

**St. Ann Pastoral Council Meeting Minutes**  
**May 8, 2019 - St. Patrick Meeting Room**

**In Attendance:** Fr. Craig Maxim, Rachel Cherra, Kevin Buum, Rachel Gelhaus, Ron Johnson, Matt Higgins, Michaela Comstock, Marty Thoennes

**Absent:** Deacon Steve Nguyen, Lori Frosechl and Ronda Intfen

**1. Opening prayer** – led by Father Craig Maxim

**2. Parish/School Update**

- 2019-2020 FY budget was reviewed by the Finance Council earlier in the week.
- Benefits and Cost of Living has increased for the 2019-2020 FY.
- 2019-2020 likely will begin with a \$266k deficit.
- Not cutting back on investing in the school. Increasing the parish support of the school to 36.3%.
- The maximum distribution from the St. Ann Endowment Fund will be withdrawn June 2019 and December 2019 to help cover shortfall.
- 2019-2020 new teacher bios are being finalized and will be sent to current school faculty/staff and parents this week in the Friday Enews.

**3. Recap Archbishop Naumann Pastoral Visit**

- Civilized and open discussion.
- Archbishop was pastorally sensitive to the same-sex topic.
- Appreciative of the extra time given to discuss same-sex topic.
- Need to provide faith formation on church doctrine.

**4. Parish Faith Formation Opportunities**

- Formation opportunities planned for 2019
  - Fr. Jim Sichko 60 Minutes for Jesus – November 3-5, 2019
- Tajci Cameron Lent 2020.
  - Suggested evening mission dates March 2/3, 2020.
  - Cost selected \$1,500 plus free will offering and travel expenses.
  - Discussed her speaking to the school in a Lenten assembly on March 2, 2020. Also inquire if sister school Resurrection would want to come and listen as well.
  - Theme: “I Thirst – The Crucifixion Story” (on Redemptive Suffering).
- Formation Fall 2019 – School of Faith Marriage Series
  - Work with Dr. Mike Scherschligt to put together Marriage Series and invite Archbishop to take part in the series or panel discussion.
  - Incorporate Christopher West.

**5. Haiti**

- Presented financial report of Haiti fund since inception, November 2014. As of April 30, 2019 total distributions to family and children in Haiti \$45,524.82 with a fund balance of \$68,735.18.
- Discussed and reviewed update received from CRS|Changing the Way We Care. Alta Visita has had success reuniting children with families. In June 2019 the facility will transition to offer community-based services.

- As Alta Visita and the Little Sisters of St. Theresa of the Child Jesus transition, they will need funding above their normal funding streams. Dr. Kim Lamberty with CRS will provide St. Ann with a proposed financial request.
- Haiti Mission Trip – people typically start asking about this when information is shared about Haiti.

## **7. Nominations**

- The pastoral council approved the recommendations of Mr. Robb Edmonds and Mr. Mark Sullivan to serve on Pastoral Council.
- Fr. Craig will reach out to each of them and invite them to join.

## **8. New Business**

- Men's Christ Renews His Parish went well for May.

## **9. Closing Prayer** – led by Father Craig Maxim

### **Remaining Meeting Dates:**

Wednesday, June 12, 2019 6PM – Dinner Social Spouses Welcomed – St. John Bosco Room

Minutes submitted by Michaela Comstock – 05/13/2019