

St. Ann Pastoral Council Meeting Minutes
September 12, 2018 – St. Thomas Aquinas Room

In Attendance: Fr. Craig Maxim, Kevin Buum, Rachel Gelhaus, Matt Higgins, Lori Frosechl, Ron Johnson, Michaela Comstock, Ronda Intfen, Rachel Cherra, Bill Schafer & Carrie Condon

Absent: Deacon Steve Nguyen

1. Opening prayer – led by Fr. Craig

2. Archdiocesan Capital Campaign

- One Faith. One Family. One Future...In Christ campaign is underway.
- As of August 22, 2018: \$15,883,956 has been raised.
- St. Ann will run the campaign in Bloc 2 with kick-off in January 2019
- Bill Schafer and Carrie Condon representatives of the Finance Council joined the discussion for the St. Ann Case Statement for the use of the 25% that will come back to the parish.
- While dollar amounts or percentages were not discussed, it was generally agreed that the funds would be used to:
 - Add to the building maintenance & replacement reserve to fund unexpected costs associated with aging facilities and equipment.
 - Fund creation of a Master Plan including architectural, liturgical and other potential fees with particular emphasis on:
 - A review of alternatives to modify the church to improve the liturgical experience and make the space more aesthetically pleasing.
 - Fund an acoustical study of the church and recommendations to improve space acoustics
 - Review alternatives to renovate the existing YCC building or look at opportunities to connect a new YCC to the school.

3. Finance Report

- Bill Schafer, Business Manager gave an update on the first month of the fiscal year. July was an operating lost, but our budget is at breakeven for this point in the first two months of the new fiscal year.

4. Parish Missions

- Fr. Tom Donaldson, CSSR will be presenting at St. Ann for three nights, Sept. 23-25 beginning at 7 PM.
 - Each night will focus on a symbol: The Word of God, The Cross of Christ, The Light of the World.
 - Ron gathered pastoral council volunteers.
- Slow Motion Mass with Dr. Mike Scherschlight
 - Dates suggested Monday, February 25, 2019, Tuesday, February 26, 2019 or Thursday, February 28, 2019.
- The Virgins Mary's Last Home on Earth – Bill Quatman, President of The American Society of Ephesus, Inc
 - May 2, 2019 – 7pm – Church

5. Branding

- LPI created first round of logo ideas.
- St. Ann School Website is updated.

6. SuperStar Nominations & Appointment

- Suggested names: Marty Thoennes and Joe Rysko
- Father Craig will reach out.

7. Ministry Liaisons

- Email will go out to each ministry head from Father Craig with an intro informing them that a Pastoral Council member will be reaching out and informing them of the joint meeting.
- Joint meeting will be January 9, 2019 in Parish Hall.

8. Parish Mission

- Key Words:
 - Christ Filled
 - Welcome
 - Trust in God
 - Holy Spirit
 - Living the Faith
 - Celebrates the Faith
 - Christ Filled Community
- Rachel Gelhaus will create a google doc that all Pastoral Members can access and place input on an updated Mission Statement.
- Council members are to reflect and suggest updates to the mission statement.
 - Current mission statement: Current: Committed to the ministry of Jesus Christ, St. Ann Catholic Parish is a dynamic community that preaches the gospel, celebrates the faith and works for justice.

9. Closing Prayer – led by Father Craig Maxim

Minutes submitted by Michaela Comstock – 09/18/18