

March 8, 2017

## ST. ANN CATHOLIC CHURCH



### **Pastoral Council Meeting Minutes Father Peter Grace, CP Wednesday, March 8, 2017**

**Members Present:** Father Peter Grace, Ethel Anderson, Mike Ellison, Misael Jaramillo, Joyce-Lorraine Lisi, Louise Lupo, Marie Mays, Kayla McCaffrey, Connie Moreno, Dean Penny, Emma Sheldon, Victor Sanchez, Pam Stich, and Ian Swank

**Members Excused:** Terry McMurray, Richard Rizzo, Telmo Vasquez and Susan Warren

**Members Absent:** Martin Dramou, Yesenia Lopez-Monterrosa and Viridiana Ramos Riveros

**Guest:** Ricardo Herrera

**Opening Prayer:** Misael Jaramillo led us in the opening prayer.

**Approval of Minutes:** Connie made a motion to approve the minutes as read. Motion was seconded. Motion passed.

**Youth Report:** Kayla McCaffrey and Emma Sheldon

- Patrick Ginty will be overseeing the youth ministry while Kathy Hawkins takes a break.
- The Youth had a Mardi Gras Party on February 26<sup>th</sup>
- There were 2 guest speakers at one of their meetings: Father Peter and Joe Farris who spoke about “valuing what they have.”
- Patrick spoke to the youth about the meeting that the Superintendent of Schools held with the leaders of the place of worship.
- The high school youth are thinking about forming a Catholic based organization. They will come up with a name and logo, if they decide to do this.
- At the end of the month, they will have a bowling night and camping
- Patrick would like to make the youth meetings more structured.
- The youth will be fundraising for their mission trip

**Guest Speaker:** Ricardo Herrera, Rectory Construction

- Ricardo and his 2 partners in his construction company have said that they will build a new rectory at cost.
- We need to find where we would build the new rectory
- We need to sell the old rectory, maybe we could get about \$150,000.
- Dean went to the Diocese and got a set of plans for what was built at St. Eugene’s about 10 years ago, just to have a starting point.
- Diocese will renegotiate our loan



**Finance Report:**

Dean Penny

- Dean presented a finance report comparing current year, July – Feb, 2016-17 to last year, July – Feb, 2015-16
- Finance Report is attached to these minutes and on our website.

**Old Business:**

Short Journey Center by Mike Ellison

- Short Journey was appraised in December for \$1.1 million
- The Diocese would look to rent it for \$5,000 per month, to recover what it costs to operate the building.
- The roof needs significant repair or replacement

June 18<sup>th</sup> Event by Misael Jaramillo and Ricardo Herrera

- Argentinian singer will perform in concert outdoors on June 18<sup>th</sup>
- 1500 tickets have been printed
- Tickets are \$25 per person, and \$50 for VIP ticket
- There are 7 corporate packages, and 5 already sold, package of 10 tickets
- Everyone working concert pays for a ticket.
- VIP ticket gets you a guaranteed seat
- Food will be available for purchase

Campaign/Dreams Update by Nancy Kelly

- Campaign began January 1, 2013
- 994 families/individuals responded
- 3 St. Ann organizations have pledged: Grupo Juvenil, Knights of Columbus and Ladies Guild
- Total pledges: \$1.9 million, including 2012-13 BAA & Cathedral pledges
- Unpaid balance as of February 28, 2017: \$478,000
- Non-pledge gifts: \$264,591
- Parishioners continue to give & pay
- Next step: Follow up thank you letters to those who have paid off pledges; identify newcomers and invite them to pledge

Lenten Mission by Marie Mays

- Joe Farris was here for 3 days, ending on Ash Wednesday
- Bishop Emery will be here for Confirmation on March 25<sup>th</sup>
- We are going to have our second mission with the Bishop either 3 days before Confirmation or after. It hasn't been decided yet

New Ministries by Mike Ellison

- Mike prepared a statement to be put in the bulletin inviting any parishioner who may have an idea for a new ministry or event at St. Ann's to contact Louise or Connie so that they can bring those ideas to the Pastoral Council



“Sharing God’s Blessings” by Joyce-Lorraine Lisi

- Post cards will be going home this weekend, March 11<sup>th</sup>, informing parishioners that it is now time for them to consider how they are being called to serve.
- New Time and Talent Commitment Cards will be available at all Masses March 18<sup>th</sup> and 19<sup>th</sup>.
- The altar servers will give out the cards to those who are interested.

Nominations and Elections by Joyce-Lorraine Lisi

- The election will be held at all Masses on May 20<sup>th</sup> and 21<sup>st</sup>
- The announcement will be in the bulletin on the weekends of: March 1<sup>th</sup>, 18<sup>th</sup>, 25<sup>th</sup> and April 1<sup>st</sup>.
- The deadline for submission of biography and photo will be April 8<sup>th</sup>
- The candidates’ biographies and photos will be in the bulletin on the weekends of May 6<sup>th</sup> and 13<sup>th</sup>

Medical Clinic by Father Peter

- Medical Clinic will open soon, possibly May
- A doctor, Dr. Trinh, who has a non-profit medical clinic in Raleigh, “St. Joseph Primary Care” wants to come once a week, Wednesday, to offer primary care to the poor of the parish
- We need to work on where to put it in the Learning Center trailer, what 3 rooms to use. We will use 3 rooms at one end of trailer.
- Connie questioned whether the rooms should be near a sink so that they will have running water for sanitary reasons
- Someone has donated \$10,000 to get it started
- We also have a doctor to come in on Sunday, once a month

***New Business:***

Middle School Lock-In by Mike Ellison

- The Lock-In will be held on May 12<sup>th</sup> and 13<sup>th</sup>
- Mike is asking for other adults to come forward to help run retreat, and clean up after Friday night meal.
- There will be a movie night for the entire family on Friday evening

***Father Peter:***

- Father Alberto has obtained a beautiful picture of Our Lady of Guadalupe to be hung in the church.
- It will be hung on the opposite side of the church from the Divine Mercy picture
- April 22<sup>nd</sup> the Archbishop from Atlanta will be here for the transitional ordination to the diaconate
- The Parish Directories are here and will be distributed after each Mass, this weekend, March 11<sup>th</sup> and 12<sup>th</sup>

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## ST. ANN CATHOLIC CHURCH



**Comments:**

- Connie commented on how the phones are being answered at the reception desk that sometimes they are answered in Spanish, not English. It is the first impression people have of the church. It needs to be a good impression. Parishioners have been complaining
- She also commented on staff members not returning phone calls or emails in a timely fashion, and it needs to be addressed.

Meeting was adjourned at 9:10 p.m.

Next meeting is April 19, 2017 at 7:00 p.m.

Respectfully submitted,  
Joyce-Lorraine Lisi

These minutes were approved as read on April 19, 2017.