

St. Ann Pastoral Council Meeting Minutes  
August 8, 2018 - St. Joachim Conference Room

In Attendance: Fr. Craig Maxim, Kevin Buom, Matt Higgins, Lori Frosechl, Ron Johnson, Michaela Comstock, Ronda Intfen, Rachel Cherra

Absent: Deacon Steve Nguyen, Rachel Gelhaus and Bernie Dierks

1. Opening prayer – led by Fr. Craig

2. Welcome New Members

- Matt Higgins & Ronda Intfen are the two newest members to the Pastoral Council.

3. Finance Report

- Father Craig reported fiscal year ending June 30, 2018, was the best in the last 11 years.
- Construction debt is around \$300,000 and if fiscal years continue to be positive, the debt could be paid off in less than two years.
- Spirit of Giving was up around 3% for the 2017-2018 fiscal year.

4. New Staff Updates

- Several new staff have joined the St. Ann Family.
  - Mrs. Kate Kennedy – RCIA and Confirmation Coordinator
  - Mrs. Michelle Ismert – Youth Minister
  - Mrs. Cara Schwarz – Director, St. Ann Young Child Center
  - Ms. Susie Lutz – Administrative Assistant, St. Ann School
  - Savannah Bicknell – Guidance Counselor, St. Ann School
  - Heather Reidy – STEAM Director, St. Ann School
  - Tim Hayes – 7<sup>th</sup> & 8<sup>th</sup> Grade ELA/Reading, St. Ann School
  - Carmen Cantrell – 5<sup>th</sup> – 8<sup>th</sup> Excel Center Teacher, St. Ann School
  - Kelley James – 5<sup>th</sup> – 8<sup>th</sup> Grade STEAM Teacher, St. Ann School
  - Giulliana Landeras – 5<sup>th</sup> – 8<sup>th</sup> Grade Spanish Teacher, St. Ann School

5. New Roots for Refugees

- The pilot program at St. Ann has been very successful.
- Ah Lee Mar our Farmer is averaging about \$250.00 a week.
- Routinely Ah Lee Mar is running out of produce because it is so successful.
- Special thanks to Stacey Rice and Cadey Gorman who are the chairs of this program through the St. Ann Women's Club.

6. Scouts Update

- Fr. Craig reported he spoke to Deacon Dana Nearmyer, Director of Catholic Formation Youth in the Archdiocese of Kansas City in Kansas. Each charter of Scouts can operate under their own standards based on their group affiliation.
- <https://www.archkck.org/scouting-home> - This site offers alternatives.

## 7. Parish Mission 2018

- Fr. Tom Donaldson, CSsR will be presenting at St. Ann for three nights, September 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.

## 8. Parish Mission 2019

- Dr. Ed Sri is unable to visit St. Ann.
- Mass in Slow Motion with Dr. Mike Scherschligt, contacted to see if he was available for the last week of February 2018.
- Bill Quatman, President of The American Society of Ephesus, Inc to present: "The Virgin Mary's Last Home on Earth." Michaela will reach out to check availability and cost for May 2019 presentation.
- Inquiry placed for Father Jim Sichko, "60 Minutes for Jesus" – November 2019.

## 9. Branding Update

- LPI has been hired to help with the rebranding.
- Bulletin has been revised and updated.
- Websites are currently being refreshed with new layouts and colors.

## 10. Parish Mission

- 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.

## 11. Ministry Liaisons

- Made assignments for Pastoral Council members to ministries.
- Joint meeting will be January 9, 2019 in Parish Hall.

## 12. St. Ann Case Statement for Capital Campaign

- Reviewed recommendation for acoustic & sound proposal for Church.
- Joint meeting with Finance Council meeting will be September 12, 2018 at 6PM.

## 13. By-law revision Discernment of Pastoral Council Members

- Presented the current bylaw for Discernment of Pastoral Council Members.
- Presented the suggested revision.
- By a unanimous vote, the bylaw was approved using the revision suggested.

## 14. Archdiocese of Kansas City in Kansas – Convocation 2019

- Dates are October 3-5, 2019
- Overland Park Convention Center
- St. Ann is responsible for sending 19 representatives.
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#### 15. FORMED

- St. Ann purchased a subscription to FORMED.
- FORMED, an online service for accessing thousands of Catholic videos, audios and ebooks On Demand anytime, anywhere.
- Free to everyone in the parish. To login visit [stannpv.formed.org](http://stannpv.formed.org).

#### 16. SuperStar Nominations & Appointment

- Mr. Bernie Dierks has resigned from Pastoral Council.
- Need to find replacement with a delegate that meets the requirement of a SuperStar.
- Suggested names: Jackie Madden, Joanne Palmer, Janice Hamill, Joe Risco.

#### 17. New Business

- Mass times and the possibility of looking at changing or adding.

#### 18. Closing Prayer – led by Father Craig Maxim

Minutes submitted by Michaela Comstock – 08/13/2018