

**Time: 7:00 p.m.**

- A. Call to Order
- B. Opening Prayer
- C. Approval of last meeting's minutes: Approved
- D. Agreement of this meeting's agenda: Accepted
- E. Commission/Committee Reports
  - Building & Grounds: Building & Grounds: Oct. 1<sup>st</sup> is Cleanup Day, 8 a.m. to noon. Youth room construction is on hold pending approval from the building inspector.
  - Church Life/Family Life: Church Life/Family Life: No meeting has been held recently. Msgr. Drake urges the Council member to initiate commission meetings in the coming month. There was positive feedback from the 9/11 memorial mass and blessing of first responders. Msgr. would like to do so annually with a KofC breakfast held the same morning. The idea was moved and seconded.
  - Liturgy: No recent meeting. Msgr. will initiate.
  - Stewardship: Carlson and Briggs have discussed issues and are planning a meeting. They would like to meet in alternate months opposite Building & Grounds.
  - Finance: Approved Parish Budget was distributed. Prior year envelope income was up. Our annual fund raising for operating budget, Diocesan Annual Appeal, Messenger and building fund will be the Oct. 15/16 weekend. Ragona commented on weekly cash flow and how it is communicated to the parish. Hayungs suggested showing year-to-date income vs. budget rather than weekly.
  - Faith Formation: No meeting in August.
  - Social Action: Msgr. will ask KofC Grand Knight to provide monthly activity report to Council. Food Pantry Golf Outing was a success with over \$5,200 raised.
  - Guild: Salad Supper underway this evening.
- F. Welcome & introduction of Joyce Kloft: They have added student numbers since the beginning of classes. Book of expectations was distributed to parents.
- G. Commission membership review
  - Review updates to list of members in each commission: Need to assess each and reassign so that there is even distribution. Council members on each commission will determine if standing members will remain and when meetings will be held.

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**St Ann Mission Statement:** St Ann's parish is a Eucharistic community bound by faith, love, and action. We exist to celebrate the sacraments, to serve one another in the broader community, and to grow and expand our Faith in Jesus Christ with others and future generations.

- Church/Family Life: Arensdorff and Pacha from council.
  - Faith Formation: Cole, Costello, D. Wilson from council.
  - Finance: Mary Anne Curran, Jerry Noel are trustees. Ragona, Briggs, Schafer, Newell and Msgr will serve from the council. Meets quarterly.
  - Liturgy: Vollbeer, Newell, Costello, Ragona, M. Wilson from the council. Meeting time TBD & Msgr will email members.
  - Social Action: N. Lane, Msgr, from the council. Once direction given, then meetings will be set.
  - Building & Grounds: Ragona, Hayungs, Bolton from the council. Meet every-other month.
  - Stewardship: Briggs, Carlson, K. Lane from council.
- H. What do we want in a Pastor for St. Ann's
- Recap / Next steps: Thoughts were aggregated and consolidated in the past month. Msgr thanked the council for the input, and thinks that the statement will be useful when the need to replace our pastor arises. He would also like to see something similar for other parish positions. He would like to add a statement of the parish demographics added to the Ideal Pastor statement.
- I. Pastor report: Parish Corporate Board must meet once annually to conform to Iowa Law. That meeting was held in Riverside, IA in August. The need for priests was discussed, as was parish hospitality. Also, there is a need to welcome those who have fallen away from the Church. Perhaps the council can take a leadership role individually in doing so. Pacha suggested finding a way to maintain contact with the parishes' college students. Joyce K. mentioned that other parishes send care packages to college freshmen. Old Business: none
- J. New Business: End date of Briggs' term. Agreed on 2013.
- K. "Thank You" cards that need to be sent: Tom Wilkerson, Alex Hayungs, Russ Timmerman and Mike Hawley for tearout work in the parish center. Jeff & Karen Vandecasteele and the Knights for golf outing. Knights for Tootsie Roll drive.
- L. Closing Prayer
- M. Motion to adjourn

Next Parish Council Meeting will be October 11<sup>th</sup>.