

St Anne / St Charles

Parish Council Meeting

March 30, 2016 6:30pm @ St. Anne's

Members present: Rev. Anthony Camilleri, Rev. John Chinnappa , Al Van Washenova, Bob Austin, Nancy Bartus, Carol Shaw, Kathy Olson, David Grenn, Brian Walz, Nick Craanen, Gina Baker, Sue Miller and Jason Flint

Members Excused: Deacon Mike Hammond, Jan Saez, Cathy Grinn

Opening Prayer: The prayer was given by David Grenn.

Roll Call: Roll call was done.

Commission Reports:

School: No report, Cathy attending conference this week.

Religious Education: Report given by Gina Baker.

On March 19th 8th grade Confirmation students participated in annual spring cleanup at St Charles Cemetery. A dozen 8th grade students also assisted at the First Communion retreat.

All First Communion students attended the retreat at St. Charles Gym on Mach 19. Thirty-five students enjoyed learning about the Eucharist with Father Anthony, making decorative banners for their family pews.

Eight Confirmation students helped at the St. Anne Easter Egg Hunt.

On March 20, Palm Sunday, Confirmation students from St. Anne, St Charles Divine Grace, St. Gabriel and St. Mary Rockwood joined together for Mass at 1pm at St. Charles (31 students were from our parishes). A retreat was held in the Gym afterwards by NET Ministries, a group of young people that travel the mid-west sharing their faith experiences. All costs, including dinner expenses, will be shared by the parishes. This was a positive and uplifting experience and NET Ministries has already been booked for next year's retreat on March 26, 2017. The CIA youth group expressed interest in sharing the group's time here, but have not decided yet.

During April, we will be celebrating First Communion at each Parish, 8 children form St. Anne on April 17 at 10am Mass and 27 children at St. Charles on April 24 at 1pm. Religious Education programs will end at the end of the month until next year.

Christian Service:

Report given by Carol Shaw from St. Anne's-

St. Anne Easter Egg Hunt was a success, about 40 children participated.

Baby Bottle collection was a success, one tote has been collected so far and counting.

St. Anne will have a Chicken dinner on May 1st put on by the Men's and Women's club from 11am until 4pm or until gone.

Report given by Sue Miller from St. Charles-

Easter Blessings-St. Charles furnished Easter Dinner to 5 families. In addition, 15 Easter baskets were made for each child. Prayers were said with the parent(s) and each family accepted a Rediscovering Jesus book.

Habitat for Humanity-We will be supplying lunch for the volutes working on June 7th, July 19th and August 9th (address TBD). The Youth Group will help, but not quite sure to what extent yet. Lunch will have to be made offsite and brought onsite so the workers can eat while taking their lunch break. Al offered to cook hamburgers for June 7th, a vegetable dish is still needed.

Ladies Society: They will have a bake sale on April 17th at the breakfast. October 9th will be the Anniversary lunch.

Funeral Luncheon Committee: They have put on 10 luncheons since Jan 1st. On March 29th, volunteers were asked to come to help give the kitchen a good spring cleaning. Drawers were pulled out and cleaned, cupboards wiped down inside and out, oven cleaned, etc. Suz Gaynier headed up the cleaning.

Vicariate Update: Report given by Nick Craanen.

Mass at the jail was brought up at the Vicariate meeting. Currently wine is not allowed at the jail so there can be no Mass. The Deacons in the Vicariate are going to work on restarting the effort to have Mass at the jail.

The budget is to be set at this month's Vicariate meeting, no big changes expected.

There is no scheduled APC meeting yet.

Worship: Report given by Fr. Anthony.

Liturgy Communication needs to be improved between parishes so processes are more common between sites.

Decorating strategy's and other yearly items such as quantity of flowers ordered for Easter, Christmas, etc need to be in an accessible binder in case someone steps down.

A Worship commission meeting needs to be held to improve communication with altar servers, lectors, music ministries, etc,

Finance: Report given by Fr. Anthony.

St. Anne's-A site evaluation was performed by Mark (maintenance) and items that needed addressed were: strip and wax floors, carpet, paint, check the roof, check lighting, parking lot work, rough sidewalks need fixed.

Fr. Anthony to work with Bingo commission to make sure all regulatory items are being met and in place.

Previous Meeting Minutes: Approved by all with slight modifications.

Upcoming Events:

Family Event at St. Anne's 7/24, more details to follow

Big Event at St. Anne's, 8/28

Business Agenda Items:

Council Membership:

No changes in membership this year-through July 2016 and no changes for the next year-through July 2017. Fr. Anthony wants to keep the council members to allow time to work with the current group.

In January 2017, we will start looking for members to replace and/or phase out current council members starting in August 2017. It will be announced at Mass and current council members are asked to recruit for their replacement. Volunteers will be selected from a hat to fill the positions.

In fall of 2016, the council will work out council terms and decide rotation and phase out plan for current members.

At the first meeting in August 2017, it was discussed to have an orientation with the new members and vote on President, Vice President and Secretary.

St. Anne's has a new member, Dr. Dominic Charles.

Calendar:

In June, there will be a staff meeting that all groups from both parishes will need to bring their events and event dates for the next year. The goal is to avoid overlapping events between sites. Events that involve God will come first and a hierarchy will be decided for which event take precedence. Fr. Anthony will have final decision in event dates.

Commission Formation:

Bob will sit with the leaders associated with the committees to work on a report out strategy at the parish council meeting. Committees should be individual parish based, and the Commissions clustered. Fr. Anthony will work on developing the worship Commission.

This report was given by Bob Austin. The council discussed some parish commission updates. Under Commission Identification, there were some changes placed in Education, Christian Service and Stewardship. Bob will get an update from Saint Anne and then redo the format.

Opening Prayer: Bob will say the prayer.

The next meeting will be

April 27, 2016 at 6:30 PM @ St. Charles

Closing prayer was given by Father Anthony

The clustered parishes of Saint Charles and Saint Anne
Building and Property Use Guidelines

Saint Charles and Saint Anne parishes desire to have our facilities available to as many parishioners and organizations as possible to maintain a strong presence in the community. At times, however, scheduling conflicts may occur. The following list defines the Hierarchy of Needs which will determine who has the first opportunity to utilize the buildings and campuses of both parishes.

- 1) Liturgy/Mass related events
- 2) Sacraments
- 3) Religious Education events
- 4) Annual re-occurring events for both Parishes
- 5) Annual re-occurring events for School
- 6) Annual re-occurring events for CYO
- 7) Vicariate events
- 8) Outside groups

A Parish Staff annual meeting will be held in June to determine the reservation of the next year's buildings and campus grounds for all dates that can be pre-determined.

In every case, the determination of all property reservation is at the sole discretion of the Pastor.