



July 28, 2021

**Pastoral Council Meeting Minutes**  
**Father Peter Grace, CP**  
**Wednesday, July 28, 2021**

**Members:** Father Peter Grace, Colleen Ayres, Karen Blair, Francisco Cucue, Martin Dramou, Mike Ellison, Hatciri Lopez, George Lozano, Marco Maya, Anne Miller, Catherine Orji, Dean Penny, Kevin Pilotte, Yolanda Sanchez, Stephanie Satkowiak, Ruth Silva, Sean Skelly, Jon Soika

**Youth Members:** Melina Hernandez-Campos

**Recording Secretary:** Laci Conrad

**Members Excused:** Colleen Ayres, Martin Dramou, Mike Ellison, Hatciri Lopez, George Lozano, Stephanie Satkowiak, Ruth Silva,

**Members Absent:** Francisco Cucue, Melina Hernandez-Campos

**Opening Prayer:** Jon Soika

**Guests:**

**Approval of (August) Minutes:** *No comments from members present; will be approved next month due to lack of attendance at this meeting*

**Brief Review of By-Laws, Etc.:** Jon Soika

**Youth Report:** Melina Hernandez-Campos (not present)

- Tabled for next month

**Finance Report & Campus Updates:** Dean Penny (pdf attached)

- Reinforced that the budget includes one new full time support member for communications, 2 part time employees – bookkeeping and janitorial services
- Many active prayer groups and ministries
  - Highlighted: adult formation study groups will be back in the fall (for English; Spanish group has been ongoing)
- Mosaics revealed this past week



- **St. Ann Columbarium** – 49 niches (we are beyond the minimum goal – 70 is the ultimate goal)
  - Construction will begin in August 2021 (introductory pricing extended until August)
  - This is a fundraising priority
  
- **Lighting project**
  - Upgrades needed (updated to LED's last year)
  - Next phase: Addition of 5 new spotlights to illuminate the 5 art pieces (3 Mosaics, Divine Mercy, and Our Lady of Guadalupe)
  - Updated lighting controls to current technology (easier user interface, and better control to LED lamps)
  - Fundraising: Phases 1 and 2 have already been funded, Phase 3 is pending (need to raise funds)
  
- **Church Projector Project**
  - The goal is to add 2 project cameras in the church
  - Projected cost with lease to purchase the projectors is \$2,000/month for 3 years (this comes out of the operating expenses budget)
    - Uses Include:
      - Presentations after mass
      - Concerts
      - Announcements after mass
      - Funerals, etc.
      - Some discussion about using the projectors in place of missals, but there may be copyright concerns
  
- **Storage Building project**
  - Estimated Total Costs \$100k-\$115k
  - Funding
    - Food Pantry Grant \$20,000 (this will be used for the clearing and padding as it needs to be spent by the end of 2021)
    - Church Savings/Cash flow as avail \$50,000
    - Donations/Fundraising Needed: \$30,000 - \$45,000
  
  - Logistics: 90 ft x 20 ft total square footage (9 stalls total of varying sizes) – operating expenses include power, HVAC, lighting (each ministry that participates would potentially pay rent/contribute financially for the expenses incurred)
  
  - Potential fundraising idea: 1) Cooking lessons from parishioners that have a passion to prepare specific international dishes
  
- **New Adult Faith Formation Opportunities**
  - English Adult Formation – During 9:30 Faith Formation (any adult Catholic – *not* RCA prep)
    - First Series (7 sessions) – The Search (meaning in life)
      - <https://watch.formed.org/vidoes/the-search-trailer>
      - Come, Learn, and Grow closer to God!
      - Become an Intentional Disciple!
  - Spanish Adult Formation – to continue (see attached pdf for more details)



July 28, 2021

**BAA Update:** Anne Miller

- Our goal is: \$125,390.41
  - 98% of our goal has been met (short \$1,938.81)
- Our pledges are above our goal; however, we cannot say we have met our goal until payments have actually been received. We plan to publish the names of all donor families, as a thank you for their support.
- 409 families have donated

**Safety Committee:** Kevin Pilotte

- July 28<sup>th</sup>: a fire and smoke detection inspection was completed by Crawford Sprinkler Systems
  - The company is located in Statesville, NC (the call center is monitored 24 hrs/day)
- Monitoring fee is substantially less than the current one
- Concern came up from a member during the meeting: Can carbon monoxide detectors be added to the package from Crawford Sprinkler Systems?
  - Kevin: May consider putting them in those areas where there is the possibility of CO emissions (e.g. kitchen) but not throughout the campus as they would be redundant/unnecessary (e.g. in the Learning Center).

**Faith Formation:** Provided by Jon Soika on behalf of Lupe Villa

- Registrations are going great! We will have more accurate numbers once we get into mid-August.
- VBS started off a bit low in numbers, but in the past week we have gone up! We have a great team working on VBS. We are currently in need of more snacks for the weeklong program. (Without nuts)
- RCIA has already begun. They are currently in the Enlightenment section of the process, but we are still accepting registrations if people are interested.
- We are in search of someone who would be able to help with Safe Environment training. Father Peter can share more about what he envisions for this volunteer.

**Memorial Golf  
Tournament  
for Fr. Hector**

**Endowment:** Sean Skelly

- Proposed an idea to hold a yearly memorial golf tournament to benefit the Fr. Hector Endowment
- Consider attendance (past tournaments hosted by the church – cost/effort/benefit analysis)
- Sean was a former golf pro and would be willing to assist
- Success is heavily dependent on sponsorships, raffle items, hole in ones, closest to the pins, etc.
- Council discussion
  - Kevin: Mentioned potential support from the Knights of Columbus

July 28, 2021

## ST. ANN CATHOLIC CHURCH



- Since the Knights already have a golf tournament in the spring, holding this one in the fall would be ideal. If momentum is gained, plans should be made for Fall of 2022 due to the planning efforts and time needed.

**Remarks from  
the Pastor:**

Father Peter

- Thank you to all the council members from Father
- Thank you to Louise for all her work the past several years
- Encouraged people with talent to participate in the parish

**Other Concerns:**

Kevin Pilotte

- The Knights of Columbus will provide hot dogs for VBS participants on Friday, August 6<sup>th</sup>
- Kevin will come to spray the kitchen and Food Pantry on 7/29 due to an outbreak of pests
  - He would like folks to consider deep cleaning the kitchen after each use.
- The topic of how best to handle the dynamic challenges of the pandemic and masked versus unmasked seating was discussed. It was acknowledged there are a variety of opinions and preferences regarding masks. Father Peter was commended by several members for his attempts to create an environment that can cater to various preferences.

**Closing Prayer:**

Father Peter

**Next meeting is Monday, August 16<sup>th</sup> at 7 PM**

Meeting was adjourned at 8:24 p.m.

Respectfully submitted by Laci Conrad