



St. Ann Catholic Church Pastoral Council
June 17, 2024
7:00 – 9:00 PM
Meeting Minutes

Members: Father Peter Grace, Karen Blair, Laci Conrad, Francisco Cucue-Campos, Hatciri Lopez, George Lozano, Anne Miller, Dean Penny, Kevin Pilotte, Stephanie Satkowiak, Ruth Silva, DJ Venne, Marina Guerrero, Nick Petro, Chris Vozdik, Rich Boyd, Lori Power, Tom Hartley, Sandy Vargas

Members Excused: Francisco Cucue-Campos, Marina Guerrero, Tom Hartley, Hatciri Lopez, Kevin Pilotte, Stephanie Satkowiak, DJ Venne

Members Absent: George Lozano

Guests: Gerry Confreda

Recording Secretary: Laci Conrad

The meeting was called to order at 7:05 pm by Anne Miller, sitting in for Stephanie Satkowiak and Hatciri Lopez

Opening Prayer: Father Peter

Introduction: Welcome to our newly elected members (Sandy Vargas, Rich Boyd, Tom Hartley, and Lori Power) and thank you to our departing members (Karen Blair, Ruth Silva, Lisette Uriostegui, and George Lozano).

Review and Approval of (May 2024) Minutes: Karen Blair made a motion to approve the May 2024 meeting minutes; Chris Vozdik seconded the motion; all approved.

Welcome to our new chair and vice chair: Anne Miller will be our chair for the 2024-2025 election year and our vice chair will be Nick Petro. Please submit topics for discussion ahead of time to Anne and/or Nick to assist as they create the agenda with Father Peter. They will collaborate with Father to determine which items will be on the meeting agenda for the upcoming meeting (other items brought to them may be addressed via different avenues).

In her final year on the Council, Anne would like to help the council grow and this includes enhancements to the pastoral council voting process. She would also like to develop and reach out to our volunteers within the parish to engage them further. Nick also expressed his eagerness to continue to support our Pastor and the council. Newly elected members of the Council introduced themselves, noting ministries in which they are already involved and expressing their desire to contribute to the objectives of our Parish going forward.

ST. ANN CATHOLIC CHURCH



Discussion of meeting dates for 2024-2025:

The meetings typically occur on the 3rd Monday of each month unless there is a holiday or Father is out of town.

2024

- July 15
- August 19
- September 16
- October 21
- November 18
- December 16

2025

- January 13th (20th not possible due to MLK Holiday)
- February 17
- March 17
- April 21 (Easter Monday, office closed may need to a new date)
- May 19
- June 16 (corrected from June 26)

Financial Update:

Dean Penny

Dean shared the following budget updates:

	Actual	Budget	Variance		Actual	Budget	Variance
Revenue							
Offertory	\$ 86,347	\$ 107,333	\$ (20,986.34)		\$ 1,037,220	\$ 1,180,667	\$ (143,447)
Total Revenue	\$132,215	\$ 157,375	\$ (25,159.69)		\$ 1,815,639	\$ 1,731,125	\$ 84,514
Expenditures							
Total Expenditures	\$165,784	\$ 147,169	\$ 18,615.63		\$ 1,686,689	\$ 1,618,856	\$ 67,833
Net Revenue	-\$ 33,569	\$ 10,206	\$ (43,775.32)		\$ 128,950	\$ 112,270	\$ 16,681

Key Financial Points:

- Offertory continues to be below budget \$143,000 below our goal.
- Total revenues are running ahead of budget. However, this includes restricted donations that can't be spent for general operations of the church (Columbarium, Food Pantry, EFAM, Respect Life, etc.).
- In order to continue funding church operations at existing levels (staff, ministries, etc.) we need to increase offertory by approx. \$175,000 / year (approx. \$50/registered family / year)



Key Capital Needs:

- Growing With Grace: Report to follow
- BAA: \$100k +/- actual vs \$120k goal (460 families have donated)
- Several other Capital Projects in progress:
 - Storage Building: Still needs \$100k to complete.
 - Rectory Bedroom Suite: Construction in progress. Funded thru Pastor's Discretionary fund at \$25,000.
 - It was mentioned that questions have been raised regarding this and suggested that we communicate to the parish that we are simply finishing the storage space over the Rectory garage, not adding an extension to the building.

***Growing with
Grace
Campaign
Update:***

Carmen Ruiz-Patino

Summary of Results to Date

Total Pledges to Date: \$3,100,080.85 (\$5M Goal)

- Total Pledge Commitments: 577 (13.5% of parishioner families)
- Total Gifts to Date: \$344,123.30
- Total Fundraising to Date: \$45,727.88
- Total Gifts/Funds Raised to date: \$389,851.18.
- Total Expenses to Date \$118,533.21

Upcoming Events

- Wednesday, June 26th is the next Growing with Grace committee meeting.
- 24 Hour Adoration: 1st Friday of every month. Begins after the 6:30 am Mass on Friday and ends with Sat AM mass.
- July 27/28: Thank you weekend after masses. Opportunity to learn more and to confirm pledge commitments – paired with St. Ann Feast Day week.
- Letters / packets to be sent to those that have not yet made a gift or pledge; \$400,000 matching gift campaign through Sept 28, 2024 (IFF).

***Bishop's Annual
Appeal Campaign
Update:***

Carmen Ruiz-Patino

- 10% of the parish has donated to the Bishop's Annual Appeal campaign; meeting 73% of the goal.

June 17, 2024

ST. ANN CATHOLIC CHURCH



**Father's
Remarks and
Closing Prayer:**

Upcoming events (volunteers needed):

- 100th anniversary of the diocese (Jessie Barbour – mass at her house)
- St. Ann Novena
- St. Ann's International Food Festival

On Sunday, June 30th a new 7:30 a.m. mass will begin. This new mass time will be a combination of the 7:00 a.m. and 8:00 a.m. Sunday masses and will replace these prior mass times each Sunday.

A suggestion was made that we procure a booth at the Clayton Harvest Festival (weekend of September 27-29) featuring "Ask A Priest" as a way of evangelizing in the community and providing information about our faith to non-Catholics.

The next Pastoral Council Meeting is July 15, 2024, at 7 p.m. in Learning Center Room 208.

Meeting adjourned at: 8:13 p.m.

Respectfully submitted by Laci Conrad