

Minutes of St. Anthony Pastoral Council
Thursday, October 11, 2018 – 7:00 p.m.
St. Anthony Parish Center

Members Present: Brent Craine and Fran Capra. Absent: Bev Sorensen and Mary Modjeski. Also present: Deacon Steve Linton and Mary Freitag

- I. Meeting was called to order by Council Chair Brent Craine at 7:12 p.m.
- II. Opening Prayer: The “Our Father” was recited together for opening prayer.
- III. The council reviewed the minutes from the previous meeting held on June 25, 2018.

Motion to approve the minutes of the June 25, 2018 Pastoral Council meeting made by Brent Craine. Second by Fran Capra. All in favor. Motion passed.

- IV. Mary Freitag spoke to the council about the creation of a “Health Ministry” group or committee. The ministry would be directed toward assisting families with life issues such as parenting, end of life, health screenings, home visits for the homebound. The purpose would be to aid in the promotion of wholistic health and prevention or minimization of illness within the context of a faith community. Mary attended training last year as part of an idea to create a parish nursing program, which is a part of this overall Health Ministry concept. Mary discussed several needs and a direction for the program. The first step will be to find people who are interested in volunteering to participate as members of this group. The council agreed this would be a valuable ministry for our faith community and is fully supportive of this effort.
- V. Deacon Steve presented the council with a request from the Island City Snowmobile and ATV Club to have access to a portion of our parish property for use as a snowmobile trail. The requested access is along the west side of our parish center property along Highway P, then across the back of our property behind the soccer fields. The trail would then cross 7th Street and run north to 21 ½ Avenue on the east side of 7th Street. There is a land use agreement that has been created to allow the access along the field edges from November to May.

Motion to allow access to Island City Snowmobile and ATV club for snowmobile trail use made by Fran Capra. Second by Brent Craine. All in favor. Motion passed.

VI. Deacon Steve advised the council of a request received from Marv Merle, Faithful Navigator for the 4th Degree KC Assembly, to erect a veteran's memorial on St. Anthony church property. Deacon Steve advised the request was vague in that it did not include a site plan, scope of size or a plan for ongoing care and maintenance. The request was simply for permission to erect a monument. The committee agreed that it would need more information to fully consider the request. Deacon Steve will advise Mr. Merle of the information needed before a decision can be made.

VII. Deacon Steve updated the council on the work being done by Mary DaFoe and her committee regarding the Growing our Faith Community initiative. Several interviews are being conducted regarding the various ministries in our parishes. The results of these interviews will be consolidated, and a report will be created to identify areas and needs beneficial to growing our faith communities. Deacon Steve advised we will have a guest speaker on the 1st weekend of January 2019, Rich Curran, to speak at all our masses and will then conduct a town hall meeting after the 10:30 Sunday Mass at St. Anthony's. A lunch will be provided. Rich is an effective and dynamic speaker. This should be a great event to kick off our new year with.

VIII. Buildings & Grounds:

1. Deacon Steve advised the committee that our roofing projects are nearing completion. The rectory roof project was done on time and within budget. Deacon Steve is going to have TM Roofing come back and check on one issue with water drainage in the new gutters. The parish center roofing project is coming along nicely, and it is hoped it will be done within the next week or two.
2. Deacon Steve advised the council that the Finance Committee has approved an estimate from Rice Lake Glass & Door to replace three doors in the parish center. The doors to be replaced are the front door leading in to the kitchen and office areas, the main door entering the main hall from outside and the doors located at the end of the west hallway. The doors would be replaced with a 42" side, Wide Stile Aluminum Entrances with fixed Sidelights. The new doors would provide for a wider opening than the existing doors to provide more space when moving larger items through them, without beating up the sides of the doors. All three doors would be fit with Norton Hold Open Door Closers and Hager Rim Panic Devices. The total cost of the estimate to replace the three doors is \$14,420.00 with the money to be paid from the general fund account. Deacon Steve advised he originally contacted Indianhead Glass & Door for an estimate, but they never showed up to provide one.

Motion to approve the door replacements by Rice Lake Glass & Door at a cost of \$14,420.00 made by Brent Craine. Second by Fran Capra. All in favor. Motion passed.

3. St. Anthony Church Building – Brent Craine updated the committee on the work of the building committee that was formed to investigate the feasibility of building a new church building. Dan Blank, Director of Administrative Services, met with the building committee last Tuesday night and reviewed the necessary diocesan process for a project of this type. Dan also toured the existing building with the committee.
- IX. Closing Prayer – Brent Craine led the committee in prayer.
- X. Motion to adjourn the meeting made by Brent Craine. Second by Fran Capra. All in favor. Voted passed. Meeting adjourned at 8:10 p.m.

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