

St Ann Pastoral Council Minutes

May 19, 2019

Pastoral Council members met after the 10:00 Mass on May 19, 2019. Those in attendance were President Janine Girzadas, Jim Oates, Nancy Kolasa, Bob Cattani, Marylou Marshall, John Goldman, Mike Opat, Scott Stolarz & Father John. Members who were absent include Diane Estep, Phil Hargarten, Phil Farese and Geoff Wendt.

Father John opened the meeting by leading the Council with a prayer at 11:25 am.

The minutes from April 6, 2019 were reviewed. Mike Opat motioned to approve the minutes and Jim Oates seconded the motion.

Janine asked for Commission reports.

Christian Education and Formation: Father John said they are in the process of looking for two instructors for the CCD program. CCD is currently on summer break. Father John mentioned CCD enrollment has remained stable for the past couple of years. The CCD program has around 45-55 students each year.

Parish Life Commission: Nancy Kolasa reported Parish Life Commission is busy working on plans for Graduate Sunday which will be held on June 9th and Pancake Breakfast will be held on July 14th this year. Bob Cattani reported he posted the events on Facebook and our new parish website.

Peace and Social Justice Commission: Scott Stolarz reported the Father's Day Bake Sale will be held on June 16th.

Stewardship & Administration: Mike Opat reported the parking lot is in the process of being restored with new stone, EIA (Elder Improvement Association) along with Mike has been helping to spread new mulch in the various flower and garden beds. Mike is planning to regrade the entrance to the parking lot but due to the high water table around the Church and parking lot, he is unable to work on the regrading. Members discussed the high water table situation and offered input into possible solutions.

Spirituality and Worship Commission: No report at this time.

Scrip: Janine reported the first quarter of 2019 realized a net profit of \$1,226.55 for the Scrip program.

Old Business: Council members continued the discussion regarding the costs and feasibility of building and maintaining a Parish Hall. Jim Oates stated maintenance affordability should be considered on a monthly basis. Father John feels all costs should be considered and the facility must be able to support itself as a stand-alone facility. Father John feels no regular parish funds should be used to maintain the proposed hall. Scott stated a smaller hall could be considered thereby reducing the costs. Janine said she would look into possible costs of the facility so members and Father John would have additional information needed to make a decision. Additional discussion was held concerning paid staff for the hall.

New Business: Father John said he has been approached concerning a nearby business hoping to use the Parish parking lot as an overflow for their business/restaurant parking lot. Members discussed the liability issues that could be involved in allowing outside businesses or private events using the parking lot. Jim entered a motion that the council should create a policy agreement to not allow outside business or event parking in the Church parking lot. Marylou Marshall seconded the motion. Jim offered to create the agreement.

Janine discussed future meeting dates for the council. Jim Oates stated he feels council should meet in the summer to work towards finalizing a decision regarding the hall. Bob also felt the council should meet soon in order to be proactive in planning for the possibility Father John may retire and to consider having a paid staff in regards to the future.

Janine set a meeting date of June 23rd.

Having no further business, Bob made a motion to adjourn the meeting and Nancy seconded the motion. Father John closed the meeting with a prayer at 1:00 pm.

Minutes respectfully submitted by Nancy Kolasa.

Next meeting date is June 23, 2019.