS:

- Rectory Roof Project
 - Insurance Company has accepted the bid from Mark Koski.
 - The shingles will match those on the Church roof.
 - The installation has not been scheduled yet.
 - Louis will be checking the cause of the leak into the downstairs bathroom and patching. Tony will be on hand when Louis goes on the roof.
- Church Door replacement
 - The approach pad to the door needs a bit of lowering – ¼ to ½ inch in various spots. This will be done by a work bee.
 - Greg has been leading this project and has provide the PC members with many options to review and comment. After discussion the PC agreed on: A 36-inch single door which opens out / with 2 side lites / full glass / the door will hinge on the right looking from outside / Bronze finish / Standard 2 X 4 framework / standard matching hardware. The members (with input from Fr. Corey) agreed on a first and second choice of etching on the door and side lites. Greg will proceed to final agreement and scheduling with the contractor.
- Parking Lot Apron
 - No action on this project to date -- Todd will make contacts next week.
- Proposed Bonus for Maintenance Person

- After discussion there was a Motion made by Richard with Second by Tony to provide a bonus of up to \$500 the final amount to be dependent on availability of funds at year end.
- FY 23 – 24 Budget Preliminaries --- Greg
 - FY ending June 30, 2023 was a financially good year with an ending surplus of \$7K and having added \$11,147 to the Investment Pool.
 - For FY beginning July 1, 2023 the financial picture is much tighter.
 - Based on most recent trends, both loose and envelope collections are expected to be below the levels of the past year.
 - There will likely be no contribution to the Investment Pool as most costs are substantially higher than the past year.
 - Priest and Staff salaries will be increased by 2%. The Priest increase is mandated by the Diocese.
 - Hunter Supper proceeds will be allocated directly to the Building and Renovation Fund rather into General Income.
 - Many projects designated by the Parish Council will be directly budgeted rather than taken from the Building and Renovation Fund.

COMMITTEE REPORTS

FINANCE -- Greg

- The checking account balance is at \$37,600.58. Ladies Guild balance is currently \$5,470.02. The Investment Pool and Building and Renovation Account balances are unchanged from last month.
 - Motion to approve the finance report by Tony with second by Richard. All approved.

SACRED HEART SCHOOL FINANCE -- Kathy

- The annual raffle may become a 50/50 event this year due to slow ticket sales.
- Some aspects of the proposed next FY budget:
 - All personnel would get 4% wage/salary increases
 - Projected enrollment is 60 students -- now have 54 enrolled for next year.
 - Income from the 2 investment pools will likely be less than recent past years.
- A committee to target specific people for contributions to SHS is being voluntarily headed by a professional fund raiser.

SACRED HEART SCHOOL OPERATIONS -- Richard

- Students in all grades have recently visited the Bishop Baraga Shrine.

BUILDING AND GROUNDS -- Todd

- Penokie Electric completed a final minor detail on the basement lighting project this week.

NEW BUSINESS:

Hunter Supper

- Todd noted that planning and preliminary items for the Hunter Supper will need to be initiated in July. Currently a Chairperson is needed as Russ is stepping down after 6 years. There was discussion as to proceeding to fill this role as well as the part that Tony and Julie Angle did with the grand raffle, publicity and ticket sales. It was decided to announce the need via the bulletin and at Mass to see if someone will step up.

Election of Officers

- Nancy nominated Kathy for President / Second by Tony / All approved
- Richard nominated Tony for Vice President / Second by Nancy / All approved
- Greg nominated Russ for Secretary / Second by Richard / All approved

Terms of Office

- It was noted that Greg will have served on the PC 3 years in February, 2024.

Fr. Corey had left the meeting at 7:20 PM.

Meeting closed with prayer at 8:20 PM.

Minutes noted and compiled by Russ