

St. Ann Pastoral Council Meeting Minutes
November 8, 2023 | 6:00 PM St. Joachim Conference Room

In Attendance: Fr. Craig Maxim, Terrance Gallagher, Suzanne Ruhlman, Whitney Schairer, Hillary Carter, Joe Myers and Michaela Comstock

Absent: Paul Madden, Aaron Deacon and Charlotte Butler

1. Opening Prayer – Whitney Schairer

2. Prayer Leader Assignment

- January 3, 2024 – Suzanne Ruhlman
- February 7, 2024 – Hillary Carter
- March 21, 2024 (Thursday & New Date) – Joe Myers

3. Old Business

• **Finance Council Liaison report**

- i. Report given from Joe Myers as the liaison to the Finance Council. Areas of focus campus security, school tuition for 24-25, Marian Garden, Panic Doors for church have been ordered, WaterOne will need to move a waterline at the YCC. Money for WaterOne might be available through a grant. RFP out for new campus wide cleaning crew..

• **School Council Liaison Report**

- i. Discussion of changing standardized testing from MAP to another maybe TSS, looking at Spanish Teacher for K-8, Adjustments made to 7/8th grade, Security updates still ongoing. School Council minutes available online at <https://school.stannpv.org/school-council>

• **PTO Council Liaison Report**

- i. Next meeting is scheduled for November 14. The YCC and Kindergarten open house had around 40/45 people. Red Bag is in full swing. Science tables were purchased for 7th & 8th grade. Gathering wish lists from teachers. PTO minutes available online at <https://school.stannpv.org/pto>

• **External Engagement (World Cup, PV 75th Anniversary)**

- i. Terrance reported that the World Cup updates and community engagement likely won't come out until Summer of 2024.
- ii. PV 75th Anniversary is currently on hold as the PV Council has turned over with the election results from Tuesday, November 7th.
- iii. New leader at Village Presbyterian Rev. Chad Herring.

• **Pastoral Plan Report**

- i. Living the Love of God Daily – committee of 10 women and they are reaching out to 24 different churches to research & ask questions. They will collect the data and report again at their next meeting scheduled for November 29th. Report & Questions will be included in the email with these minutes.
- ii. Welcoming Parish –Questions and concerns box has been purchased.

4. New Business

- Holy Family “Cry Room” enhancements completed and Rachel Gelhaus will check on the supplies and replenish when needed. The MOSAYC has funds that can be used to replenish or purchase new items to keep in the space.
- Fall Festival Boots & Bling net amount \$461,892 as of 11.7.2023
 - Profit allocation as follows | \$46,189 (Endowment Fund) | \$182,781 (Fund a Need playground YCC & Grade School fully funded) | \$39,000 (Church) | \$117,000 (School) | \$23,292 (YCC) | \$53,629 (Capital Fund)
- March Meeting date changed from Thursday, March 14, 2024 to Thursday, March 21, 2024.

5. Closing Prayer – Father Craig Maxim

Upcoming Pastoral Council Meeting Dates:

Time is 6:00 PM for all dates listed below.

Location is St. Joachim Conference Room for all dates listed below.

2023

No meeting in December

2024

Wednesday, January 3, 2024

Wednesday, February 7, 2024

Thursday, March 21, 2024

Wednesday, April 10, 2024

Wednesday, May 8, 2024

Wednesday, June 12, 2024

Minutes submitted by Michaela Comstock, November 9, 2023