

Minutes of the Joint Pastoral Council Meeting
Thursday, August 4, 2022 – 7:00 p.m.
St. Anthony Parish Center

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

Members Absent: Mary DeFoe (SN), Greg Montgomery (SN) and Carol Wozniak (SA).

- I. Meeting was called to order at 7:00 p.m. by Craig Hohlfeld.
- II. Opening Prayer: Deacon Steve led the council in prayer.
- III. The council reviewed the minutes from the previous Joint Pastoral Council meeting of June 2, 2022. A motion to approve the minutes was made by Andrea Olson, second by Anita Tomczik. Motion was called and approved unanimously.

IV. St. Ann Finance Committee Report:

St. Ann's currently has \$6,512.52 in general checking, \$23,968.25 in general savings, \$30,05.33 in Perpetual Care, and \$28,253.63 in the Mission Diocese Investment Fund. Total current assets equal \$97,221.86. Deacon Steve advised he plans to wait until the market improves before transferring the Perpetual Care Principal to the Mission Diocese Fund.

V. Old Business:

1.) St. Anthony New Church Building Update –

Deacon Steve advised construction contracts with Northwest Builders are signed. There is a meeting Friday morning, August 5th, with representatives of Northwest Builders to discuss construction and timelines.

Loan documents in the amount of \$500,000.00 will be signed on Monday morning with Cumberland Federal Bank. This is a line of credit that will be used to complete the project while the Capital Campaign pledges continue to come in over the next three years.

The new chairs have arrived and are in the worship center. They look very nice, and we have received several complements.

2.) Sacred Heart-

Building Sign – Materials have been received and the new sign should be going up soon. Hopefully within the next week or two.

VI. New Business:

1.) Sale of St. Ann Parish Center –

Deacon Steve advised that the idea of selling the St. Ann Parish Center to the St. Ann Knights of Columbus under a land contract was discussed at the last finance committee meeting. Tim Sollman approached the KCs about the idea and reported there was some interest.

Deacon Steve contacted Catholic Mutual representative Matt Warren and questioned if St. Ann Parish would still be required to carry property and liability insurance on the building if sold under a land contract. Matt advised that because the parish would still maintain ownership of the building until the sell is complete, at the end of the loan term, the parish would still bear the expense of property and liability insurance. Therefore, there would be no savings of insurance costs by entering into a land contract. The only way to be rid of that expense would be to sell the building outright.

Deacon Steve was able to find the appraisal for the parish center that was done in August of 2016 by David R. Masterjohn. The appraised value at that time \$244,500.00.

After discussion, it was concluded that entering a land contract with anyone would not be in the best interest of the parish. The future of the parish center building will be discussed further later.

VII. Committee Reports

1.) Health Ministry – Friends & Family CPR training is complete.

Plans have been made for an End-of-Life Planning presentation in September and in October.

There are also plans to offer more Suicide Awareness Information programs.

Monies have been received from various parish community groups to purchase new AEDs for the parishes.

2.) St. Anthony CCW –

The CCW cookbooks are done and will be sold after masses on the 13th & 14th of August. Cookbooks are \$15.00 each.

VIII. Motion to adjourn made by Bill Madison, second by Mary Freitag. Motion was called and passed unanimously. Meeting adjourned at 8:00 p.m.

Next meeting date: Thursday – September 1, 2022.

Location: St. Anthony Parish Center

Dcn. Steve Linton/Parish Life Coordinator