



**St. Ann Catholic Pastoral Council
Meeting Minutes
Monday, April 25, 2022**

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

Recording Secretary: Catherine K. McCormick (Cathy)

Members Excused: Laci Conrad, George Lozano, Kevin Pilotte, Stephanie Satkowiak, Ruth Silva

Members Absent: Martin Dramou, Francisco Cucue-Campos

Youth Members: None in attendance

Guests: None

At 7:05pm Chair Jon Soika opened this meeting.

Opening Prayer: Karen Blair

Finance Council / Building Committee Updates - Dean Penny:

- (1) **Financial Update:** Offertory is \$50,000 above budgeted amount. Expenses are below. However, the Non-Operating budget expenses is \$157,200 over. The three (3) supplied charts detail what is in each category of Operating and Non-Operating categories and give the reader clearer idea of cash flows.
- (2) **Columbarium:** 76 Niches and 3 memorial plaques have been sold. The aim is to have the Construction completed by the June 5, 2022 Blessing.
- (3) **Multi-Unit Storage Shed:** Feedback still needed from the various Ministries looking to have space in the Storage Shed. Fundraising still needed to complete this project.
- (4) **Church Sound System Project:** this project is still in progress.
- (5) **Parish Center / Social Hall:** Video wall project in progress. Aim is to be completed by Movie Night.
- (6) **Land Projects:** (a) **Grantham 15 Acre Parcel:** efforts continue to formalize future land purchase. (b) **Girsberger Parcel:** Efforts still on-going with the Developer.
- (7) **Playground:** Younger parents seek space for a children's playground. Parents understand the need to form a fundraising committee to go forward with this project. A possible match may be forthcoming.

Bishop's Annual Appeal Update: Anne Miller reported \$66,416 raised from 266 donors as of April 21st. This amount is 53% of BAA's \$125,400 goal for St. Ann's Church. BAA Raffles are doing very well. The Farm raffle raised \$1,300 and the SPA bundle has done \$1,000 for the first weekend. Parish Youth will be selling tote bags later in May. Offer has been received if the parish donates \$90,000 another gift of \$10,000 will be made. The Food Pantry Ministry has donated 2 baskets and a parishioner Artist is willing to donate her artwork to the effort. Anne reiterated the need for assistance - scheduling, selling, graphics and hopes for a few more volunteers.

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ST. ANN CATHOLIC CHURCH



Nomination / Pastoral Council Elections: Yolanda Sanchez informed members that 5 people have sent their information for the four positions available: John Steigmeier, Francisco Javier Cucue Campos, Anne Miller, Douglas (DJ) Venne and Stephanie Satkowiak. Absentee ballots will be available in the Parish Office the two weeks before Election Weekend, May 21 and 22. No Absentee ballots allowed after Friday, May 20th. Ballots will be counted by May 24th and Father Peter will contact each candidate with the election results by June 7th. Yolanda circulated a sign-up sheet to help with election process at all Masses on Election Weekend.

Member Concern: Mike Ellison requested time to consider the idea of a Parish Business Manager to oversee the day-to-day business of the Parish reporting to the Pastor. He mentioned seeing information of a similar position at St. Mark's Church in the Diocese. There were some brief remarks, and the topic will be considered for a future meeting.

Remarks from the Pastor: Father Peter thanked all staffers and volunteers for ALL their efforts. Father Peter informed the Council that the process has begun to replace Carmen, the Pastor's Assistant, and that likely the assistant position to both Sandy and Karen would hopefully be one person for the two slots, and that a half time assistant is also needed to fill the role of Faith Formation assistant.

Minutes from March 21, 2022: Minutes tabled until the next meeting due to lack of quorum. Need 10 Council Members to vote. Dean Penny made the suggestion for Chair / Vice Chair to obtain proxies from excused council members for the purpose of approving the previous month's minutes. Hatciri Lopez requested to be excused from the next meeting for travel purposes.

PLEASE NOTE: A replacement secretary is needed for the SEPTEMBER Meeting,

Closing Prayer: Father Peter

Meeting was adjourned at 8:55 PM.

Next Pastoral Council Meeting will be **Monday, May 16, 2022 at 7 PM** in Room 208 in the Learning Center.

Minutes respectfully submitted by Cathy McCormick