

Annunciation Parish Council Meeting Minutes

DATE: 5/29/19

Attendees: Sarah Bohrer, Jonathan Emery, Bob Farney, Ruth Ann Lichlyter, Julie Rosario,

Lisa Reising, Amy Salmon, Scott Stratman, Fr. Alex

Called to order: 6:33

Review of the minutes from last meeting: Approved as written

- Pastor's report:
 - Fr. Pascal will no longer be here, he has completed his service as a missionary priest in our diocese. We will not get a new associate pastor. This results in the need for many changes and adjustments.
 - O As a result of this change, we will have to drop a weekend mass. We looked at mass attendance data and area masses to inform our decision. The council consensus is to drop the 5:30 Saturday mass at CTK due to declining attendance.
 - We also discussed personnel issues related to this.
 - Daily mass change proposals: Drop the Monday daily mass on 7:45 at Christ the King, drop the Tuesday 6 pm at Holy Spirit. Add an adoration hour and confession time on Wednesday at CTK from 5:30 to 6:30.
- Principals' reports and School Council report:
- Finance Council VC report distributed: Review of Budget Planning for 2019 to 2020. We will end the year in the black on the proposed budget due to the sale of the land. The concern is the loss of students from the school reducing school income in the future. How do we build a culture that celebrates the positives that we have in our schools? If enrollment goes up, the school income will increase next year. The Parish Council approves the budget.
- VC report: No reports
- Election to Parish Council: We have 3 vacancies. We will appoint Becky Loehr. There is another
 possible candidate. If they agree to serve on the council, they will be appointed.
- Election of Chair Person, Vice Chairperson, and Secretary. Mel Justak is accepted as Chair Person.
 Scott Stratman is accepted as Vice Chairperson. Sarah Bohrer is accepted as Secretary.
- Next meeting will be in August and there will be a retreat/goal setting meeting.