

St. Ann Pastoral Council | MINUTES

Meeting date: April 25, 2023 7:00 PM

Location: St. Ann Social Hall

SECRETARY: BAILEY SUTKOWI

ATTENDEES: STEVE LEWIS, MARY FLEMING, MELON LASICH, ROGER SCHWEITZER, MIKE MARINO, STEPHANIE FLACH, STEVE MOLLISON, MAUREEN OTTING

NON-ATTENDEES: KURT SHEA, TODD MADDOX, CHAR CRANDELL (On ZOOM)

NON-VOTING ATTENDEES: FR. DAVID PINTO, DEACON MICHAEL CARL

Agenda topic: Verification of Quorum

Quorum was verified. There were 8 out of 11 voting members present.

Agenda topic: Review & Approve Minutes from 1.24.23 Meeting

Motion to approve minutes: 1st: Maureen Otting 2nd: Roger Schweitzer Opposed: None

Minutes approved.

Agenda topic: Staff Reports

1. Parish- Fr. Dave

- a. Dana and his team are continuing the trim work
- b. Bathroom for the Montessori Classroom will start at the end of June
- c. We are on the short list to host the priest's outing day for the priests of the Diocese of Kalamazoo
 - i. We would host and provide food and it would be held either in June or July
- d. Our summer is filling up between VBS and St. Ann Parish Picnic

2. School- Fr. Dave

- a. A lot going on with staffing that Father Dave will fill us in on when he is able to
- b. LCA 5K Race Saturday, April 29th 11AM
- c. LCA Gala Saturday, May 13, 2023
- d. LCA Golf Outing July 3, 2023

Agenda topic: Old Business

1. Development Director (Fr Dave)-

- a. Cannot say anything about this currently

2. Parish Calendar (Bailey)

- a. First Communion May 7th at 2pm
- b. LCA Gala May 13th

- c. Euchre Night May 20th
- d. Baccalaureate Mass/Reception June 11th
- e. VBS June 26-30th with the Dominican Sisters of Mary Mother of the Eucharist will be here

3. **Parish Feedback** (Mike Marino)-

- a. A survey went out with three questions to all parishioners.
- b. Report will be included in the minutes of this meeting
- c. Next Survey proposal is about Come and Sees or Parish Council Meeting
 - i. Discussion on what questions to ask and how to tally them
- d. Discussion of making parish council members group administrators of the St. Ann Parishioners and Friends Flocknote group to be able to send out surveys to parishioners.

Motion to make Mike and Mary group admins: 1st: Steve M. 2nd: Maureen Opposed: None

ACTION ITEM: None

Agenda topic: New Business

- 1. Parish Council Election May 23, 2023
 - a. We need to find another LCA Representative for the Parish Council
 - b. Steve will be replaced by the new Grand Knight
 - c. Will be looking for a new President, VP, and Secretary
 - d. If someone wants to be replaced, please let the council know
- 2. Funeral Luncheon
 - a. Father Dave, Deacon and Sue will meet to discuss details and will present back to the council
- 3. Hospitality Report-Melon
 - a. Easter Vigil Reception we had a set up for 80 people and had close to 100 people attend
 - b. Had a budget of \$400 and came in just under that amount
 - c. Euchre night has been a big success
- 4. Maureen Come and See
 - a. How can we support the seminarians?
 - i. Spiritual Bouquets?

Next Meeting

Next Regularly Scheduled Meeting: Tuesday, 5/23/23 7:00pm