

Sts. Anne & Joachim Catholic Church  
Pastoral Council Meeting Minutes  
February 1 and February 22, 2011

A pastoral council meeting was held Tuesday, February 1, 2011, at 6:30 p.m. Members present: Fr. Duchschere, Karen Benjamin, Mark Brenner, John Clark, Mike Hill, Scott Selzler, Mike Wurzer, and Dawn Zook. Members absent: Scott Hennen, Judy Kubalak, Job Lado, Jolean Pederson, Ron Ward and also in attendance: Lee Mayer, business manager and Connie Dulany, recording secretary.

Fr. Duchschere began the meeting with prayer. Mark Brenner asked if there were any additional items for the agenda. Scott Selzler made a motion to approve the December 7, 2010 minutes, seconded by Mike Hill, with said minutes approved.

Lee Mayer gave a report on the financial condition of the parish. December was a good month for income. Insurance is a high expense because the entire premium was paid in December. Other costs are on track with last year. The Cuneen stewardship campaign was successful. Estimates project a \$6000 weekly increase. We currently received \$359,000 annually in automatic giving.

The fall raffle brought in \$52,900 for the building fund.

Fr. Duchschere gave an update on the capital campaign. Letters will be sent to families who have joined the parish in the past two years inviting them to a presentation on the building fund. Presentations will be held on Sunday, February 20 or Tuesday, February 22.

The next item of business was the review of parish survey results. The tabulation of demographic information (No. 1) and responses to No. 2 were reviewed. The overall rating was good. The **Comments** section and second page of survey will take more time to thoroughly review. One-third of the surveys were reviewed and the other two-thirds will be completed at a special meeting to be held later this month. Any decisions will be made after all the surveys have been reviewed by the council.

A subcommittee was formed for the nomination/election process. Four members will need to be replaced. The current representative from St. Bakhita's Community will remain on the council.

Fr. Duchschere ended with prayer. A special meeting will be held Tuesday, February 22, 2011.

At the February 22 meeting, more results of the parish survey were shared. Father will address some the comments in upcoming bulletins, some of the comments have already been addressed, and comments needing further consideration will be discussed in the future as deemed necessary and/or appropriate. A review of the current Events Policies will be at the April meeting for possible revisions based on suggestions/comments from the survey results.

Respectfully submitted,

Connie Dulany, Recording Secretary