

## **St. Anne & St. Charles Parish Council**

Minutes

August 23, 2017

**Opening Prayer:** The opening prayer was done by the parish council.

**Roll Call:** Present at the meeting was: Fr. Anthony Camilleri, Deacon Michael Hammond, Jason Flint, Nancy Bartus, Carol Shaw, Kathy Olson, David Grenn, and Brian Walz. Also present were prior years' parish council members: Al VanWashenova (president) and Bob Austin (vice president), and new parish council members: Bill Carter, Jim Geiermann, and Jackie Lancina. Prior secretary, Marianne Donnan was present as well as new secretary, Theresa Szatkowski.

Absent: Jan Saez (prior member), Nick Craanen (Vicariate representative) and Dominic Charles.

Introductions from all members.

### **Pastor's Report:**

Fr. Anthony presented his plan to have all parish council members read and discuss the Archbishop's pastoral letter, "Unleash the Gospel" throughout the coming year. He advised all members to read the first ten pages prior to September's meeting for discussion of the 5 year plan of the cluster in light of the Archbishop's letter.

Fr. Anthony also explained for the new members what the 5-year plan is: A plan for the cluster of St. Anne & St. Charles of what we can improve, what needs to be done, etc. and how to move forward toward accomplishing these goals over the next 5 years.

### **Business:**

Prior to electing new officers, the roles of President and Vice President were explained as follows: to put together the agenda for each meeting, run the meetings effectively, and touch base with Father regarding meeting content. Also discussed how parish council is, in essence, Father's advisory council. All parish council members, and officers, are contacts and representatives for the parish to Father - a voice for the people.

Kathy Olson was nominated for office of President, and Jason Flint for the office of Vice President; they both accepted the nominations and all council members agreed on their acceptance of these roles. Jackie Lancina volunteered and will be assisting with the technological needs of president & VP as needed.

**Approval of Minutes:** Approved with no revisions.

Fr. Anthony discussed hosting a Spaghetti dinner & family movie night at St. Anne's sometime in February; date TBD.

Deacon Mike announced the new Vicar, Fr. David Cybulski from St. Joe's in Erie, and also announced the new priests recently assigned in our vicariate: Fr. Raymond Arwady, new

administrator of St. John the Baptist in Monroe, Fr. John Simoneau, new associate pastor of St. Mary's in Monroe, and Fr. Gerry Cupple at St. Gabriel in Dundee/Ida.

Wednesday, August 30<sup>th</sup> will be a special Mass with the Archbishop at St. Charles at 8:30am for the blessing and dedication of the new school.

Next month's council meeting will consist of quarterly reports from the various commissions and committees of St. Anne & St. Charles, as well as discussion of the archbishop's letter.

Meeting Schedule for the remainder of the year was discussed and finalized as follows: 9/20/17 at St. Charles; 10/25/17 at St. Anne; 11/15/17 at St. Charles; 12/13/17 at St. Anne; 1/24/18 at St. Charles; 2/28/18 at St. Anne; 3/21/18 at St. Charles; 4/25/18 at St. Anne; 5/23/18 at St. Charles; 6/27/18 at St. Anne.

Quarterly reports will take place in October, January, March, and May. The importance of quarterly reports were affirmed as parish council needs to know what's going on in each of the committees, and the committees need to know the goals of the parish and how they fit into them.

**Closing prayer** was led by Fr. Anthony.

**Next meeting will be on Wednesday, September 20 at 6:30pm at St. Charles.**