

St. Anthony on the Lake

Pastoral and Finance Council Joint Meeting Agenda

Meeting Date: 10/18/21

Meeting Time: 6:00 pm

Meeting Location: School Science Room and Conference Room

Attendees: Fr. Tony Zimmer, Melinda Lanham, Brian Milam, Kate Spitz, Jerry Fons, Bob Bluhm, Bob Loth, Dan Burnett, Sheri Schmitt, John Hooyman, Jim Flanagan, Mark Reel, Bill Goggins, Art Scheuber, Cheryl Oliva, Barb Webb, Paul Matson

Via Zoom: Tony Wendorf, Jeff Ellington

Opening Prayer/Reflection (6:00-6:10)-Fr. Tony

- Energies of the Spirit of God

Pastor's Report (6:10-6:20)-Fr. Tony

- Per his written report
- The new piano is here and has been blessed!
- Steve Otten will be working with us as we begin the capital campaign
- Signature event---sponsors have been gathered by Fr. Tony and Tony Wendorf and we have \$38,500 raised so far! We hope to be close to \$50,000 soon.
- Kickoff event on October 1 was a success. Bob Bluhm solicits assistance from members of both councils for sponsorships and auction items.

Trustees' Report (6:20-6:30)—John Hooyman and Sheri Schmitt

- No meetings since last meeting so no update

Chair Report (6:30-6:40)—Mendy Lanham

- We offer continued prayers for Fr. Ken and Ellen Knippel in their recovery and for our parishoners, teachers, families in this challenging time
- For October CLN, two committees met remotely by choice. If you hear of concerns from your committees, please share with Pastoral Council so we can be informed of and address them.
- Once we secure our own goals as council, we provide guidance to standing committees. In January, Pastoral Council liaisons will take more active roles to facilitate goal setting process.

Finance Council Report—Jim Flanagan

- Presented financials from first quarter, which are positive; revenues are on target. We're up 12% compared to last year.
- Expenses are well controlled, thanks to our wonderful staff. Expenses are down 19%.

Goal Setting and Planning (6:40-8:00)—All, facilitated by Fr. Tony (FC) and Mendy Lanham (PC)

- Finance and Pastoral Councils will broke off into separate brainstorming sessions
- Both councils had productive discussions about potential goals that align with the parish mission statement, strategic plan, and the DMI results
- Both councils shared draft goals arising from their sessions and assigned a smaller group to wordsmith in advance of the next meeting

Closing Prayer (8:00)—Fr. Tony