

# St. Ann Pastoral Council | MINUTES

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**Meeting date:** May 23, 2023 7:00 PM

Location: St. Ann Social Hall

**SECRETARY:** BAILEY SUTKOWI

**ATTENDEES:** STEVE LEWIS, MARY FLEMING, ROGER SCHWEITZER, MIKE MARINO, STEPHANIE FLACH, CHAR CRANDELL, MAUREEN OTTING (On Phone), STEVE MOLLISON

**NON-ATTENDEES:** KURT SHEA, TODD MADDOX, MELON LASICH (arrived 8:30pm)

**NON-VOTING ATTENDEES:** FR. DAVID PINTO, DEACON MICHAEL CARL, MATT NUSBAUM (representing Lew Bartlett)

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## **Agenda topic: Verification of Quorum**

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

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## **Agenda topic: Review & Approve Minutes from 4.25.23 Meeting**

Motion to approve minutes: 1<sup>st</sup>: 2<sup>nd</sup>: Opposed: None

Minutes approved.

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## **Agenda topic: Staff Reports**

### **1. Parish- Fr. Dave**

- a. Trim Work, Wall paint, Baccalaureate Mass/reception, St. Ann Picnic
- b. The trim work is complete, and the painting is still in process hopefully complete by parish picnic
- c. Sue is taking care of the baccalaureate reception after the 11am Mass and the Corpus Christi procession will be after the 9am Mass
- d. Parish Picnic will be Sunday July 30<sup>th</sup>
  - i. We need to form a committee for planning this
  - ii. August 2<sup>nd</sup> we will host a closed event for the priests retreat and the committee who plans the parish picnic could help with planning
    1. 4pm-8pm is when we will need the most help
    2. The Knights will cook the food and help with drinks
    3. Mike Marino asks if this is a staff job or parish council
    4. Mike motions a committee for the parish picnic and for the priests retreat
- e. VBS Update
  - i. The theme for VBS 2023 is the Eucharist and it's scheduled June 26th-June 30th.

### **2. School- Fr. Dave**

- a. Montessori bathroom is on the schedule for June
  - i. The LCA gala raised 5k for this project

- ii. They will coordinate to make sure it does not affect VBS

### **3. Event Reports**

- a. Euchre Night
  - i. 6 tables
  - ii. The money goes to purchasing supplies for more euchre nights and funnels into the hospitality apostolate
- b. LCA Golf Outing
  - i. At this time it is still a go

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## **Agenda topic: Old Business**

### **1. Development Director (Fr Dave)**

- a. The ad is out but we have not received any interest
- b. What type of degree do you need for this?
  - i. Father Dave- it's varied, a lot of people slide in from other administration positions
- c. Come up with programs to bring people into the church

### **2. Parish Calendar (Bailey)**

- a. Father Dave said after our last meeting that the apostolates should bring their calendars in to make
- b. Bailey gave an overview of the summer calendar events for St. Ann

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

- a. Ask about the useability of the website at a staff meeting
- b. Is the MyParish App calendar linked to the websites calendar?
- c. The survey was sent to 444 people, 372 people opened the email and 23 responded to the survey
  - i. Highlight comments about building community, reaching out to parishioners who have left
- d. These surveys will go out on the first Sunday of every month and trying to decide what the next question would be
  - i. It's easier for people to answer in the multiple choice format
- e. Father would like to add a question about the school
  - i. Format the question in a positive way

## **ACTION ITEM:**

Bailey will provide a calendar of St. Ann events/LCA events when sending out the meeting agenda

### **4. Find New Members for Parish Council**

- a. Lew will be replacing Steve Lewis on the council

### **5. Parish Council Election Slate**

- a. President- Steve nominates Melon Lasich for president

- i. Melon accepts nomination
  - ii. Mike Marino nominates himself for president
    - 1. Mike: President
- b. Vice President
  - i. Steve Mollison nominates himself for vice-president
    - 1. Steve: VP
- c. Secretary
  - i. Bailey Sutkowi nominates herself for secretary if no one else is interested
    - 1. Bailey: Secretary

**ACTION ITEM:** Father Dave will be asking a few parishioners to consider being on the council

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### **Agenda topic: New Business**

- 1. Adoration Potluck (Char)
  - a. How do we show our appreciation for the adorers?
    - i. It's been an ongoing discussion to build that community back up
    - ii. The opportunity came up to have a potluck on June 8<sup>th</sup> but feel it's too short of notice to really make it something special
  - b. Corpus Christi is the launch of the parish renewal of Eucharistic revival
  - c. Want to coincide this gathering with the reception of the Precious Blood
- 2. Committees for Parish Picnic and Priest Picnic
  - a. Steve nominates Lew Bartlett for heading up Priests Picnic in August
  - b. The staff spearheads committee search for Parish picnic and sets date for parish picnic meeting

### **Next Meeting**

Next Regularly Scheduled Meeting: Tuesday, 6/27/23 7:00pm