

# St. Annes Parish Council meeting minutes

11/14/2019

Present: Jim Sullivan, Fr. Shofner, Jeff Schulz, and Pam Williams

Meeting called to order at 6:38pm

1. Meeting opened with a prayer by Fr. Shofner
2. Approval of the minutes; motion made by Jeff and seconded by Jim to approve the minutes for the month of September.
3. Old Business; Parish Ambassadors, Synod listening sessions are still occurring, no clarity around the expectations of Parish Ambassadors, put on hold

Prioritizing Parish improvements; finance council weighs in on this.

RMD (required minimum distribution) information noted in a recent bulletin

4. Fr. Shofner updates; RCIA picking up, potential for a class of 7 soon. Very exciting news.
5. Pastoral Council activities;
  - a. Carpet replacement-funds are coming in, had bids will need to update them, process to coordinate with Finance council, amounts in approximately in 30,000 range.
  - b. Monthly meeting date; Fr. has conflicts, discussion around changing the date to the 3<sup>rd</sup> Thursday of every month.
  - c. Parish org chart; Jim submitted his first crack at this, Fr. provided his input around the Finance council, Trustees, School Principal. Tiered out the groups based on paid staff in one tier and volunteer groups in another tier. Jim will rework his chart with Fr. Shofner's input and bring back to the group.
6. Stewardship update;
  - a. Gala event; approximately 150 attended, raised 8-10, 000. 2020 date Nov 6, 2020, same location. Great event for the Parish. Comments from those that did not attend that they will plan for 2020.
  - b. Pictorial Directory; available, stickered with parishioners names and will be available after masses. Wondering what do we charge for those who want one but did not get their picture taken, 10 dollars was discussed. Extras will be saved to be given to new parish members.
7. Building and grounds;
  - a. Snow removal; Terry checked with school staff and they are happy with the present vendor, certificate of insurance on file from 2/2019. The invoice is separate for the school from the church. No contract in place, staff ok with that.
  - b. Boiler did go out for about a day, it was a fixable capacitor, PAPPE called in.
  - c. Debris around the KC building has been requested of John Knobbe to be cleaned up.

- d. Curb and gutter and sidewalk work around the Church is completed by the City. Fr. Stated some of the accesses to the church parking lot can be a bit tricky and has scraped his bumper, the angles have changed somewhat with the work done by the City.
- 8. Round table; no one had anything to add

Meeting adjourned at 7:53pm after a prayer led by Fr.

Minutes submitted by Pam Williams