

Minutes of the Joint Pastoral Council Meeting
Thursday, May 6, 2021 – 7:00 p.m.
St. Anthony Parish Center

Members Present: Mary DeFoe (SN), Greg Montgomery (SN), Mary Freitag (SN), Carol Wozniak and (SA) Andrea Olson (SH).

Members Absent: Craig Hohlfeld (SA), Bill Madison (SA), Anita Tomczik (SH), and Brandon Junkans (SH).

- I. Meeting was called to order at 7:00 p.m. by Carol Wozniak.
- II. Opening Prayer: Deacon Steve led the council in prayer.
- III. The council reviewed the minutes from the previous meeting of April 8, 2021. A motion to approve the minutes was made by Greg Montgomery and seconded by Mary DeFoe. Motion was called and approved unanimously.
- IV. St. Ann Financial Report: Deacon Steve reported the balance sheet as of May 6, 2021, shows a balance of \$14,364.70 in the general checking account, \$28,664.33 in the Perpetual Care Principal Savings account, and \$49,316.72 in the general savings.

Deacon Steve advised once the signatories for St. Ann's banking accounts are approved by the Corporate Board, he will move forward with investing \$30,000.00 of the general savings account with the Mission Diocese Fund. All the funds from the Perpetual Care Principal Savings account will be withdrawn and invested into the Mission Diocese Fund in a separate account.

Carol Wozniak asked about money St. Ann's received from the family of Dorothy Heintz following her passing. Deacon Steve advised this question has been asked and answered numerous times. The money received was directed to the parish of St. Ann's and not the St. Ann CCW as some seem to imply. The money was placed in the savings account and will be used toward investment in the Mission Diocese Fund. Carol advised that the carpet on the handicap entrance at St. Ann needs replacing. Deacon Steve said he would look at it and inform the Finance Committee at their next meeting.

V. Old Business:

- 1.) St. Anthony Projects. Deacon Steve advised the St. Anthony Corporate Board has approved the feasibility study for the new church building by Mark Davy & Associates. That process is underway, and we should have results by the middle of June. The Corporate Board also appointed and approved an updated list of authorized signatories for St. Anthony banking and investment accounts.
- 2.) Creation of Joint Mission Statement: Committee members presented their ideas for the creation of a Joint Mission Statement for the parish cluster. After sharing ideas, Mary DeFoe led a collaborative effort to organize the groups ideas. In what can only be described as a moment of Spirit filled inspiration, the following mission statement developed.

Three parishes ACTing In Faith Together to share God's gift of salvation with all people.

The committee agreed it would take the next month to reflect on this statement and it will review it again at the June meeting.

VI. New Business:

- 1.) Mary Freitag reported that the Health Committee is going to start meeting again on June 10, 2021.

Deacon Steve advised he would encourage all groups and committees to begin meeting again to the extent that they are comfortable.

- VII. A motion to adjourn was made by Mary Freitag and seconded by Andrea Olson. Motion was called and approved by all. Meeting adjourned at 8:25 p.m.

Next meeting date: Thursday – June 3rd, 2021.

Location: St. Anthony Parish Center

Dcn. Steve Linton

Parish Life Coordinator