

**St. Ann Pastoral Council Meeting Minutes**  
**February 7, 2024 | 6:00 PM St. Joachim Conference Room**

**In Attendance:** Fr. Craig Maxim, Paul Madden, Whitney Schairer, Hillary Carter, Aaron Deacon, Charlotte Butler, Joe Myers, Michaela Comstock, Terrance Gallagher and Suzanne Ruhlman.

**Absent:** None

**1. Opening Prayer – Hilary Carter**

- March 21 – Joe Myers
- Prayer intentions offered for friends and family of parish.
- April 10 – Terrance Gallagher

**2. Old Business**

- **Approval of Minutes.** Moved to approve, Joe Myers, Seconded Terrance Gallagher. All approved.
- **Finance Council Liaison report**
  - i. No new report.
- **School Council Liaison Report**
  - i. Discussion of inclement weather, late start policy.
  - ii. Discussion 8<sup>th</sup> Grade Graduation location
  - iii. 2024-25 Registration going well and calendar plan ongoing.
- **PTO Council Liaison Report**
  - i. PTO events were ongoing, Trivia Night was successful.
  - ii. Discussion of planning PTO/School/Auction events to coordinate and avoid church calendar conflicts.
  - iii. Discussion of Tiger Trot signage
- **External Engagement**
  - i. Great turnout for Scout Sunday, many participants outside of parish
- **Pastoral Plan Report**
  - i. Living the love of God daily – committee very engaged, visiting parishes in area (directories, bulletins, websites). Committee's goal is to present to parish council before Easter.
  - ii. Service to God's Vulnerable - Committee Member planning ongoing, Bert Malone possibly to assist.
  - iii. Welcoming Parish –
    - 1. Suggestions box
    - 2. Discussion of coordinating welcoming events with other ministries in the parish (Women's Club, Knights of Columbus, etc.)
    - 3. Discussion of welcoming opportunities through parish/school host families, ways to welcome new families. Committees to review existing procedure.
  - iv. Discussion of parish plan process continuing, and appreciation and openness of Fr. to continue to support and listen to needs of parish as a whole.

**3. New Business**

- **Lent 2024**
  - Day of Service partnering with Seaton Center to pack commodity bags with non-perishable shelf stable food.
  - Happy Kits collecting during Lent and packing at Good Friday Day of Service .
  - Scheduled for Good Friday March 29 between Stations at Noon and Good Friday Service at 3PM.

- **Nominations for New Members**
  - Discussion of postponement of nominee for new members to allow for transfer of pastoral leadership.
- **QR Code**
  - Discussion of introduction of new ways to offer, perception, tabled for later discussion.
- **Father Craig Retirement**
  - Discussion of timeline for assignments and transfer of parish duties

#### **4. 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.*

#### **2024**

Thursday, March 21, 2024

Wednesday, April 10, 2024

Wednesday, May 8, 2024

Wednesday, June 12, 2024

Minutes submitted by Charlotte Butler, Dated February 13, 2024