

Minutes of the Joint Pastoral Council Meeting
Thursday, April 8, 2021 – 7:00 p.m.
St. Anthony Parish Center

Members Present: Greg Montgomery (SN), Mary Freitag (SN), Craig Hohlfeld (SA), Bill Madison (SA), Andrea Olson (SH), and Anita Tomczik (SH).

Members Absent: Mary DeFoe (SN), Carol Wozniak (SA), and Brandon Junkans (SH).

- I. Meeting was called to order at 7:05 p.m. by Greg Montgomery.
- II. Opening Prayer: Deacon Steve led the council in prayer.
- III. The council reviewed the minutes from the previous meeting of March 4, 2021. A motion to approve the minutes was made by Bill Madison and seconded by Anita Tomczik. Motion was called and approved unanimously.
- IV. St. Anthony Financial Report: Deacon Steve reported the balance sheet as of April 8, 2021 shows a balance of \$271,782.46 in the general checking account. The total of all assets to date is \$1,505,877.18. Deacon Steve advised the checking account balance includes the \$250,000.00 that was transferred from the Mission Diocese Fund that is to be put into a local money market account and earmarked for the building project.
- V. Old Business:
 - 1.) St. Ann Finance. Deacon Steve advised the transfer of funds discussed at the last meeting has not yet been completed.

Deacon Steve reported that he is still working on getting the signatories updated for all cluster parish bank and investment accounts. Once those updates are completed the transfer of identified funds will take place.
 - 2.) St. Anthony Projects. Deacon Steve advised he has received Corporate Board proxy vote from Bishop Powers and Fr. Tobolski, but he is still waiting for letters of authorization and Corporate Board proxy votes from Fr. Gerritts before proceeding. As soon as all proxy votes are received, a meeting of the Corporate Board will be scheduled so all projects can be approved.

VI. New Business:

- 1.) The committee discussed the creation of a Joint Mission Statement for the cluster parishes. Some ideas were discussed, and it was agreed that each member would bring back suggestions for consideration at the next meeting. Suggestions should be limited to 3 to 5 sentences.
- 2.) The committee discussed the idea of adopting a Patron Saint for the parish cluster. It was decided that we should wait until we have a Mission Statement in place before considering a Patron Saint.
- 3.) Other new business: Mary Freitag reported that the Health Committee is looking to regroup and meet in June.

VII. A motion to adjourn was made by Andrea Olson and seconded by Bill Madison. Motion was called and approved by all. Meeting adjourned at 7:40 p.m.

Next meeting date: Thursday – May 6, 2021.

Location: St. Anthony Parish Center

Dcn. Steve Linton

Parish Life Coordinator