

## St Ann Pastoral Council Minutes

August 18, 2019

Pastoral Council members met after the 10:00 Mass on August 18, 2019. Those in attendance were President Janine Girzadas, Father John, Scott Stolarz, Mike Opat, Mary Lou Marshall, Nancy Kolasa, Bob Cattani and Jim Oates, Members who were absent include Diane Estep, John Goldman, 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 June 23, 2019 were reviewed. Mike Opat motioned to approve the minutes and Jim Oates seconded the motion.

A discussion was held concerning the four council members whose term will end in September. Janine said she is willing to continue as a council member. Jim Oates motioned to approve Janine Girzadas to act as chairman of the Pastoral Council for the next two terms of office. Mary Lou Marshall seconded the motion. Motion passed unanimously.

Janine asked for Commission reports.

**Christian Education and Formation:** No report. Father John noted CCD classes will start September 8<sup>th</sup> and we are still in need of a CCD teacher.

**Parish Life Commission:** Nancy Kolasa provided members with the Pancake Breakfast financial information. Food expenses were \$733.77 with a net profit for the breakfast at \$4,086.23. The number served was down slightly but the net profit was up from the past couple of years. Nancy also advised members of the upcoming CCD Family Day which will be held on September 29, 2019. Participation in the Mass is encouraged. Jim Oates suggested games such as wiffle ball, bag games, etc.. could be held for the children which would encourage participation by CCD families. Sunday treats could be held outside encouraging all Parishioners to socialize with CCD families. Nancy said she would need to discuss the ideas with members of Parish Life who would probably look into creating a program for 2020.

**Peace and Social Justice Commission:** No report

**Stewardship & Administration:** Mike Opat reported the Church has been painted and the Parish House has a fresh coat of stain. Mike also informed members of the difficulty of water seeping into the basement causing necessary tile repairs. Bob Cattani questioned if the classroom will be ready for CCD classes starting in September. Jim Oates offered possible solutions to the water problems. Members continued to discuss options. Father John feels as though the classroom will be available for use but all of the repairs may not be completed by September 8<sup>th</sup>.

**Spirituality and Worship Commission:** No report.

**Scrip:** Janine reported the net profit as of June 30, 2019 is \$2,354.78 covering the first six months of 2019. The net profit for the fiscal year of July 1, 2018 through June 30, 2019 is \$5,183.67. The financial information is provided by the scrip coordinator, Sharon Ambrosic.

**Old Business.** Scott Stolarz provided members with a quick update on the progress of the proposed pavilion. He is still working on researching information but if a building size of 30' x 60' is proposed, he would be able to provide a more accurate estimate of cost at a later date.

**New Business:** Janine discussed the 2019/2020 meeting schedule with members. Meeting dates are as follows: September 15, 2019, October 20, 2019, November 17, 2019, December 15, 2019, January 12, 2020, February 9, 2020, March 15, 2020, April 19, 2020 and May 17, 2020.

Having no further business, Janine adjourned the meeting at 12:27 pm. Father John closed the meeting with a prayer.

Minutes respectfully submitted by Nancy Kolasa.

Next meeting date is September 15, 2019